



Agenda

Parks and Recreation Board of Commissioners

Tuesday, August 9, 2022

2:00 PM

4600 East 63rd Trafficway

1:00PM Workshop

BOARD OF PARKS AND RECREATION COMMISSIONERS
KANSAS CITY, MISSOURI

Tuesday, August 9, 2022
4600 East 63rd Trafficway

1:00 O'CLOCK P.M.
Workshop

2:00 O'CLOCK P.M.
BOARD MEETING

Members of the Board may attend this meeting via video conference .

Workshop

1p.m. –Jim Fitzpatrick with City of Fountains Foundation will provide updates on the following projects.

- Volker Fountain
- Morelia Sculpture

Board Meeting

Call to Order – President Jack Holland

Agenda

1. Considering Board approval of the July 26, 2022, Board Meeting Minutes.
Attachment A
2. Resolution #31999 – Considering Board approval for the Resolution to the City Council for an Ordinance calling for submission to the voters of Kansas City, at a special election to be held on a 2022 Ballot, a question to remove 11.858 acres of property located generally between N Amity Road to NW Prairie View Road and between NW 100th and NW 98th area, be removed from Park and Boulevard System of the City of Kansas City Missouri and new right of way be accepted in the same area. Attachment B
3. Resolution #32000 - Considering Board approval of the FY 2023/24 Capital Improvements Program for Parks and Recreation Priorities. Attachment C

4. Resolution #32001 - Considering Board approval of the Agreement with the City of Fountains Foundation for the William Volker Fountain Design and Construction Project .
Attachment D

5. Resolution #32002 - Considering Board approval of the funding for the Southeast Community Center Pool Project in the amount of \$3,500,000.
Attachment E

6. Resolution #32003 - Considering Board approval of Amendment #3 to the Shoal Creek TIF Funding Agreement for Hodge Park Improvements. Attachment F

7. Resolution #32004 - Considering Board approval of Amendment #4 to the Shoal Creek TIF Funding Agreement for Hodge Park Improvements. Attachment G

8. Resolution #32005 - Considering Board approval of Change Order #3 with Gunter Construction for the Chouteau and I-35 Interchange Project in the amount of \$24,224.75.
Attachment H

9. Resolution #32006 - Considering Board approval of the Cooperative Agreement with Kansas City Community Gardens for the maintenance and use of park property located at 6917 Kensington. Attachment I
10. Resolution #32007 - Considering Board approval of a Cooperative Agreement with Community Capital Fund/The Nia Project/Black Women Get Fit 2022 to be held at the Gregg/Klice Community Center on October 15, 2022.
Attachment J

11. Resolution #32008- Considering Board approval of a Facility Use Agreement without Concessions with Fatman Rowdy Enterprises, LLC for the use of Line Creek Community Center for the limited purpose of conducting adult hockey games, practices and tournaments at Line Creek Community Center, October 1, 2022 through September 30, 2023.
Attachment K

12. Resolution #32009 – Considering Board approval of a Facility Use Agreement without Concessions with the Kansas City Youth Hockey Association for the use of Line Creek Community Center for the limited purpose of youth hockey practices, youth hockey camps or clinics, youth hockey games, Try Hockey for Free Day(s), and one (1) Board meeting per month, October 1, 2022 through September 30, 2023.
Attachment L

13. Resolution #32010 - Considering Board approval of a Facility Use without Concession Agreement with Insomniacs Hockey Club, LLC for the use of Line Creek Community Center for the limited purpose of adult hockey games, practices and associated activities, September 1, 2022 through August 31, 2023.

Attachment M

14. Resolution # 32011- Considering Board approval of a Facility Use Agreement without Concession with Line Creek Figure Skating Club for the use of the Line Creek Community Center for the limited purpose of conducting youth and adult ice-skating lessons, clinics, camps, test sessions, practices and special events, October 1, 2022 through September 30, 2023.
Attachment N

15. Director's Report

16. Public Hearing

17. Adjourn

The Board may return to the conference room following the regular meeting for additional discussion of items on the agenda of the Board's Workshop that were not completed prior to the regular meeting.

Any closed session may be held via teleconference.

Pursuant to Section 610.021 subsection 1 of the Revised Statutes of Missouri to discuss legal matters, litigation, or privileged communications with attorneys.

- Pursuant to Section 610.021 subsection 2 of the Revised Statutes of Missouri to discuss real estate;
- Pursuant to Section 610.021 subsections 3 and 13 of the Revised Statutes of Missouri to discuss personnel matters.
- Pursuant to Section 610.021 subsection 12 of the Revised Statutes of Missouri to discuss sealed bids or proposals.