



Agenda

Parks and Recreation Board of Commissioners

Tuesday, August 23, 2022

1:00 PM

1:00 P.M.~ Workshop 2:00 P.M. ~ BOARD MEETING

BOARD OF PARKS AND RECREATION COMMISSIONERS
KANSAS CITY, MISSOURI

Tuesday, August 23, 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. – Morgan Said – GO Bond Projects Discussion

Board Meeting
Call to Order – Acting President Commissioner Mary Williams-Neal

Agenda

1. Considering Board approval of the August 9, 2022, Board Meeting Minutes.
Attachment A
2. Presentation by Douglas Jones, City Auditor - Scope Statement: City Tree Canopy
Preservation and Expansion. No Attachment
3. Resolution #32000 - Considering Board approval of the FY 2023/24 Capital Improvements
Program for Parks and Recreation Priorities. Attachment B
4. Resolution #32012 - Considering Board approval of a Cooperative with Ryogoku Soccer
Academy for the use of the Horse Barn and Arena located in Swope Park.
Attachment C
5. Resolution #32013 – Considering Board for the submittal of a Missouri Department of
Conversation Outdoor Recreation Infrastructure Program Grant in the amount of \$500,000,
with a 25 % match in the amount of \$125,000.

Attachment D

6. Resolution #32014 – Considering Board approval of a Facility Use Concession Agreement with Kansas City Bier Company for the Annual KC Oktoberfest at Crown Center Square, October 7, 2022 through October 8, 2022. Attachment

E

7. Resolution #32015 - Considering Board approval of a Facility Use with Concession Agreement with Sisters Living Beyond The Ribbon for the Annual 5K Relay Walk for Breast Cancer in Swope Park on October 1, 2022. Attachment

F

8. Resolution #32016 - Considering Board approval of a Facility Use without Concessions Agreement with Northland Static Volleyball Club for the use of Kansas City North Community Center for volleyball training and instructions.

Attachment G

9. Resolution #32017 - Considering Board approval of Amendment #1 to the Cooperative Agreement with Truman Medical Centers/University of Behavioral Health adding an additional hour of facility time and extending the contract date to December 31, 2023.

Attachment H

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10. Resolution #32018 - Considering Board approval of a Facility Use without Concessions Agreement with the American Stroke Foundation for the Next Step Program at Kansas City North Community Center. Attachment I

11. Resolution #32019 - Considering Board approval of the proposed Fee Changes to the Community Center All Access Passes for staff of the City of Kansas City, Missouri.

Attachment J

12. Resolution #32020- Considering Board approval of an Agreement of Understanding with Denali III, LLC (Developer) related to Broadway Boulevard right-of-way within the area defined for shoring work to temporarily support a future building at 1923 Broadway Boulevard.

Attachment K

13. Resolution #32021- Considering Board approval of an Encroachment License with the Monarch Bar Valet Parking for property at 4808 Roanoke Parkway.

Attachment L

14. Resolution #32022 - Considering Board approval of Change Order #3 with PCC Sports for

Tiffany Hills Park Athletic Field in the amount of \$44,567 and extending the contract time to October 28, 2022.

Attachment M

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.