**BOARD OF PARKS AND RECREATION COMMISSIONERS**

#  **KANSAS CITY, MISSOURI**

**Tuesday, September 13, 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. – Bond Projects

**Board Meeting**

 Call to Order – President Jack Holland

 Agenda

1. Considering Board approval of the August 23, 2022 Board Meeting Minutes. **Attachment** **A**

1. **Resolution #****32023 -** Considering Board approval of a Facility Use with Concession Agreement with Show Me Riders Horse Club for the Annual Pumpkin and Ponies Event at Little Blue Valley Park on October 29, 2022. **Attachment B**
2. **Resolution #32024** - Considering Board approval of a Facility Use with Concession Agreement with Jolt Lighting, LLC for Winter Magic on Cliff Drive in Kessler Park. **Attachment C**
3. **Resolution** #**32025 -** Considering Board approval of a Facility Use without Concession Agreement with Jackson County Parks and Recreation for the use of Gregg/Klice Community Center gymnasium for basketball practices and games, December 8, 2022 through March 16, 2023. A**ttachment D**
4. **Resolution #32026 -** Considering Board of a Cooperative Agreement with Truman Medical Centers d/b/a/ New Frontiers, Behavioral Health System of Truman Medical Centers for the use Gregg/Klice Community Center, September 14, 2022 through August 31, 2023. **Attachment E**
5. **Resolution #32027 -** Considering Board approval of a Facility Use without Concession Agreement with Forever Dancing for the use of Gregg/Klice Communty Center for youth dance practice, September 14, 2022 through April 29, 2023. **Attachment F**
6. **Resolution #32028 -** Considering Board approval of a Cooperative Agreement with Creative City KC Inc. for the use of Bruce R. Watkins Cultural Heritage Center to host a Ghana World Market, September 27, 2022 through September 30, 2022. **Attachment G**
7. **Resolution #32029** - Considering approval of an Agreement with the Missouri Department of Conservation for Managed Deer Hunting in Hidden Valley, Swope, Mark McHenry, Hodge, Jerry Smith, Riverfront and Pleasant Valley Parks. **Attachment H**

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1. **Resolution #32030**– Considering Board approval of a Design Professional Agreement with Olsson Studio for the Brush Creek Cultural Heritage Corridor Project in the amount of $453,633.50. **Attachment I**
2. **Resolution** #**32031** - Considering Board approval of an Underground Encroachment License Agreement with Denali III. LLC – Property at 1923 Broadway Boulevard. **Attachment J**
3. Director’s Report
4. Public Hearing
5. 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.