

BOARD OF PARKS AND RECREATION COMMISSIONERS
KANSAS CITY, MISSOURI
Tuesday, April 27, 2021
4600 East 63rd Trafficway

1:00 O’CLOCK P.M.
WORKSHOP

2:00 O’CLOCK P.M.
BOARD MEETING

1p.m. – Workshop

- 1) **Accomplishments and Feasibility Study KC Parks Campaign - Leslie Alford**
- 2) **Ten Year Master Plan for Parks and Recreation - Esther Swanson**

Board Meeting Agenda

1. Considering Board approval of the Board Minutes of April 13, 2021. *Attachment A*
2. Recognizing the Westside CAN Center - MPRA Musco Give Back Award. *Attachment B*
3. **Resolution #31589** - Resolution supporting the relocation of the William Volker Memorial Fountain and St. Martin Sculpture Group from the extreme south end of Theis Park to a more central site in the park, north of Brush Creek. *Attachment C*
4. **Resolution #31590** - Considering Board approval of a Cooperative Agreement with Northeast Chamber of Commerce for Art Installation at Independence Plaza Park. *Attachment D*
5. **Resolution #31591** - Considering Board approval of Change Order #1 with Gunter Construction Company for the Martin Luther King, Jr. Square Playground project in the amount of \$410,398.55. *Attachment E*
6. **Resolution #31592** - Considering Board approval of Amendment #5 with Starlight Theatre Association in the amount of \$400,000 for capital improvements at Starlight Theatre. *Attachment F*
7. **Resolution #31593** - Considering Board approval of an Agreement with Kansas City Area Transportation Authority for Employee Access to Kansas City Parks and Recreation Community Centers. *Attachment G*
8. **Resolution #31594** - Considering Board approval of Amendment #3 with Safety Tree Service LLC in the amount of \$1,500,000.00 and extend the contract term to May 31, 2022. *Attachment H*

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9. **Resolution #31595** - Considering Board approval of an agreement with Patel Family Volleyball for the use of Tony Aguirre Community Center gym for family volleyball.
Attachment I
10. **Resolution #31596** - Considering Board approval of Amendment #1 to the Cooperative Agreement with Campfire Heartland to cancel Virtual Learning Sites at Gregg/Klice and Garrison Community Centers and continuing classes at Westport/Roanoke and Tony Aguirre Community Center.
Attachment J
11. **Resolution #31597** - Considering Board approval of Amendment #1 to the Cooperative Agreement with Boys & Girls Clubs of Greater Kansas for City Virtual Learning Sites in the amount of \$45,120.
Attachment K
12. **Resolution #31598** - Considering Board approval of an Agreement with Stonewall Sports Kansas City for the use of Robert Gillham Park for the purpose of conducting adult kickball games.
Attachment L
13. Public Comments
14. Adjourn

“The Board may hold a closed session during the workshop or the meeting to discuss legal, real estate or personnel issues pursuant to R.S.Mo. Section 610.021.”

The Board may hold a closed session during the workshop or the meeting to discuss:
Legal matters, litigation, or privileged communications with attorneys, pursuant to Section §610.021(1), RSMo
Real estate, pursuant to Sec. 610.021(2), RSMo
Personnel, pursuant to §610.021(3) / (13); RSMo
Sealed Bids or proposals, pursuant to Section §610.021 (12), RSMo

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 person with disability desiring reasonable accommodation to participate in this meeting may contact the 311 Action Center at 311 or (816) 513-1313 for TTY 513-1889 or by email.”