

**BOARD MEETING
May 20, 2025**

**1:00 O'CLOCK P.M.
Workshop**

**2:00 O'CLOCK P.M.
Board Meeting**

**4600 East 63rd Trafficway
Kansas City, Missouri 64130**

Workshop

1 p.m. – 1:15 p.m. – Starlight Theatre Update - Lindsey Rood-Clifford
1:15 – 1:30 p.m. – Westside Place Making Plan – John Fierro
1:30 – 2 p.m. – Budget Update – Terrence Williams

Open Discussion

Board Meeting

Call to Order – President Beth Haden

Roll Call:

Board Members Present: President Haden, Commissioner Contreras, Commissioner Meier, Commissioner Smith (Joined Virtually) and Commissioner Taylor.

On a motion by Commissioner Smith, duly seconded by Commissioner Contreras, the Board approved the Board Minutes for April 22, 2025.

Resolution #32889 – Approval of CiCi Rojas to the Kansas City Museum Foundation

On a motion by Commissioner Contreras, duly seconded by Commissioner Mier, the Board approved the appointment of CiCi Rojas to the Kansas City Museum Foundation Board for a three-year term.

Background: Pursuant to section 2-970.6 of the City Code of Ordinances, Sec. 4 – Number and Tenure. Board members of the Kansas City Museum Foundation, Inc. shall be appointed by the Board of Parks and Recreation Commissioners, subject to approval by the Mayor. In making these appointments, the Park Board Commissioners have endeavored to choose from representatives of organizations with stakeholder interests in The Museum of Kansas City including civic leaders and associations that they believe will further the purposes of the Foundation. Each new member is appointed for a three-year term.

The Kansas City Museum Foundation would like to recommend that the Parks Board appoint CiCi Rojas to become a board member of the Kansas City Museum Foundation Board. The Museum of Kansas City Director & CEO Anna Marie Tutera received an email from Reid Day on January 2, 2025 informing her

that the Mayor will agree to the appointment of CiCi Rojas, and the Kansas City Museum Foundation Board approved the appointment on February 24, 2025.

Resolution #32890 – Liberty Memorial Trust Fund Release \$1.5 million

On a motion by Commissioner Taylor, duly seconded by Commissioner Meier, the Board approved the release of funds in the amount of \$1.5 million from the Liberty Memorial Trust Fund and authorized the Director or designee to execute the necessary documents to send to City Clerk's Office for an Ordinance to release funds.

Background: The National WWI Museum and Memorial has secured \$30 million in investments to this Kansas City landmark. The Museum and Memorial is requesting the release of \$1.5 million from the Liberty Memorial Trust Fund (6511). The requested \$1.5 million will help offset our direct costs associated with the State appropriation while having no impact on the Parks and Recreation budget or the City's general Fund. The Liberty Memorial Trust Fund (6511) is a sales tax that is placed in a separate segregated City fund established to hold funds for reasonably provided for an appropriate capital maintenance.

Resolution #32891 – Community Center Assessment Study & Findings – SFS Architecture

On a motion by Commissioner Smith, duly seconded by Commissioner Contreras, the Board approved the Kansas City, Parks and Recreation, Community Centers Needs Assessment Study & Findings and directed staff to move forward with the next steps for the implementation of this plan.

Background: The Board of Parks and Recreation Commissioners entered an Agreement with SFS Architecture on January 9, 2024 for predesign services including in-depth, Conditions assessment, operations analysis, and planning for the ten Kansas City Community Centers. The effort built upon data developed during the Kansas City Parks Masterplan project. Funding to cover costs of the work was appropriated from the Unappropriated fund balance of the General Obligation Series Bond 2023A-Q1-22. Projects, more specifically described as account AL-3823-707567-B-70232310 Community Center Facility Study, in the amount of \$450,000.00.

Their work consisted of preparing assessments, recommendations, & costs for potential future construction documents and work at each of the city's ten Community Centers. The focus has been on evaluating operations for each center.

The project billing over the course of ten invoices so far, has been paid out in total amount of \$218,943.92. As of April 1, 2025, leaving the \$5,426.08 billable balance for the most recent revisions and updates recommended since March 13, 2025, drafts were revised with most recent versions dated May 8, 2025.

SFS confirmed and adjusted timelines based upon a detailed schedule coordinated with KC Parks and Recreation representatives. The SFS team began work upon notice, and they met with the Board twice to receive input, which included other non-Kansas City community centers/health clubs in the area and number/dollars of fee waivers per Kansas City community centers. They completed the final report, including the Board's comments, pending timely scheduling of review meetings and receipt of comments.

Next steps: Once the plan has been adopted by the Board today, staff will work on a strategic plan and create action items to help address the recommendations. This plan will include timelines, responsible staff, and measurable outcomes to ensure accountability and progress tracking.

Resolution #32892 – Facility Use and Concession Agreement with Mattie Rhodes

On a motion by Commissioner Contreras, duly seconded by Commissioner Meier, the Board approved the Facility Use and Concession Agreement with Mattie Rhodes and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: The Mattie Rhodes organization addresses our community's social determinants of health by providing programs that build social cohesion, promote economic stability, and develop access to education, healthcare, and affordable housing. The Mattie Rhodes organization is offering a series of events that are free to the community, and they have a long history with KC Parks.

The Mattie Rhodes organization wishes to enter a Use Agreement for Jarboe Park, located at 1636 Jarboe St, to hold their free events in the park on the following dates: June 6, October 3, October 19, and November 7th, 2025. They anticipate around 300 attendees at each event and set-up and tear down will happen on the same day.

The Kansas City Parks and Recreation Department will waive all fees in partnership with these events and KC Parks will be mentioned on all promotional materials. The certificate of insurance covers all applicable requirements and will be due 14 days before the first event date.

The contractor will be responsible for providing the following items:

1. A plan for parking control
2. Safety and security plan
3. Marketing plan
4. Certificate of insurance per city requirements
5. Map of event layout
6. Copies of other City permits required in hosting the event
7. A written-out plan to address litter and recycling during the event

Resolution #32893 – Facility Use and Concession Agreement with Show Me Riders Horse Club

On a motion by Commissioner Meier, duly seconded by Commissioner Contreras, the Board approved the Facility Use and Concession Agreement with Show Me Riders Horse Club and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: The Mission of the Show Me Riders Horse Club is to introduce children and communities to horsemanship through fun and educational events and programs. Since 2013, the Show Me Riders Horse Club of Kansas City has introduced horsemanship to many communities in Kansas City's urban core. Pumpkins + Ponies is a joyful event that will include pony rides, a pumpkin patch, food, games, music and hayrides.

Show Me Riders Horse Club wishes to enter a Facility Use and Concession agreement for the use of Little Blue Valley Park, located at 8259 South Noland Rd, to hold their Pumpkin + Ponies event, on October 25, 2025.

The Kansas City Parks and Recreation Department will be waiving all fees for this one-day event. Set-up for the event will begin at 7a.m. and tear down will end at 4p.m. on October 26, 2025. The event hours are from 11a.m. to 4p.m. on October 25, 2025. They are expecting approximately 1,300 participants. The

certificate of insurance covers all applicable requirements and will be due 14 days before the first event date.

The contractor will be responsible for providing the following items:

1. A list of items for sale
2. A plan for traffic and parking control
3. Safety and security plan
4. Marketing plan
5. Certificate of insurance per city requirements
6. Map of event layout
7. Copies of other City permits required in hosting the event
8. A written-out plan to address litter and recycling during the event

Resolution #32894 – Facility Use and Concession Agreement with JZ Entertainment

On a motion by Commissioner Contreras, duly seconded by Commissioner Meier, the Board approved the Facility Use with Concession Agreement with JZ Entertainment and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: The Southern Soul Festival presented by JZ Entertainment will bring a western themed day long festival with live music, merchandise, food and beverage vendors to Theis Park on Saturday, August 16th, 2025. 10 percent of the ticket sales will go towards the JZ Art of Music Foundation, which aims to help children learn about all varieties of music and increase quality of life.

JZ Entertainment wishes to enter into a Facility Use with Concession Agreement for the use of Theis Park located at 4701 Oak St, to hold the Southern Soul Festival on August 16, 2025. The festival will include live music, merchandise sales, food and beverage vendors. They are expecting up to 5,000 attendees.

The Kansas City Parks and Recreation Department will be compensated \$5,200 for this ticketed event. Set-up for the festival will begin at 8am on August 15, tear down will end at 5pm on August 17, 2025. The festival hours are from 3pm to 10pm, with both the event and live music over and music completely off by 10pm on August 16th, 2025. Security will be on site. The certificate of insurance will cover all applicable requirements and be due 14 days before the first event date.

The contractor will be responsible for providing the following items:

1. A list of items for sale
2. A plan for traffic and parking control
3. Safety and security plan
4. Marketing plan
5. Certificate of insurance per city requirements
6. Map of event layout
7. Copies of other City permits required in hosting the event.
8. A written-out plan to address litter and recycling during the event.

Resolution #32895 – Facility Use with Concession Agreement with the Waldo Area Business Association

On a motion by Commissioner Contreras, duly seconded by Commissioner Meier, the Board approved the Facility Use without Concession Agreement with Waldo Area Business Association and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: The Waldo Area Business Association has been representing the interests of the Waldo Business Community since 1965 and will be celebrating their 33rd Annual Waldo Fall Festival, which will be a family-friendly neighborhood festival with merchandise vendors, food trucks, local music, and family activities.

The Waldo Area Business Association wishes to enter into a Facility Use with Concessions Agreement for the use of Gregory Boulevard between Wornall Road and Brookside Road for the 33rd Annual Waldo Fall Festival, on October 11, 2025.

The Kansas City Parks and Recreation Department will be compensated \$1,000 for this one-day event. Set-up for the festival will begin at 7am on October 11, 2025, Festival hours are 10am to 6pm on October 11, 2025, and tear down will end at 11:59pm on October 11, 2025. Security will be on site. They are expecting 3,000 in attendance. The certificate of insurance covers all applicable requirements and will be due 14 days before the first event date.

The contractor will be responsible for providing the following items:

1. A list of items for sale
2. A plan for traffic and parking control
3. Safety and security plan
4. Marketing plan
5. Certificate of insurance per city requirements
6. Map of event layout
7. Copies of other City permits required in hosting the event.
8. A written-out plan to address litter and recycling during the event

Resolution #32896 – Cooperative Agreement with First Student, Inc.

On a motion by Commissioner Contreras, duly seconded by Commissioner Taylor, the Board approved the Cooperative Agreement with First Student, Inc. in the amount of \$50,000 and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: In March bids were requested from organizations and agencies to submit a proposal that demonstrated their capacity to provide professional transportation services for the 2025 Summer Day Camp Programs. First Student, Inc. submitted a proposal with demonstrated capability to meet all of the Summer Day Camp requirements.

First Student, Inc. is the largest student transportation provider in North America and has been providing industry leading services for over 100 years. Their goal is to provide unmatched care and the safest ride possible so that when young people arrive, they start and end their day with an exceptional experience. This success is based on a focus on safety, teamwork, care, and surpassing customer expectations.

Throughout the summer transportation will be provided for 300 youths, ages 5-15, to field trips and swim trip events. Events will occur Monday through Friday between the hours of 9:00a.m. and 5:00p.m. First Student, Inc., will be reimbursed \$50,000.00 for services provided.

The terms of this agreement will begin on June 2, 2025, and end on August 8, 2025, with a renewal option each year, based on mutual agreement by both parties.

Commercial general liability, workmen's compensation and sexual abuse/molestation insurance will be provided per City's requirements.

Resolution #32897 – Facility Use without Concession Agreement with 24-Hour Faith Training Center

On a motion by Commissioner Contreras, duly seconded by Commissioner Meier, the Board approved the Facility Use with Concession Agreement with 24-Hour Faith Training Center and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: 24-Hour Faith Training Center is requesting the use of facilities at Gregg Klice Community Center for the purpose of conducting church services on Sundays from 10:00am – 12:00pm.

They will compensate \$75.00/hour for facility usage, \$150.00/day, for a total estimated payment of \$2,100.00. The terms of this agreement will begin June 1, 2025, and end no later than August 31, 2025.

24 Hour Faith Training Center will provide commercial general liability insurance per City's requirements.

Resolution #32898 – Cooperative Agreement with Midwest Adaptive Sports

On a motion by Commissioner Meier, duly seconded by Commissioner Contreras, the Board approved the Cooperative Agreement with Midwest Adaptive Sports and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: Midwest Adaptive Sports is a non-profit organization with professionally trained instructors and volunteers that positively impact on the lives of individuals with physical, cognitive, emotional, or behavioral challenges through adaptive recreational and competitive sports. They strive to encourage individuals with disabilities to be active, engaged, and included in adaptive sports.

This agreement provides access to the wheelchair adaptive field at Pleasant Valley Road Athletic Complex each Wednesday and Saturday for wheelchair softball and football games during the term of the agreement. In exchange for waiving the field rental fees, Midwest Adaptive Sports has agreed to help raise funds for field improvements as well as provide youth opportunities at the field. They will also collect trash and deposit it in the dumpster at the end of each day. City has agreed to provide two adaptive porta potties.

This agreement runs from May 21, 2025, to December 3, 2025. Midwest Adaptive Sports will provide commercial general liability insurance per City's requirements.

Resolution #32899 – Cooperative Agreement with Total Man CDC/Celebrating Men and Fathers Event at Southeast Community Center

On a motion by Commissioner Contreras, duly seconded by Commissioner Taylor, the Board approved the Agreement with Total Man CDC/Celebrating Men and Fathers and authorized the Director or designee to execute the agreement on behalf of the Board. Commissioner Taylor opposed the agreement.

Background: For the second year in a row, Total Man CDC has requested the use of facilities Southeast Community Center for the purpose of a Celebration of Men and Fathers. This annual community event includes family-oriented information, resources, recreational activities, and entertainment. Activities will take place in the multipurpose room, community room, gym, classroom, mirror room and parking lot.

This will be a one-day event with time for set-up allowed the day before. Space will be provided at no charge. The terms of this agreement will begin on June 13, 2025, with setup from 2:00 p.m. – 6:00 p.m. The event will continue June 14, 2025, at 8:00 a.m., concluding at 4:00 p.m, with clean-up to follow.

Commercial general liability insurance will be provided according to the City requirements.

Resolution #32900 – Amendment #1 to the Facility Use without Concession Agreement with E.D.O. Soccer Academy

On a motion by Commissioner Taylor, duly seconded by Commissioner Meier, the Board approved Amendment #1 to the Facility Use without Concession Agreement with E.D.O. Soccer Academy and authorized the Director or designee to execute the amendment on behalf of the Board.

Background: On March 25, 2025, the Parks Board of Commissioners, through Resolution #32773, approved an agreement with E.D.O. Soccer Academy to conduct youth soccer practices and games at 9th and Van Brunt Athletic Fields Park. Activities are held on Tuesday and Thursday from 6:00 p.m. – 8:00 p.m. City is compensated \$37.50/hour for a total estimated revenue payment of \$1,050.00. Payments are made monthly. This hourly rate reflects a 50% fee reduction approved by the Parks Director. The original terms of the Agreement began on April 1, 2025, and would end on May 22, 2025. This Amendment No. 1 will extend the end date to August 10, 2025, and will add sessions from 10:00a.m. – 6: 00p.m. on Saturday and Sunday. The revised estimated revenue payment is now \$6,000.00.

All other terms stated in the original Agreement remain the same. Nonpayment of rental fees will result in immediate termination of this Agreement.

Resolution #32901 – Cooperative Agreement with Park Hill School District

On a motion by Commissioner Meier, duly seconded by Commissioner Contreras, the Board approved the Cooperative Agreement with Park Hill School District and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: In 2020 the City of Kansas City Parks and Recreation and the Park Hill School District entered into a mutual agreement to share in the cost of reconstruction and resurfacing of eight tennis courts at the Barry Road Park Tennis Courts. The School District managed the construction and improvement of the tennis courts with the support of the Parks Board of Commissioners, recognizing that cooperative ventures like this benefit all.

In return, Park Hill School District was given priority access to all eight Barry Road Park Tennis courts at certain times to conduct tennis practices, games, tournaments and related activities.

Included in the agreement was a waiving of all fees and an understanding that no concessions would be sold on site. The Terms of the Agreement was from July 1, 2020 – June 30, 2025, with the option to extend for one additional five-year term.

For this extension, usage fees will be waived and any revenue generating activities will not be allowed. Park Hill School District will also comply with the Athletic Field Use Policy.

The term of this agreement will begin on July 1, 2025, and end on June 30, 2030. Park Hill School District will provide commercial general liability, sexual abuse/molestation insurance and workmen's compensation insurance per City's requirements.

Resolution #32902 – Facility Use without Concession Agreement with Omni Hockey, LLC

On a motion by Commissioner Contreras, duly seconded by Commissioner Meier, the Board approved the Facility Use without Concession Agreement with Omni Hockey, LLC and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: Omni Hockey LLC is requesting use of the Line Creek Community Center for the limited purpose of conducting youth hockey games, practices, and tournaments during the Term of this License.

Omni Hockey LLC will compensate at a rate of \$175.00/hour, non-prime and \$325.00/hour prime for a total compensation of \$30,400.00. Payments are due on or before the 20th of each month. Payment can be made by check or online to the community center. The Term of the License shall start June 6, 2025, and end no later than May 29, 2026. Commercial general liability and sexual abuse molestation insurance will be provided per City requirements.

Resolution #32903 – Amendment #3 to the Tree Planting Services FY25-29 Contract with American Lawn & Landscape, Inc.

On a motion by Commissioner Meier, duly seconded by Commissioner Contreras, the Board approved Amendment #3 to the Tree Planting Services FY25-29 with American Lawn & Landscape, Inc., in the amount of \$1,605,000.00, extended the term of the contract to June 30, 2026, and authorized the Director or designee to execute the contract on behalf of the Board.

Background: On October 2, 2024, the City, through the Board of Parks and Recreation Commissioners, entered into a contract for Tree Planting Services FY25-29 with American Lawn & Landscape, Inc. and for a contract amount not to exceed \$1,010,000.00. The term of the Contract is for a period of one year, not to exceed June 30, 2025. The City has the option to extend the term of this Contract with approval from the Board of Parks & Recreation Commissioners for three-(3) additional one-year renewal periods.

On November 19, 2024, the Board approved Amendment #1 to this contract providing additional tree planting services in the amount of \$550,000.00. On January 28, 2025, the Board approved Amendment #2 to this contract providing additional tree planting services in the amount of \$200,000.00, and a total contract amount not to exceed \$1,760,000.00

On June 1, 2024 the City was awarded a twelve million dollar (\$12,000,000.00) grant through the United States Department of Agriculture's Inflation Reduction Act (IRA) Urban and Community Forestry Grant program to increase the density of Kansas City's urban tree canopy through a collaborative effort between the Neighborhood Services Department and the Parks and Recreation Department.

This Amendment #3 will provide for additional funding for these tree planting services in the amount of \$1,605,000.00. Funding in the amount of \$705,000.00 is provided through the Inflation Reduction Act (IRA) grant and administered by the Neighborhood Services Department and \$900,000.00 from Forestry budget. For a total contract amount not to exceed \$3,365,000.00 and extend the Term of the contract to June 30, 2026.

Funding for these services is found in grant account 2580-575013-G57USDA24-G57CONTR-CONT and Forestry budget account 1000-707771. We will encumber \$1,605,000.00 to execute this Amendment #3.

CREO Department reviewed and approved the Contractor's Utilization Plan MBE/WBE goals for this contract of 11% and 11% respectively.

Resolution #32904 – Amendment #2 with Shawnee Mission Tree Service dba Arbor Masters Tree & Landscape – Ash Tree Treatment Services

On a motion by Commissioner Contreras, duly seconded by Commissioner Meier, the Board approved Amendment #2 with Shawnee Mission Tree Service dba Arbor Masters Tree & Landscape in the amount of \$175,000.00, extended the contract term to June 30, 2026, and authorized the Director or designee to execute the amendment on behalf of the Board.

Background: On Wednesday, June 23, 2023, the City, through the Board of Parks & Recreation Commissioners, entered into a contract with Shawnee Mission Tree Service dba Arbor Masters Tree & Landscape for Ash Tree Treatment Services FY24, and a contract amount not to exceed \$175,000.00. The term of the contract was for one year to May 31, 2024.

This contract will treat an estimated 2,000 ash trees protecting them from the Emerald Ash Borer (EAB) for two years. This allows these trees to continue to provide the many benefits trees offer and provides for a slow transition in our neighborhood's tree canopy as ash trees are removed and replacement trees are planted.

Amendment #1 to the contract was approved by the Parks Board on March 26, 2024, adding \$175,000.00 to the contract and extending the term of the contract to May 31, 2025.

This Amendment #2 to the contract will provide \$175,000.00 for additional Ash tree treatment services, for a total contract amount not to exceed \$525,000.00, and a contract term of June 30, 2026.

Funding for these services is found in Forestry account #3090-707771. We will encumber \$175,000.00 to execute this Amendment #2.

Civil Rights & Equal Opportunity Department reviewed and approved a 5% SLBE bid incentive goal for this contract.

Resolution #32905 – Amendment #2 with ArborPro, Inc. for Tree Inventory Services FY25 – 29

On a motion by Commissioner Contreras, duly seconded by Commissioner Meier, the Board approved Amendment #2 with Arbor in the amount of \$593,200.00, extended the contract term to June 30, 2026, and authorized the Director or designee to execute the contract on behalf of the Board.

Background: On July 15, 2024, the City through the Board of Parks and Recreation Commissioners entered into a Contract with ArborPro, Inc. for Tree Inventory Services FY25-29, for a contract amount not to exceed \$400,000.00, and a contract term to June 30, 2025. The City has the option to extend the term of this Contract with approval from the Board of Parks & Recreation Commissioners for three-(3) additional one-year renewal periods.

This contract includes the performance of a complete street tree inventory of an estimated 150,000 public trees. The inventory will be completed in eighteen-(18) months. The data collected is important to the proper management of our public trees by providing the recommended maintenance for each tree. It also fulfills one the recommendations of the Urban Forest Master Plan to have an updated tree inventory.

On June 1, 2024 the City was awarded a twelve million dollar (\$12,000,000.00) grant through the United States Department of Agriculture's Inflation Reduction Act (IRA) Urban and Community Forestry Grant program to increase the density of Kansas City's urban tree canopy through a collaborative effort between the Neighborhood Services Department and the Parks and Recreation Department.

Amendment #1 to the contract was approved by the Board on November 19, 2024, encumbered \$193,200.00 in grant funding for a total contract amount not to exceed \$593,200.00.

This Amendment #2 will provide for additional funding for these tree inventory services in the amount of \$593,200.00. Funding in the amount of \$193,200.00 is provided through the Inflation Reduction Act (IRA) grant and administered by the Neighborhood Services Department and \$400,000.00 from Forestry budget. For a total contract amount not to exceed \$1,186,400.00 and extend the term of the contract to June 30, 2026.

Funding for these services is found in grant account 2580-575013-G57USDA24-G57CONTR-CONT and Forestry budget account 3090-707771. We will encumber \$593,200.00 to execute this Amendment #2. The CREO Department has reviewed and approved a waiver for no goals on this project.

Resolution #32906 – Cooperative Agreement with Black Archives of Mid America for the Greater Kansas City Black Women's Suffragist Project

On a motion by Commissioner Meier, duly seconded by Commissioner Contreras, the Board approved the Agreement with the Black Archives of Mid America and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: In 2020, Greater Kansas City Black Women's Suffragist Committee (GKCBWSC) formed a committee to identify area black women suffragists and activists and to commemorate these women with a permanent art installation to show their contribution to the suffragist's movement in Kansas City. The committee includes the Black Archives and other individuals along with UMKC and Olsson & Associates who are donating their time towards the project. Michael Sprague and his colleagues at University of Missouri-Kansas City applied for and was awarded a Mellon Foundation – Monuments Projects grant on behalf of the GKCBWSC. The grant funds phase 2 of the art installation project which includes a donor wall, seat wall, landscaping, grading site, bollards and electrical, and a medal edge.

The project location will be adjacent to the west wall of the Black Archives building in the grassy area in Parade Park. The committee has worked with Olsson & Associates to prepare conceptual plans for the courtyard area. Parks staff have determined that a cooperative agreement is required because improvements

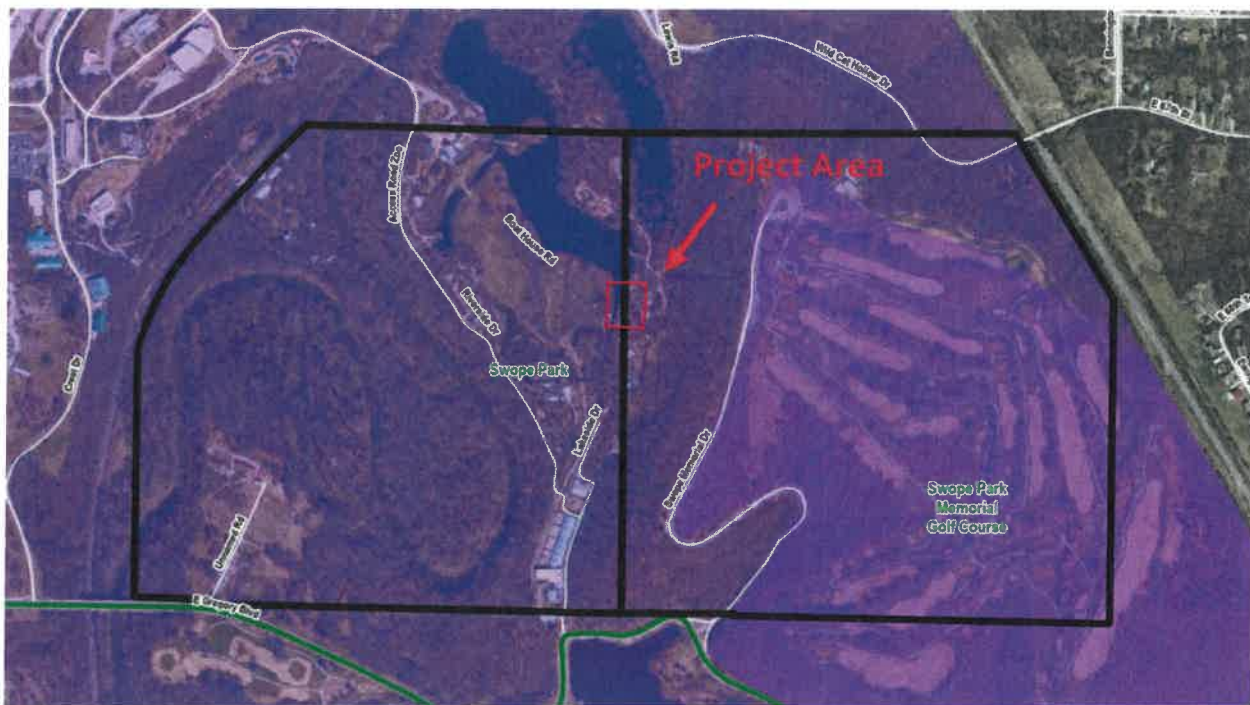
will be made on the Park property. The estimated costs of improvements in Phase 2 is \$283,519.15 and the grant funding from Mellon Foundation is \$200,000. BAMAKC will be responsible for funding the work. Parks will provide trees for landscaping and assist BAMAKC with planning, design, and project management of the work.

Resolution #32907 – Board approval to Merge Swope Park Property

On a motion by Commissioner Meier, duly seconded by Commissioner Contreras, the Board approved the merging of Swope Park Properties and authorized the Director or designee to execute the necessary documents for the merging of the two properties on behalf of the Board.

Background: Swope Park is an 1,805 acre park whose assembly began in 1896 and is generally located along the Blue River between 63rd St. on the north, Swope Parkway on the west, Kansas City Southern Railroad Line on the east and Oldham Rd and 79th on the South.

The Kansas City Zoo is looking to make improvements to the Giraffe Barn, but the current property line is located directly through their project area. The improvements to the Giraffe Barn would require the structure meet the current development code, including setbacks from property lines, making the project impossible by this property line within Swope Park.



Public Testimony: No one appeared before the Board.

CLOSED SESSION

On a motion by Commissioner Meier, the Board unanimously approved by a roll call vote to enter into a Closed Session:

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 12 of the Revised Statutes of Missouri to discuss sealed bids or proposals.*

On a motion by Commissioner Meier, duly seconded the Board unanimously approved by roll call vote to leave Closed Session and enter back into an open meeting.

The Board unanimously approved to adjourn the meeting.



Beth Maden, President

Board of Parks and Recreation Commissioners



Karmen Houston, Board Secretary