

**BOARD OF PARKS AND RECREATION COMMISSIONERS
KANSAS CITY, MISSOURI**

**Tuesday, August 13, 2024
4600 East 63rd Trafficway**

**4:00 O’CLOCK P.M.
Workshop**

**5:00 O’CLOCK P.M.
BOARD MEETING**

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

Workshop

4:00 p.m. – Parkland Dedication Fee Study – Richard Sanchez

4:30 p.m. – Park System Land Assessment Candidate Tract Scoresheet – Richard Allen

4:45 p.m. – 3915 Gillham Road Trolley Barn RFQ – Stephen VanRhein

Board Meeting

Call to Order – President Beth Haden

Roll Call

Agenda

1. Considering Board approval of the July 23, 2024 Board Minutes. **Attachment A**
2. **Resolution #32608** – Considering Board approval to authorizing staff to move forward with implementing a road diet and closure of portions of roads in Kessler Park by the Reservoir. **Attachment B**
3. **Resolution #32609** – Considering Board approval of Memorandum of Understanding with KC Parks Foundation for the purpose of transferring funds in the amount of \$100,000 to the Parks and Recreation Department to be used for renovations at Parade Park. **Attachment C**
4. **Resolution #32610** – Considering Board approval of an Agreement with The Nia Project/Black Women Get Fit 2024 for the use of Southeast Community Center. **Attachment D**
5. **Resolution #32611** - Board of a Facility Use without Concession Agreement with Line Creek Figure Skating Club for the use of Line Creek Community Center. **Attachment E**
6. **Resolution #32612** – Considering Board approval for the Facility Use without Concession Agreement with Hockey Club, LLC for the use of Line Creek Community Center. **Attachment F**
7. **Resolution #32613** – Considering Board of a Facility Use without Concession Agreement with Ice Sports Consulting for the use of Line Creek Community Center. **Attachment G**
8. **Resolution #32614** – Considering Board approval of a Facility Use without Concession Agreement with Avila University Tennis for the use of Minor Park Tennis Courts. **Attachment H**

9. **Resolution #32615** - Considering Board approval of a Cooperative Agreement with Curators of the University of Missouri on behalf of University of Missouri – Kansas City for the use of Southeast Community Center to provide a proven diabetes prevention program. **Attachment I**
10. **Resolution #32616** – Considering Board of Amendment #1 to the Cooperative Agreement with Truman Medical Centers Incorporated d/b/a/ University Health for the use of Gregg Klice Community Center for rehabilitative activities. **Attachment J**
11. **Resolution #32617** – Considering Board approval for the use of \$59,862.53 from the Parks and Recreation Special Gifts Fund to be used for Martin Luther King Jr. Park Tennis Courts Lighting project. **Attachment K**
12. **Resolution #32618** – Considering Board approval of the renewal of Cooperative Facility Management Funding Agreement with Neighborhood and Community Services for 9901 Holmes Road with the Historical Society of New Santa Fe. **Attachment L**
13. **Resolution #32587** – Considering Board approval of a Resolution requesting the City Council to pass an ordinance for 1.81 acres of land generally located along Cherry Street, within Longfellow Park be placed on a special election ballot to be held in 2024, for the purpose of submitting to the voters of Kansas City the question of removing property from the park system and to convey said real property to Ronald McDonal House Charities for such terms and consideration as the City may determine. **Attachment M**
14. **Public Hearing – Public Testimony is Limited to 2 Minutes.**
15. 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.