

**BOARD MEETING
August 27, 2024**

**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. – 1:30 p.m. – Parks and Recreation – Community Center Assessment – SFS Architects
1:30 p.m. – 1:50 p.m. – KCATA Agreement – 10th Street Fountain

Board Meeting

Call to Order – President Beth Haden

Roll Call:

Board Members Present: President Haden, Commissioner Contreras, Commissioner Gorenc,
Commissioner Smith and Commissioner Taylor.

On a motion by Commissioner Smith, duly seconded by Commissioner Contreras, the Board approved the Board Minutes on August 13, 2024.

Recognition for Retirement – Rebecca Hadjian retiring with 24 plus years of service.

Rebecca Hadjian began her career with the City of Kansas City, Missouri, January 20, 1987 in the City Treasurer’s Office, a division of the Finance Department, as a Clerk I.

She promoted to the Parks and Recreation Department as a Stock Clerk I in 1988, then promoted to a Stock Clerk II with the Public Works Department in 1989, then promoted to Secretary with the City Planning and Development Department in 1997, then briefly left the City in 1999, but returned to the role of Secretary that same year within the Planning and Design Services Division, of the Parks and Recreation Department

During Rebecca’s 24 plus years with the Parks and Recreation Department, she has held several positions, (Secretary, Clerical Supervisor, Senior Administrative Assistant, and Administrative Officer.)

Rebecca is now closing her career with the City government as a Senior Procurement Officer within the Finance Division, of the Parks and Recreation Department. She officially retires on September 1, 2024.

We would like to thank her for her many roles and years of dedicated public service and to wish her well in retirement.

Resolution #32619 – Amendment #9 with the Starlight Theatre Association

On a motion by Commissioner Smith, duly seconded by Commissioner Contreras, the Board approved Amendment #9 with Starlight Theatre Association in the amount of \$400,000 and authorized the Director or designee to execute the amendment on behalf of the Board.

Background: The City and the Starlight Theatre Association entered into a new Concessions and Use Agreement for the operation, maintenance, and potential improvements of Starlight Theatre on December 1, 2015, ending November 30, 2020. The Agreement shall be automatically extended for successive five (5) year periods as permitted by the Charter of the City.

The original agreement is written to receive City funding if available. Funding is available in FY 24/25 appropriation: 2030-707501-B-70165933 in the amount of \$400,000.00.

Prior to reimbursement, the Association must submit documentation of their expenditures to the Parks and Recreation Department and shall comply with all Federal, State and Local laws, including city ordinances and regulations applicable for bidding, purchasing and contracting procedures which are required by the City for such procedures. All remaining terms and conditions of the Agreement shall remain unchanged and in full force and effect.

Resolution #32620 – Agreement with Pecos League of Independent Baseball LLC

On a motion by Commissioner Smith, duly seconded by Commissioner Taylor, the Board approved the Agreement with Pecos League of Independent Baseball LLC for the use of Satchel Paige Stadium and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: The Pecos League of Independent Baseball would like to place the first ever international team in Satchel Paige Stadium for the 2025 season. The Pecos League has been in existence since 2011. The Kansas City Hormigas will be a class B baseball team and will be made of players from the Dominican Republic, Venezuela and Mexico. The team will play games on Sunday, Monday, Tuesday and some Wednesdays. They will offer youth baseball clinics and youth instruction; additionally, they will maintain the field for the duration of their three-month season.

They will play in the Mountain Division and play teams from Nebraska, Kansas, Oklahoma, Texas, Colorado, New Mexico and Arizona.

The team will compensate the Parks and Recreation Department 15% of ticket sales, 20% of net concession sales and \$30 per hour for the use of lights and take care of field preparation maintenance and facility maintenance during the term of the agreement. They will provide the department with insurance, naming the City as additional insured as well as SAM insurance before next summer. They are seeking approval now so that they can make the announcement of the team and begin to search for host families for the players which will be between the ages of 19-25.

The Hormigas program will enhance the quality of life for the residents of Kansas City and will help with re-vitalization of Satchel Paige Stadium by providing affordable family entertainment.

Resolution #32621 – Agreement with Battle of Westport Association

On a motion by Commissioner Taylor, duly seconded by Commissioner Smith, the Board approved the Agreement with Battle of Westport Association and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: The Battle of Westport took place on October 22nd and 23rd of 1864. The sub engagements of Byram's Ford and the Big Blue took place in the vicinity of the current Parks and Recreation Administration building with some of the heaviest fighting and hand to hand combat taking place in the very area you sit today. The Monett Battle of Westport organization would like to host tours and lectures on October 19, 2024 on and around the battlefield to celebrate the 160th anniversary of the battle.

One of the lessor known aspects of this battle was the participation of the Douglas Battery in this engagement. The Douglas Battery had the unique distinction of being the only black federal unit to serve entirely under the leadership of black officers. The Douglas Battery engaged in combat in what is known today as Loose Park and their artillery efforts were directly responsible for eliminating Confederate artillery in Loose Park.

This event will be free to the public, with no concessions.

Resolution #32622 – Agreement with the American Indian Chamber of Commerce of the Greater Plains

On a motion by Commissioner Smith, duly seconded by Commissioner Taylor, the Board approved the Agreement with the American Indian Chamber of Commerce of the Greater Plains for the use of the Weeks Hall and Rocky Point Shelter located in Swope Park and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: The Board has under its control various parklands, community centers, athletic fields and facilities including Weeks Hall (named after Edwin Weeks who was instrumental in talking Col. Swope into donating the land for the park) and the Rocky Point Shelter located in Camp Lake of the Woods in Swope Park. Weeks Hall and the Rocky Point Shelter have been vacant and unused since Lakeside Nature Center opened in 1999. The facilities have had vandalism, homeless residents and are both in various states of disarray.

The American Indian Chamber of Commerce of the Great Plains is in need of space to conduct youth programming and heritage events in an effort keep alive the traditions and customs of their respective tribes. These traditions were prohibited by the Dawes Act of 1887 and the Curtis Act of 1898 and forced American Indians to adopt European American Culture and dismantle their tribal way of life. In 1978 American Indians were once again allowed to practice, protect and preserve their right to freedom to believe, express and exercise their traditional rites and cultural practices. The tribes have been working to reclaim their heritage and traditions ever since.

The American Indian Chamber of Commerce of the Great Plains would like to utilize Weeks Hall and the surrounding area to the Rocky Point Shelter for two purposes. 1.) as a dedicated space for the over 98 American Indian Tribes in the Kansas City Area a place to congregate and learn the ways of their ancestors and 2.) as a dedicated place to interact with and educate the citizens of Kansas City and the

surrounding areas the histories and legacies of the different tribes, to showcase elements of the American Indian way of life.

In lieu of monetary payment the American Indian Chamber of Commerce of the Great Plains will utilize Weeks Hall and the Rocky Point Shelter in the same manner as Kappa Alpha Psi and the Scouts in the Swope Interpretive Center and re-energize an area of Swope Park that has been ignored for over 25 years, eliminate the vagrancy that has plagued these two facilities for over 25 years, contribute services to the youth and community, including policing of trash in Camp Lake of the Woods and community cleanup events in the Kansas City Parks system.

Resolution #32623 – Bid Award to American Lawn and Landscape, Inc.

On a motion by Commissioner Contreras, duly seconded by Commissioner Taylor, the Board approved the Tree Planting Services FY25-29 contract with American Lawn and Landscape, Inc. in the amount of \$1,095,042.00, term not to exceed June 30, 2025 and authorized the Director or designee to execute the contract on behalf of the Board.

Background: On Monday, July 29, 2024, proposals were received for Tree Planting Services FY25-29. A total of three (3) proposals were received. The Staff recommends entering into a contract with American Lawn & Landscape Inc. as the best proposer. The average estimated cost per tree planting with two-(2) year maintenance and warranty of \$563.31.

This contract will address tree planting needs on public properties and right of ways, including citizen's requests, 311 Action Center requests, and requests from other sources. As part of Forestry's tree planting programs this contract will address the need for replacement tree plantings from removal of Ash trees due to the Emerald Ash Borer, and other removals performed by Forestry. It is estimated that this contract will plant approximately 1,945 trees. The term of this Contract will be 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 four-(4) additional one-year renewal periods.

Funding amounts for these services are found in Forestry account #3090-707771, (\$200,000.00 from Forestry and \$710,000 from NPD); PIAC account 70240092, \$100,000.00; Tree Fund accounts 70240070, \$53,542.00 and 77240080, \$31,500. We will encumber \$1,095,042.00 to execute this contract.

Resolution #32624 – Memorandum of Understanding with the Department of Natural Resources for the Bruce R. Watkins Cultural Heritage Center

On a motion by Commissioner Smith, duly seconded by Commissioner Contreras, the Board approved the Memorandum of Understanding with the Department of Natural Resources for the Bruce R. Watkins Cultural Heritage Center and authorized the Director or designee to execute the memorandum of understanding on behalf of the Board.

Background: Bruce R. Watkins Cultural Heritage Center & Museum (BRW) is comprised of a building, grounds, parking lot, and historical collection with the building and grounds owned by the State, the parking lot owned by Parks, and the historical collection owned by the FBRW. In addition, Parks & Recreation manages and operates BRW including the historical collection. KCP&R and DNR entered

into successive Cooperative Agreements stating that KCP&R would maintain and operate BRW, most recently by Cooperative Agreement dated October 1, 2014, for a ten-year term.

In State fiscal year 2024-25 the Missouri legislature appropriated \$150,000 of General Revenue through DNR to KCP&R for the purpose of strategic planning and programming for the BRW. At this time, we would like to enter a MOA with DNR, allowing KCP&R to continue strategic planning and programming for BRW using the \$150,000 appropriated funds. Terms of the agreement expiring June 30, 2025.

Resolution #32625 – Facility Use with Concession Agreement with KCBC Oktoberfest, LLC/KC

On a motion by Commissioner Smith, duly seconded by Commissioner Contreras, the Board approved the Agreement with KCBC Oktoberfest, LLC/KC and authorized the Director or designee to execute the memorandum of understanding on behalf of the Board.

Background: Oktoberfest is Kansas City’s largest traditional Oktoberfest. The festival includes lively entertainment, exceptional Bavarian and American cuisine, games and competitions, and family-friendly activities – transforming an iconic regional destination into a, “Munich of the Midwest”.

KCBC Oktoberfest, LLC/KC Bier Company wishes to enter into a Facility use with Concessions Agreement for the use of Grand Boulevard between 26th Street and Pershing, to hold the 2024 KC Oktoberfest, on October 4 and 5, 2024. The event expects approximately 15,000 in attendance.

The Kansas City Parks and Recreation Department will be compensated \$2,200.00 for this 2-day event. Set-up for the festival will begin on October 3, 2024, at 9 a.m. and the street will open again at 10 a.m. on October 6, 2024. Event hours are October 4, 2024, from 5 p.m. to 11 p.m. and October 5, 2024, from 11 a.m. to 11 p.m. Security and EMT will be onsite.

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 any other City permits required in hosting the event
8. A written-out plan to address litter and recycling during the event

Resolution #32626 – Facility Use with Concession Agreement with AZ Entertainment

On a motion by Commissioner Smith, duly seconded by Commissioner Taylor, the Board approved the Agreement with AZ Entertainment and authorized the Director or designee to execute the memorandum of understanding on behalf of the Board.

Background: JZ Entertainment is a family-oriented business founded by James Chrisman and Zeek Willis of Kansas City, Missouri. Over 25 years ago, JZ Entertainment established and built relationships with various musical artists via the Funk Festival, Scream Tours and many other events. By doing this,

JZ Entertainment has created a musical platform for various artists to perform in Kansas City, while bringing entertainment and creating revenue to the state of Missouri.

JZ Entertainment wishes to enter into a Facility Use with Concession Agreement for the use of the Great Lawn located at 1600 John Buck 'Neil Way, to hold the Summerfest Breast Cancer Awareness Concert on October 5, 2024. The concert will have R&B music, alcohol & vendor sales, and will donate a portion of their profits to the American Cancer Society. They are expecting 2,000 participants.

The Kansas City Parks and Recreation Department will be compensated \$5,000 for this one-day event. Set-up for the festival will begin at 8 a.m. and tear down will at 11:15 p.m on October 5, 2024. The concert hours are from 5 p.m. to 11 p.m. Per request of the Greg/Klice Community Center, JZ Entertainment agrees to leave the community center parking lot open for center parking only and provide traffic control to direct traffic to other parking areas. Security will be on site. 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 #32627 – Facility Use without Concession Agreement with Show Me Riders Horse Club

On a motion by Commissioner Smith, duly seconded by Commissioner Contreras, the Board approved the 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 26, 2024.

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 8 a.m. and tear down will end at 6 p.m. on October 26, 2024. The event hours are from 11 a.m. to 4 p.m. They are expecting approximately 2,000 participants.

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

A written-out plan to address litter and recycling during the event

Resolution #32628 – Facility Use with Concession Agreement with Kansas City Rose Society

On a motion by Commissioner Contreras, duly seconded by Commissioner Taylor, the Board approved the Agreement with Kansas City Rose Society and authorized the Director or his designee to execute the agreement on behalf of the Board.

Background: The Wine and Roses event hopes to bring about awareness to the Laura Conyers Smith Municipal Rose Garden, its relationship with the Kansas City Rose Society and to increase the society's membership. This event will help the Kansas City Rose Society fund additional rose bushes, garden maintenance, and the continuation of free community programs and events throughout the year.

The Kansas City Rose Society wishes to enter into a Facility Use with Concession Agreement for the use of the Laura Conyers Smith Municipal Rose Garden as well as the Loose Park Pavilion located at 5200 Wornall Road, to hold the Annual Wine and Roses Event on Thursday, September 12, 2024, from 5:30pm to 7:30pm. This ticketed fundraiser event will include food, wine and live music.

As an on-going and continuing agreement with Kansas City Parks and Recreation, The Kansas City Rose Society will continue to serve as the steward of the Laura Conyers Smith Municipal Rose Garden in Jacob L. Loose Memorial Park with the waiver of all park event permit fees.

The contractor will be responsible for providing the following items:

1. A plan for traffic and 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 #32629 – Agreement with Kansas City Community Gardens

On a motion by Commissioner Smith, duly seconded by Commissioner Contreras, the Board approved the Agreement with Kansas City Community Gardens and authorized the Director or designees to execute the agreement on behalf of the Board.

Background: Kansas City Community Gardens (KCCG) inspires and empowers low-income households, schools and community groups to grow their own fruit and vegetables in food-producing community gardens, increasing healthy food access in underserved communities. The organization provides clients with subsidized seeds, plants and garden supplies, technical assistance and free educational workshops. KCCG currently provides support to a network of 3,500 backyard gardeners, 290 community gardens, 230 school gardens and 260 community orchards, which provide food for an estimated 45,000 households. Gardens at Sunset is KCCG's annual fundraising event, held in the Beanstalk Garden & Orchard at KCCG's Swope Park headquarters. Proceeds from the event support the organization's mission and programming.

The Kansas City Community Gardens wishes to enter into a Facility Use with Concession Agreement for the use of Beanstalk Garden & Orchard at KCCG's Swope Park headquarters located at 6917 Kensington to hold their Gardens at Sunset fundraising event on September 7, 2024. Guests can enjoy a catered meal, a silent auction and opportunities to tour the garden and orchard, learning about KCCG's impact. They are expecting 400 participants.

The Kansas City Parks and Recreation Department will waive all fees in partnership for this one-day event. The event hours are from 5:30 p.m. to 8:30 p.m. on September 7, 2024. 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 #32630 – Cooperative Agreement with the Greater Kansas City Golden Gloves Association

On a motion by Commissioner Taylor, duly seconded by Commissioner Contreras, the Board approved the Cooperative Agreement with the Greater Kansas City Golden Gloves and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: The Great Kansas City Golden Gloves Association (GKCGG) has identified a mutually beneficial plan to promote amateur boxing at Garrison Community Center. This is a renewal of an agreement with GKCGG that has been in place for six years. GKCGG will facilitate the development and implementation of all program activities and provide the necessary boxing equipment among other activities designed to establish a volunteer program and relationships with local media.

Youth and adult competition boxers will be required to purchase a membership - \$10.00/month or \$100.00/year for youth, \$30.00/month or \$300.00/year for adults. Competition boxers will need to scan their membership cards each time the facility is entered. Those enrolled in a recreation boxing program will not need to pay a membership fee as they have paid a program fee.

Coaches will also be required to sign in and produce their blue USA Boxing registration card. Garrison Community Center will provide access to the facilities at no charge, Monday -Thursday from 5:00 p.m. – 7:00 p.m.

GKCGG will provide insurance coverage for general liability and sexual abuse/molestation per City requirements. This agreement runs from August 28, 2024, to October 31, 2025.

Resolution #32631 – Concession Agreement with Kansas City Youth Hockey Association

On a motion by Commissioner Smith, duly seconded by Commissioner Taylor, the Board approved the Agreement with Kansas City Youth Hockey Association and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: The Kansas City Youth Hockey Association is requesting the use of Line Creek Community Center for the limited purpose of youth hockey practices, youth hockey camps and clinics, youth hockey games, Try Hockey for Free Day(s), and one (1) Board meeting per month during the Term of the License.

Sessions will take place on Sundays 7:30 a.m.-1:30 p.m.; Mondays, 5:00 p.m.-8:50 p.m.; Wednesdays 5:00 p.m.-9:20 p.m.; Thursdays 8:10 p.m.-9:00 p.m.; Fridays 5:30 p.m.-7:20 p.m.; and Saturdays 9:40 a.m.-1:30 p.m.

The Kansas City Youth Hockey Association will compensate in the amount of \$300.00 per hour, 19.5 hours per week, for 28 weeks for a total compensation of \$163,800.00. Payment is due on or before the 20th of each month upon receipt of an invoice from Athletics. Payment can be made with either check or online to the community center.

The Term of the License shall start October 2, 2024, and shall end no later than September 30, 2025.

Commercial general liability and sexual abuse/molestation insurance will be provided per City requirements. Recommendation for the request to rename Buckeye Greenway Park.

Resolution #32632 – Facility Use without Concession Agreement with Fatman Rowdy Enterprises, LLC

On a motion by Commissioner Smith, duly seconded by Commissioner Taylor, the Board approved the Agreement with Fatman Rowdy Enterprises, LLC and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: Fatman Rowdy Enterprises, LLC is requesting use of the Line Creek Community Center for the limited purpose of conducting adult hockey games, practices, and tournaments during the Term of this License.

The games will take place Sunday 5:30 p.m. – 9:10 p.m., Monday 9:00 p.m. – 11:10 p.m., Thursday 9:10 p.m. – 11:20 p.m., Friday 7:30 p.m. – 10:50 p.m.

Fatman Rowdy Enterprises, LLC will compensate at a rate of \$300.00/hour, 10 hours per week for 47 weeks for a total compensation of \$145,700.00. Payments are due on or before the 20th of each month,

upon receipt of an invoice from Athletics. Payment can be made by check or online to the community center.

The Term of the License shall start October 3, 2024, and end no later than September 28, 2025. Commercial general liability insurance will be provided per City requirements.

Brush Creek Heritage Trail Artist Selection Update – Planning & Design Services

Recommendation for the request to rename Buckeye Greenway Park

A request was received from Daniel Rynard to rename the Buckeye Greenway Park to Teresa Lynn Rynard Park. Ms Rynard was the Director of Parks and Recreation from 2019 to 2021. She was the first female director for the department. Staff have reviewed the request and are recommending that the current and future trail in Buckeye Greenway Park be named the Teresa Lynn Rynard Trail. Ms. Rynard lived next to the park as a child.

Buckeye Greenway, acquired in 1957, spans 72 acres from MO 210 Highway and N. Brighton to NE 37th Street. The park currently has a trail system that includes hiking trails and pedestrian bridges, and an additional trail is planned for the park.

Improvements are under contract for the construction of a pedestrian bridge and concrete trail in the valley from N. Lister Drive to N. Milan Road. Future trail work includes a loop trail throughout the park and access to NE 33rd and Jackson. Long-term priorities include a trailhead and trail over to N. Brighton.

Signage would be placed near the existing pedestrian bridge. A second sign will be added at NE 33rd and Jackson when that section of trail is constructed. The sign would be a park standard sign type, and the recommended size is 50" x 36".

The Parks and Recreation Naming/Renaming policy approved by the Board on August 14, 2018, and Resolution #31094 guides these types of requests. Service to the city and parks and recreation is the criteria for the request per section VI and subsection c. Recommendations for naming of trail facility within the park are staff recommendation per section VIII and subsection 2.

At a future Board Meeting, staff will request Board approval of a Resolution supporting the naming of the trail in Buckeye Greenway Park, Teresa Lynn Rynard Trail.

Public Testimony by Teresa Rynard:

Past Director, Teresa Rynard came before the Board to share her concerns regarding the recommendation made, to name the trail in Buckeye Greenway after Ms. Rynard. Ms. Rynard mentioned that of course it's flattering to have something named after you. However, she does not understand why the original request for the park was changed to a trail. Ms. Rynard asked that the original request for naming the Buckeye Greenway be considered. The Board thanked Ms. Rynard for coming to the Board. President Haden, commented that "In accordance with the Parks and Recreation Naming a 30-day Public Notice is open." If anyone has any comments they can direct them to the Board. The Board will be revisiting this recommendation at a future Board Meeting.

Public Hearing:

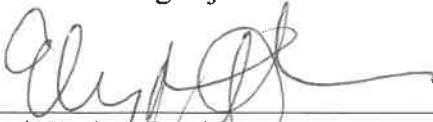
- Gregg Lombardi, Executive Director of Neighborhood Legal Support of Kansas and former Executive of Lykins Neighborhood Association came before the Board on behalf of and in support of EDO Soccer Academy for the use of the 9th & Van Brunt Soccer Field. Mr. Lombardi commented that he has seen a fantastic revitalization of that park, great work with the Parks Department. Primarily five years ago the park was a crime scene. With the current programming of the fields, it has pushed crime away. Commissioners thanked Mr. Lombardi for coming before the Board and for all the great things he is doing throughout the city.
- Gilbert Rizo came before the Board to share his concerns about the number of hours he has available for the use of the 9th & Van Brunt Fields. Mr. Rizo commented that he felt he was being kicked out. The Board thanked Rizo for the constant updates. The Board explained to Mr. Rizo that we are at a disadvantage with this one field. Hopefully this is the last season of one field, hopefully next season the second field will be ready and there will be double the number of reservations that can be made. At this time there is limited access to the field and trying to spread it out for users.
- Mrs. Rizo came before the Board to ask for additional field use at 9th & Van Brunt. She mentioned that they have 500 people scheduled for Saturday's tournament. The Board asked staff to check into the possibility of field use for the next 4 weeks to end the tournament. However, there is a Field Use Policy approved by the Board, that staff follows and there is no guarantee that additional field use is possible.
- Victor Munoz, with EDO came before the Board and thanked Parks and Recreation for the partnership.

CLOSED SESSION


On a motion by Commissioner Smith, duly seconded, the Board unanimously approved by roll call vote to enter into a Closed Session to discuss real estate.

A motion was made, duly seconded, the Board unanimously approved by roll call vote to leave Closed Session and enter back into an open meeting.

Board Meeting adjourned.



Beth Haden, President
Board of Parks and Recreation Commissioners



Karmen Houston, Board Secretary