

**BOARD MEETING
September 10, 2024**

**4:00 O’CLOCK P.M.
Workshop**

**5:00 O’CLOCK P.M.
Board Meeting**

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

Workshop

4 p.m. – Marlborough Park Master Plan

The City of Kansas City, Missouri Parks and Recreation Department conducted a Master Plan process for Marlborough Park that is complete. Hoxie Collective performed design professional services for this plan. Hoxie Collective will present a brief overview of the plan.

Board Meeting

Call to Order – President Beth Haden

Roll Call:

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

Board Members Absent: Commissioner Taylor

On a motion by Commissioner Smith, duly seconded by Commissioner Contreras, the Board approved the Board Minutes on September 10, 2024.

Resolution #32633 – Facility Use with Concession Agreement with KC Health Initiative/GiGi Jones

On a motion by Commissioner Smith, duly seconded by Commissioner Contreras, the Board approved the Agreement with KC Health Initiative/GiGi Jones and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: KC Health Initiative/Gigi Jones is the founder of Midwest Soul Vegfest, she has strong beliefs in letting food we consume be our medicine. Gigi overcame colon cancer in 2016 by changing her lifestyle and nourishing her body with organic grown living foods. Now, Gigi is on a mission to educate her community with a focus on the wellbeing of children’s health. The festival is a fun, free and educational event for the entire community. The festival will have vegan plant-based food, live entertainment, national speakers, dancing, a kid’s corner and vendors.

KC Health Initiative/Gigi Jones wish to enter into a Facility Use with Concessions Agreement for the use of the Swope Park Bandstand, located at 4177 Pavilion Road, to the 2024 Midwest Soul Vegfest on October 5, 2024. They are expecting approximately 1500 participants.

The Kansas City Parks and Recreation Department will waive all fees for this one-day event. Set-up for the event will begin at 8:30 a.m. and tear down will end at 6 p.m. on October 5, 2024. The event hours are from 10 a.m. to 5:00 p.m. Volunteers and Security 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 other City permits required in hosting the event.
8. A written-out plan to address litter and recycling during the event.

Resolution #32634 – Cooperative Agreement with AARP MO FitLot Fall for Fall Fitness Fun

On a motion by Commissioner Smith, duly seconded by Commissioner Contreras, the Board approved the Agreement with AARP MOFitLot and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: To celebrate their 60th Anniversary, AARP wanted to give back to the communities they serve by making a gift that would reflect their values and improve the quality of life for the approximate 38 million AARP members living in the U.S. In 2019, AARP sponsored Fitlot to plan, build, and program one outdoor fitness park in every state as well as the District of Columbia, the U.S. Virgin Islands and Puerto Rico.

To complement this, the agreement with AARP MO will allow for City to provide a trainer to conduct orientation of outdoor fitness equipment, to include how the equipment works and how to use safely. The trainer will assist in participant registration, provide healthy snacks and water and promote these orientations through Parks and Recreation channels. Participants will use AARP's Eventbrite for registration which will include a waiver form.

Sessions will take place on Thursdays from 10:00 a.m. – 2:00 p.m. during the term of this agreement which will begin on October 3, 2024, and end on October 24, 2024. In the case of inclement weather, alternative dates will be determined. AARP will make a one-time sponsorship

Resolution #32635 – Facility Use without Concession Agreement with the American Stroke Foundation

On a motion by Commissioner Contreras, duly seconded by Commissioner Gorenc, the Board approved the Agreement with the American Stroke Foundation and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: The American Stroke Foundation (ASF) is a not-for-profit organization that offers the Next Step program, a post-rehabilitation experience for stroke survivors. The Next Step program includes classes and wellness activities that are designed to address survivors' physical, cognitive, social, and emotional well-being, in a comfortable, welcoming, non-clinical environment. ASF also trains students from several area universities who assist with on-site programming.

ASF, is once again wanting to enter into an agreement for the use of the gymnasium at Kansas City North Community Center on Tuesdays and Thursdays from 10:00 a.m. – 2:00 p.m. for the term of the license to offer a variety of programs for people who have suffered a stroke.

ASF will be responsible for the following:

1. Intake processes, program planning, and determining the services provided by the Next Step program for its participants.
2. Coordinating student trainees with their academic programs.
3. Designating a member of its staff to coordinate the Next Step program and communicate with a designated member of the Kansas City North Community Center's staff.
4. Assist with identifying and registering Next Step participants who qualify for Silver Sneakers and direct them to check in at the front desk upon entry into the facility.

Compensation will be \$750.00 from October – December and \$1,000.00 January – April, due on the first day of each month. Total compensation will be \$6,250.00. The terms of this agreement will begin on October 1, 2024, and end on April 29, 2025. Commercial general liability insurance will be provided per City's requirements.

Resolution #32636 – Cooperative Agreement with Cristo Rey Kansas City Sisters of Charity of Leavenworth High School

On a motion by Commissioner Smith, duly seconded by Commissioner Contreras, the Board approved the Agreement with Cristo Rey Kansas City Sisters of Charity of Leavenworth High School and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: Cristo Rey Kansas City Sisters of Charity of Leavenworth High School (CRKC) has established a Corporate Work Study Program (CWSP) for educational purposes and to enable students and their families to pay part of the cost of education while obtaining work/study experience as an employee of CWSP. This program is considered an integral part of the educational program of CRKC for students to gain work experience and engage in career exploration. Each participating student will receive academic credit for successful completion of the work/study program. CWSP has requested access to Southeast Community Center to provide a total of four (4) students work/study positions. Each work/study position shall equal approximately five (5) days of work per month during a nine (9) month period. CWSP shall be the employer of the students, will provide transportation and lunch, assign student grades, and work with the City in supervising, monitoring and assessing performance of job duties.

City will direct students in their day-to-day performance of the work/study positions and train them in specific skills. They will also partner with CWSP in enforcing all applicable labor laws, company rules and in mentoring students in gaining knowledge about workplace and business operations. This agreement will begin on September 20, 2024, and end on May 31, 2025.

Commercial general liability and sexual abuse/molestation insurance will be provided per City's

requirements.

Resolution #32637 – Agreement with Crossroads Preparatory Academy

On a motion by Commissioner Contreras, duly seconded by Commissioner Gorenc, the Board approved the Agreement with Crossroads Preparatory Academy and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: Crossroads Preparatory Academy is requesting the use of the Garrison Community Center gymnasium for youth volleyball and basketball practice during the terms of this agreement.

Sessions will take place Monday – Thursday from 3:30 p.m. – 6:00 p.m. City will be compensated \$50/hour or \$125.00/day, to be paid monthly by the 20th of each month. Total compensation is projected to be \$11,875.00.

The terms of this agreement will start on October 1, 2024, and shall end no later than April 17, 2025. Commercial general liability and sexual abuse/molestation insurance will provide insurance per the City's requirements

Resolution #32638 – Agreement with Blue Magic Volleyball Club

On a motion by Commissioner Contreras, duly seconded by Commissioner Gorenc, the Board approved the Agreement with Blue Magic Volleyball Club and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: Blue Magic Volleyball Club is requesting the use of the facilities at Tony Aguirre Community Center for youth volleyball practice during the terms of this agreement. Activities will take place on Mondays from 6:00 p.m. – 8:00 p.m.

The City will be compensated \$40.00/hour for a total payment of \$2,800.00.

The terms of this Agreement will begin on September 16, 2024, and will end no later than May 12, 2025. Commercial general liability and sexual abuse molestation insurance will be provided per City requirements.

Resolution #32639 – Agreement with Destiny Outreach Ministries

On a motion by Commissioner Smith, duly seconded by Commissioner Contreras, the Board approved the Agreement with Destiny Outreach Ministries and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: Destiny Outreach Ministries is requesting the use of facilities at Hillcrest Community Center for the purpose of conducting church services on Sundays from 10:00 a.m. – 12:00 p.m.

They will compensate \$40.00/hour for facility usage, \$80.00/day, for a total estimated payment of \$4,560.00.

The terms of this agreement will begin September 22, 2024, and end September 28, 2025.

Destiny Outreach Ministries will provide commercial general liability insurance per City's requirements.

Resolution #32640 – Agreement with Futbol Kansas City

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

Background: Destiny Outreach Ministries is requesting the use of facilities at Hillcrest Community Center for the purpose of conducting church services on Sundays from 10:00 a.m. – 12:00 p.m.

They will compensate \$40.00/hour for facility usage, \$80.00/day, for a total estimated payment of \$4,560.00.

The terms of this agreement will begin September 22, 2024, and end September 28, 2025.

Destiny Outreach Ministries will provide commercial general liability insurance per City's requirements.

Resolution #32641 – Facility use without a Concession Agreement with Notre Dame de Sion Schools of Kansas City

On a motion by Commissioner Smith, duly seconded by Commissioner Contreras, the Board approved the Agreement with Notre Dame de Sion Schools of Kansas City and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: Notre Dame de Sion Schools of Kansas City is requesting the use of the Minor Park Tennis Courts, #s 1, 2, 3, 7, 8 and 9, located at 11477 Blue River Road, for the limited purpose of conducting youth tennis practices and matches during the term of the agreement. Activities will take place Monday, Tuesday, Wednesday and Friday from 3:45 p.m. – 5:30 p.m. and Thursday from 2:45 p.m. - 4:30 p.m.

Notre Dame de Sion Schools of Kansas City will compensate at the rate of \$30.00/hour/practices and \$150.00/match for a total projected compensation of \$1,965.00.

The Term of this License shall start on September 16, 2024, and end no later than October 25, 2024. Commercial general liability and sexual abuse molestation insurance will be provided per City's requirements.

Resolution #32642 – Cooperative Agreement with Kye Stone

On a motion by Commissioner Contreras, duly seconded by Commissioner Gorenc, the Board approved the Cooperative Agreement with Kye Stone to paint a new mural on the Budd Park Pool Building and to provide 15 years of maintenance on the mural and authorized the Director or his designee to execute the agreement on behalf of the Board.

Background: The Board has under its control various park lands and boulevards including one of Kansas City's most beautiful, historical and oldest parks, Budd Park located at St. John Avenue and Brighton Avenue. This 26 acre park contains shelters, trails, playgrounds, a swimming pool, a baseball field and 2 tennis courts. This park has seen many improvements over the years to provide popular recreational features and programs that benefit the public.

On April, 11, 2024, the Park DRC approved Kye Stone's proposal to paint a new mural on the south, west and north sides of the Budd Park Pool Building. The mural scene, consisting of a stone wall, trellis, trees and landscape, is intended to promote the natural beauty of the park, encourage peace and detour vandalism and crime.

This Cooperative Agreement will authorize Kye Stone to have access to the site and building while painting the mural, and will ensure completion of the mural by May 16, 2025. Work hours will be Monday through Friday from 9:00 a.m. to 5:00 p.m. and a 15-year maintenance plan for the mural will consist of repairing and repainting the portions of the mural that become delaminated, defaced or painted with graffiti, streaked or discolored.

The term of this Cooperative Agreement shall commence upon signature by both Parties and shall continue for a period of fifteen (15) years from the date of the agreement. This Cooperative Agreement may be renewed by written amendment to this Agreement signed by both Parties.

Resolution #32643 – Cooperative Agreement with Mattie Rhodes Center

On a motion by Commissioner Contreras, duly seconded by Commissioner Gorenc, the Board approved the Cooperative Agreement with the Mattie Rhodes Center to paint a new mural on the staircase at Gage Park and to provide 15 years of maintenance on the mural and authorized the Director or designees to execute the agreement on behalf of the Board.

Background: On August 1, 2024, the Parks DRC approved a Mattie Rhodes Center proposal to paint a new mural on the staircase leading to W. 23rd Street. The mural includes a picture of Cesar Chavez on a stamp, and pictures honoring the culture of the Latino community, such as the virgin Mary, some Aztec imagery, and the city in the background, with a Mexican American flag in the middle of the stairs, along with the eagle that was used by Cesar Chavez in the Mexican American rally. The goal of the project is to improve the overall appearance of the space by repainting the steps and walls to give them a fresh, updated look in order to enhance neighborhood identity as well as celebrate Latino culture and heritage.

The Mattie Rhodes Center received a Neighborhood Empowerment Grant to repaint the mural on the Gage Park staircase. Upon Park Board approval of this mural, the Parks and Recreation Department will complete a cooperative agreement with the Mattie Rhodes Center, who will be responsible for an independent contract agreement with the artist, management of the mural project and 15 years of mural maintenance services. The artist, Mr. Juan Moya, will provide materials, site prep and mural completion to the satisfaction of the Park Board before the end of this year. This cooperative agreement will allow Mattie Rhodes Center to complete the mural at no cost to the Parks and Recreation Department.

Resolution #32644 – (HELD) – Considering Board approval of a Bid Award to Donlinger Construction for Tony Aguirre Outdoor Pool

Background: Tony Aguirre Community Center, located in Observation Park at 2050 West Pennway, was constructed in 1997. This Community Center provides basketball courts, weight room, indoor swimming pool, locker rooms and community meeting rooms for the public's use. Future planned improvements for the Community Center consist of constructing an outdoor deep-water pool complete with 1 meter diving board and climbing wall, a zero entry pool, an aquatic play structure, an open body water slide, a new mechanical room, a rest room and a pool entrance vestibule.

On August 28, 2024, the Parks Department received three bids for the Tony Aguirre Outdoor Pool Design Build Project. Dondlinger Construction submitted the lowest, responsive and responsible base bid in the amount of \$4,385,328. This Design Build Contract will provide 70% design completion, Codes approval and 100% construction of the deep-water pool complete with 1 meter diving board and climbing wall, a zero entry pool, an aquatic play structure, an open body water slide, a new mechanical room, a rest room and a pool entrance vestibule. The construction deadline is May 23, 2025.

The Civil Rights and Equal Opportunity (CREO) Department set goals of 14% MBE and 14% WBE for this project. The Dondlinger Construction participation plan has been submitted to and approved by the CREO Department. This Design Build contract will be funded from account 3824 707567 611060 70240150.

Resolution #32645 – Amendment #1 Encroachment License Agreement – Property at 4111 Broadway Boulevard with Semref KC III, LLC dba Westley on Broadway

On a motion by Commissioner Smith, duly seconded by Commissioner Contreras, the Board approved the amendment of the existing Encroachment License Agreement with Semref KC III, LLC dba Westley on Broadway for the property located at 4111 Broadway Boulevard authorized the Director or designee to execute the agreement on behalf of the Board.

Background: The Board of Parks and Recreation Commissioners is being requested to amend an Encroachment License agreement with Westley Apartments, located at 4111 Broadway Boulevard (Licensee) owners Semref KC III, LLC dba Westley on Broadway.

The property is now under new ownership, which requires for the original license agreement to be updated. During the due diligence of the new property owner, an additional 17.03 Sq. Ft. of overhang from the façade of the building was found to be located within the Boulevard Right-Of-Way. This would increase the total square footage from 43.01 sq. ft. to 60.04 sq. ft. This amendment maintains the definition for both license and maintenance terms for the use of the boulevard right-of-way adjacent to the subject property.

The licensee will be responsible for securing permits, construction, maintenance, and repair of all items encroaching into the right-of-way. The licensee will be responsible for complying with all the terms set forth in the agreement such as maintaining a certificate of insurance for use of the area, keeping it in a clean and safe condition, and for paying the annual encroachment fee in the amount of \$1,080.72. Furthermore, the agreement defines the conditions by which modifications and cancellations may occur.

Resolution #32646 – Change Order #3 with Mega KC Ashland Square Sprayground REBID Project

On a motion by Commissioner Smith, duly seconded by Commissioner Contreras, the Board approved Change Order #3 with Mega KC for the Ashland Square Sprayground REBID Project in the amount of \$250,100, extend the contract completion date February 20, 2025 and authorized the Director or designee to execute the change order on behalf of the Board.

Background: Ashland Square Park, located at 4500 E. 23rd Street, was acquired in 1913. This 7 acre two tier park provides baseball and soccer playing fields on the north half, and a playground, shelter, tennis and basketball on the south half. Recent improvements consist of the new baseball backstop and dugouts, regrading and seeding the north playing fields, and extending the 5' high black chain link fence around the north and east sides of the park. SLBE design firm, Landworks Studio, prepared design and construction documents for a 22 element sprayground, stone structure restoration and ADA access to the new sprayground.

On November 14, 2023, the Park Board approved a construction contract with Mega KC in the amount of \$1,108,097, to include demolition and removal of two (2) existing pools, all water and elements. Construction deadline was April 23, 2024. Change Order #1, extended the project timeline to December 18, 2024 and increased the contract price \$2,019.49 for security door upgrades. Change Order #2 provided funding in the amount of \$88,074.98 to install additional sidewalk, new concrete curb, additional electrical service connections, additional electrical work and reinforcement at the spray pad perimeter and added a chain link fence around the sprayground project and extended the project deadline 7 calendar days for a revised project deadline of December 25, 2024.

This Change Order #3 will provide additional funding in the amount of \$250,100 to install 7 limestone benches, 3 metal benches, 3 shade canopies, 3 standard picnic tables, 2 ADA picnic tables, shelter mortar repointing staircase handrails and a drinking fountain and extend the project deadline 60 calendar days for a revised project deadline of February 23, 2025. Bringing the total contract amount to 1,448,291.47.

The Civil Rights and Equal Opportunity (CREO) Department set goals of 15% MBE and 15% WBE for this project. The Mega KC participation plan of 15 % MBE and 15.01 % WBE will not be changed by this change order. This Change Order #3 will be funded from Developer Allotment Funds account number 6940-707800-611060-C090A.

Resolution #32647 – (HELD) Change Order #2 with Primetime Contracting for Columbus Square Playground

Background: Columbus Square Park is a 4-acre park that was acquired in 1909. The park is bordered by Charlotte Street on the East, Independence Avenue on the South, Holmes Street on the West and East Missouri Avenue on the North. This neighborhood park has served several age groups over the years and has recently seen an increase of young families using the park. There is an existing playground, four swings, benches, pedestrian lighting, 2 bocce courts, walkways, 1 drinking fountain and security cameras in the park.

One base bid was received and opened on October 26, 2022, for this SLBE Columbus Square Playground Project. Primetime Contracting Corporation was awarded the bid in the amount of \$143,855. The base bid provided installation of 5,035 SF engineered wood fiber play area, 7 swings, 5 bench middle arm rests, 60 LF of 12" wide concrete curb, replacement of the drinking fountain, fine grading and seeding.

Change Order #1 provided two (2) Tire Swings for an additional cost of \$27,533.49 and added eighteen (18) weeks to the construction schedule for a revised project deadline of March 27, 2024.

Funding for this Change Order #1 came from account number 3090 708409 611060 70134908.

Change Order #2 will provide a new play structure for an additional cost of \$161,444.04 and a revised project deadline of October 7, 2024. The new play structure will have a minimum of 14 play features serving children ages 5 – 12, with a capacity of 70 children. Project scope also includes removing the old equipment, existing concrete curbing and mulch and installation of 12” of new engineered wood fiber in the new play area, bringing the total contract amount to 332,832.53

Funding for this Change Order #2 will come from account numbers 3090 708409 611060 70134908. CREO has assigned goals of 6.6% MBE and 6.6% WBE to this project and Primetime Contracting Corporation’s Contractor Utilization Plan has been received and approved by CREO.

On a motion by Commissioner Smith, duly seconded by Commissioner Contreras, the Board approved Change Order #3 with Mega KC for the Ashland Square Sprayground REBID Project in the amount of \$250,100, extend the contract completion date February 20, 2025 and authorized the Director or designee to execute the change order on behalf of the Board.

Resolution #32648 – Resolution to support the Missouri Department of Conservation Grant Application for North Terrace Lake Outdoor Infrastructure Improvements

On a motion by Commissioner Contreras, duly seconded by Commissioner Gorenc, the Board approved the MDC Outdoor Recreation Infrastructure grant application and to execute the necessary documents from the Missouri Department of Conservation on behalf of the Board.

Background: Parks and Recreation Department is submitting a grant application with the Missouri Department of Conservation (MDC) Outdoor Recreation Infrastructure grant which funds Heavy Infrastructure projects in conservation-related outdoor recreation areas.

The MDC Land Conservation Partnership Grant (LCPG) program has previously awarded design funding to the North Terrace Lake Improvements Project in the amount of \$125,000 in 2023. The Board approved Resolution 32128 on February 7, 2023, to fund the local match of \$150,000 and the City Council approved Ordinance 230336 on April 26, 2023, to estimate grant revenues. The project consisted of engaging design professional services to perform a lake analysis report, improvements design, conservation plan, and operation and maintenance plan for the lake. One of the tasks from the grant project was to apply for the MDC Outdoor Recreation Infrastructure grant.

The MDC Outdoor Recreation Infrastructure grant request is to fund the installation of infrastructure improvements as proposed from the initial grant project. If awarded, the grant will fund construction of a boat ramp, a fishing dock, a boardwalk around North Terrace Lake, an 18-space parking lot, lighting and the addition of picnic tables and benches. The consultant has phased out improvements to the proposed construction drawings to allow for manageable funding grant requests for the future. The \$300,000 MDC reimbursement grant requires 1:1 match by the applicant. Our local match of \$300,000 is from 3rd District PIAC funds.

The design of construction drawings received public input from the Northeast neighborhoods and residents through public survey and public meetings.

Resolution #32649 – Bid Award to Genesis Environmental Solutions for the 63rd Street and Zoo Drive Project

On a motion by Commissioner Smith, duly seconded by Commissioner Gorenc, the Board approved contract with Genesis Environmental Solutions for the 63rd Street and Zoo Drive Project in the amount of \$2,338,894.88 and authorized the Director or designee to execute the contract on behalf of the Board.

Background: The 63rd Street and Zoo Drive project will reconstruct the intersection of 63rd Street, Zoo Drive, and Elmwood Ave. Proposed improvements include new traffic signals, sidewalks, dedicated left-turn lanes, and realignment of Elmwood Ave. and Zoo Drive. This project will substantially enhance traffic safety, improve traffic flow and enhance pedestrian safety.

On August 7, 2024, three bids were received for the 63rd Street and Zoo Drive intersection project. Genesis Environmental Solutions submitted the lowest and best base bid with a bid amount of \$2,338,894.88. The construction for this project will be completed within 300 calendar days.

The 63rd Street and Zoo Drive project is funded with GO Bond funds. Funds for the construction contract are available from accounts: 3521-708015-B-70194969.

The MWBE goals set by CREO Department for this contract are: 13% MBE and 13% WBE. Genesis Environmental Solutions' participations are: 23% MBE and 14% WBE.

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 and 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 – Teresa Rynard Naming Recommendation

Rhonda James, Carla Harp, Dana Nolan, & Carol Green all came before the Board to support the renaming of Buckeye Greenway Park after past director Teresa Rynard.

Teresa Rynard came before the Board to ask that the Board consider naming the whole park after her, and not the trail.

The Board thanked all for attending the Board Meeting, public hearing will continue the next meeting on October 8, 2024 at 5 p.m.

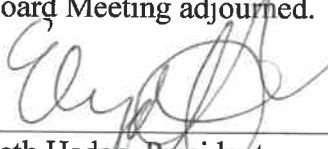
Additionally, letters were submitted to the Board that were received for the naming of Buckeye Greenway Park.

CLOSED SESSION

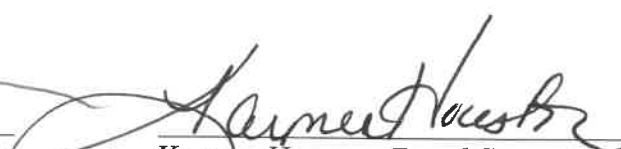
On a motion by Commissioner Smith, duly seconded, the Board unanimously approved by roll call vote to enter into a Closed Session to discuss real estate.

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