

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

**Tuesday, June 17, 2025
4600 East 63rd Trafficway**

**3:00 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

3 p.m. – 3:45 p.m. – Board Open Discussion/Review of Project List
3:45 p.m. – Naming / Renaming Policy
4 – 4:20 p.m. – Arbor Villa Pool Presentation
4:25 – 4:45 p.m. – North Terrace Lake Study Presentation

Board Meeting

Call to Order – President Beth Haden

Roll Call

Agenda

1. Considering Board approval of May 20, 2025 Board Minutes. **Attachment A**
2. **Amending Resolution #32890** – Considering Board approval to Resend and Amend Resolution #32890 to clarify the release of \$1.5 million for Capital Maintenance Expenditures. **Attachment B**
3. **Resolution #32908** – Considering Board approval of the annual expenditures from the Parks and Recreation Special Gifts Fund in the amount of \$3,000,000. **Attachment C**
4. **Resolution #32909** – Considering Board approval of a Facility Use with Concession Agreement with Diebel's Sportsmens Gallery for the use of Mill Creek Park to hold Kansas City Cigar Festival. **Attachment D**
5. **Resolution #32910** – Considering Board approval of a Facility Use with Concession Agreement with the Greater Kansas City Sports Commission for the use of Theis Park to hold The Garmin District Marathon Finish Line Festival. **Attachment E**
6. **Resolution #32911** - Considering Board approval of a Facility Use with Concession Agreement with Black Owned Business Kansas City Foundation for the use of Swope Parak Band Stand, Swope Park Shelter's 2 & 3 to hold the Black Expo. **Attachment F**
7. **Resolution #32912**- Considering Board approval of a Facility Use with Concession Agreement with Boys and Girls of Greater Kansas City for the renewal of the 2003 Facility and Use Agreement for the use of Cleveland Park for ten years to June 25, 2035. **Attachment G**
8. **Resolution #32913** – Considering Board approval of Change Order #1 with Mid-America Golf and Landscape, Inc. in the amount of \$104,684 for the Swope Memorial Golf Course Renovation Project. **Attachment H**

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9. **Resolution #32914** – Considering Board approval of the Arbor Villa Wading Pool concept prepared by Waters Edge Aquatic Design to convert the existing pool into a splash pad. **Attachment I**

10. **Resolution #32915** - Considering Board approval of a Change Order #1 with Dondlinger & Sons Construction Company, Inc. for the Tony Aguirre Outdoor Pool Design Build Project in the amount of \$84,593 and extend the contract time to July 3, 2025. **Attachment J**
11. **Resolution #32916** - Considering Board approval of the Amendment #1 with Taliaferro & Browne for the Martin Luther King Jr. Park Pedestrian Bridge Project in the amount of \$250,475.07 and extend the contract time to May 15, 2026. **Attachment K**
12. **Resolution #32917** - Considering Board approval of Amendment #1 with Confluence for the 3rd District Lake Studies Project in the amount of \$467,968 and extend the contract time to June 30, 2026. **Attachment L**
13. **Resolution #32918** - Considering Board approval of Amendment #2 with Shawnee Mission Tree Services dba Arbor Masters Company for Tree Maintenance Services in the amount of \$5,859,344 and extend the contract time to June 30, 2026. **Attachment M**
14. **Resolution #32919** - Considering Board of Amendment #4 with American Lawn & Landscape, Inc for to the Tree Planting Services in the amount of \$1,488,152.00. **Attachment N**
15. **Resolution #32920** - Considering Board of Amendment #1 with Van Booven Lawn, Landscape & Tree for Tree Services at Loose Park in the amount of \$70,000, extend the term of the contract to June 30, 2026. **Attachment O**
16. **Resolution #32921**- Considering Board approval of Gifts and Contributions. **Attachment P**
17. Directors Update
18. Public Hearing – Public Testimony is Limited to 2 Minutes.

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.