



Jackson County Missouri

Jackson County Courthouse
415 E. 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

Meeting Minutes Land Use Committee

*Charlie Franklin (3rd) Chairman,
Megan L. Marshall (3rd AL),
Donna Peyton (2nd AL), Sean E. Smith (6th)*

Tuesday, March 14, 2023

2:20 PM

K.C. Legislative Assembly Area
Kansas City, Missouri

Present 4 - Charlie Franklin, Megan L. Marshall, Donna Peyton and Sean E. Smith

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

[21177](#)

A RESOLUTION authorizing the Director of Parks + Rec to execute a Memorandum of Understanding with the Cave Spring Association for the daily management, operation, maintenance, programming, and improvement of the William M. Klein Park, also known as the Cave Spring Park and Historic Site, at an actual cost to the County in the amount of \$30,000.00.

Attachments: [21177 UNSIGNED Cave Spring MOU 2023 Update.pdf](#)
[21177bu.pdf](#)

A motion was made by Sean E. Smith, seconded by Donna Peyton, to recommend do pass Resolution #21177. The motion passed by voice vote.

[21181](#)

A RESOLUTION authorizing the County Executive to execute a contract with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of various programs of the Parks + Rec Department's Special Population Services Division.

Attachments: [21181 UNSIGNED Business Associate Agreement.pdf](#)
[21181 UNSIGNED JCP+R 2023 Recreational Services Contract.pdf](#)
[21181bu.pdf](#)

A motion was made by Sean E. Smith, seconded by Megan L. Marshall, to recommend do pass Resolution #21181. The motion passed by voice vote.

[21182](#)

A RESOLUTION awarding a contract for the leasing of golf cars for use by the Parks + Rec Department to M & M Golf Cars of Lee's Summit, MO, at an actual cost to the County in the amount of \$3,500.00

Attachments: [21182bu.pdf](#)

[21182 UNSIGNED M&M Golf Cars Special Event Lease Agreement 2023.pdf](#)

A motion was made by Charlie Franklin, seconded by Sean E. Smith, to recommend do pass Resolution #21182. The motion passed by voice vote.

[21183](#)

A RESOLUTION authorizing the County Executive to execute a permanent utility easement in favor of the Kansas City, Missouri Water Department across certain County-owned property for a fee payable to the County.

Attachments: [21183bu.pdf](#)

A motion was made by Donna Peyton, seconded by Megan L. Marshall, to hold Resolution #21183. The motion passed by voice vote.