

**BOARD OF PARKS AND RECREATION COMMISSIONERS
KANSAS CITY, MISSOURI
12:30 O’CLOCK P.M.
WORKSHOP**

Tuesday, March 22, 2016
4600 East 63rd Street Trafficway

1:15p.m. - Twin Creeks Greenway as an extension of the Line Creek Greenway by Wes Minder and Richard Allen

1:35p.m. – Line Creek Parkway/Waukomis Drive Design Update by Wes Minder and James Wang

**2:00 O’CLOCK P.M.
REGULAR MEETING**

1. Considering Board Approval of the Minutes from the Meeting of Tuesday, March 8, 2016. **ATTACHMENT A**
2. **RESOLUTION #30594** Presentation on the Cultural District Plan by Julian Zugazagoitia and Karen Christiansen and request Board approval of the Amended and Restated Memorandum of Understanding dated November 30, 1993 with the Nelson Atkins Museum of Art. **ATTACHMENT B**
3. **RESOLUTION #30595** - Considering Board approval of Amendment #1 to the Cooperative Agreement with Platte County for Twin Creeks Greenway project. **ATTACHMENT C**
4. **RESOLUTION #30596** - Considering Board approval of a revised agreement with Soul Circus, Inc. for Universoul Circus 2016. Ben Johnson will be attending Board Meeting. **ATTACHMENT D**
5. **RESOLUTION #30597** - Considering Board approval of Amendment #4 with Midwest Pool Management in the amount of \$457,689 for The Bay Aquatic Center. **ATTACHMENT E**
6. **C RESOLUTION #30598** - Considering Board approval of Amendment #5 with Midwest Pool Management in the amount of \$453,206 for the Springs Aquatic Center. **ATTACHMENT F**
7. **RESOLUTION #30599** - Considering Board approval of Amendment #2 with Midwest Pool Management in the amount of \$473,163 **ATTACHMENT G**
8. **RESOLUTION #30600** - Considering Board approval of a Bid Award to Mega Industries for 2016 Citywide Playgrounds in the amount of \$490,438. **ATTACHMENT H**
9. **RESOLUTION #30601** - Considering of Change Order #2 with National Streetscape Inc. for Cliff Drive Recreational Improvements project decreasing the contract time back to September 12, 2015. **ATTACHMENT I**
10. Director’s Report:
 - a. Major Construction Report **ATTACHMENT J**
 - b. Marketing Report **ATTACHMENT K**
11. PUBLIC HEARING
12. CALENDAR REVIEW

13. ADJOURNMENT

“The Board may hold a closed session during the workshop or the meeting to discuss legal, real estate or personnel issues pursuant to R.S.Mo. Section 610.021.”

The Board may hold a closed session during the workshop or the meeting to discuss:

- Legal matters, litigation, or privileged communications with attorneys, pursuant to Section §610.021(1), RSMo
- Real estate, pursuant to Sec. 610.021(2), RSMo
- Personnel, pursuant to §610.021(3) / (13); RSMo
- Sealed Bids or proposals, pursuant to Section §610.021 (12), RSMo

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 person with disability desiring reasonable accommodation to participate in this meeting may contact the 311 Action Center at 311 or (816) 513-1313 for TTY 513-1889 or by email.”