

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

Tuesday, February 9, 2016
4600 East 63rd Street Trafficway

1:15p.m. – Open Discussion

**2:00 O'CLOCK P.M.
REGULAR MEETING**

1. Considering Board Approval of the Minutes from the Meeting of Tuesday, January 26, 2016.
ATTACHMENT A
2. **RESOLUTION #30561** - Considering Board approval of an Agreement with the Kansas City Royals for an Urban Youth Academy to in Parade Park. A representative from KCUYA will be attending Board Meeting.
ATTACHMENT B
3. **RESOLUTION #30562** - Considering Board approval of an Agreement with Kansas City Saint Patrick's Day Parade Committee for the 44th Annual Kansas City Saint Patrick's Day Parade. On March 17, 2016. Patti Aylward will be attending Board Meeting.
ATTACHMENT C
4. **RESOLUTION #30563** - Considering Board approval of an Agreement with Giving the Basics Inc. for Madminton in Theis Park on September 25, 2016. Heidi Whitehill will be attending Board Meeting.
ATTACHMENT D
5. **RESOLUTION #30564** - Considering Board approval of an Agreement with Volker Neighborhood Association for Volkerfest in Roanoke Park on June 25, 2016. Melissa Martin will be attending Board Meeting.
ATTACHMENT E
6. **RESOLUTION #30565** - Considering Board approval of an Agreement with C3 Presents for the 2016 Chipotle Cultivate Festival in Penn Valley Park on July 23, 2016.
ATTACHMENT F
7. **RESOLUTION #30566** - Considering Board approval of the Resolution for setting the Park and Boulevard Maintenance Levy and the Boulevard and Parkway Front Foot Assessment fees for the new fiscal year.
ATTACHMENT G
8. **RESOLUTION #30567** - Considering Board approval of the contract with Orion Management Solutions to Manage Heart of America, Minor Park and Swope Memorial Golf Courses. Matt Roberts and Shane Gardner will be attending Board Meeting.
ATTACHMENT H
9. **RESOLUTION #30568** - Considering Board approval of an agreement with Kemper Sports to manage Hodge Park and Shoal Creek Golf Courses. Keith Hanley and Brett Plymell will be attending Board Meeting.
ATTACHMENT I
10. **RESOLUTION #30569** - Considering Board approval of the proposed Field Rental Increases for Swope Park Soccer Village for 2016 – 2017.
ATTACHMENT J
11. **RESOLUTION #30570** - Considering Board approval of a Sidewalk Café License Agreement with Kona Grill to use the public right of way to provide sidewalk café services at 444 Ward Parkway.
ATTACHMENT K

12. **RESOLUTION #30571** - Considering Board approval of an Agreement with Guadalupe Centers, Inc for the use of Tony Aguirre Center on February 13, 2016 for President' Day Men's Basketball Tournament.
ATTACHMENT L
13. **RESOLUTION #30572** - Considering Board approval of a Bid Award on to S & A Contractors for Loose Park Improvements in the amount of \$478,566.18.
ATTACHMENT M
14. **RESOLUTION #30573** - Considering Board approval of Change Order #3 with National Streetscape Inc. for 2015 City Wide Park and Play Improvements to extend the contract time to May 27, 2016.
ATTACHMENT N
15. **RESOLUTION #30574** - Considering Board approval of an Amendment #1 with Blue Nile Contractors for Longview Tract West Entrance Drive in the amount of \$14,050 and to extend the contract time to April 29, 2016.
ATTACHMENT O
16. **RESOLUTION #30575** - Considering Board approval of Change Order #2 with D & D Custom Construction in the amount of \$6,900.
ATTACHMENT P
17. **RESOLUTION #30576** - Considering Board approval of the Gifts and Contributions.
ATTACHMENT Q
18. Director's Report:
 - a. Major Construction Report **ATTACHMENT R**
 - b. Marketing Report **ATTACHMENT S**
19. PUBLIC HEARING
20. CALENDAR REVIEW
21. 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."