

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

Tuesday, April 21, 2015
4600 East 63rd Street Trafficway

1:20p.m. – Session One - Strategic Park Master Plan Update - Richard Allen

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

1. Considering Board Approval of the Minutes from the Meeting of Tuesday, April 7, 2015. **ATTACHMENT A**
2. **RESOLUTION #30412** - Considering Board approval of an Agreement with The Humane Society of Greater Kansas City for Dog-N-Jog 2015 to be held on June 14, 2015. Kathi Nichols will be attending Board Meeting. **ATTACHMENT B**
3. **RESOLUTION #30413** - Considering Board approval of an Agreement with the Greater Kansas City Sports Commission and Foundation for the 2015 Waddell and Reed Kansas City Marathon with Ivy Funds on October 17, 2015. Sarah Dee will be attending Board Meeting. **ATTACHMENT C**
4. **RESOLUTION #30414** -Considering Board approval of Amendment #1 with Kansas City United Tennis, LLC for the management of the Plaza Tennis Center. Scott Hanover will be attending Board Meeting. **ATTACHMENT D**
5. **RESOLUTION #30415** - Considering Board approval of an agreement with KC Keys for the management of the 2015 Night Hoops Program in the amount of \$92,000. **ATTACHMENT E**
6. **RESOLUTION #30416** - Considering Board approval of a contract with Guadalupe Centers Inc. for the management of 2015 Night Kicks Program in the amount of \$31,174.00. **ATTACHMENT F**
7. **RESOLUTION #30417** - Considering Board approval of the Agreement with G & R for the operation of concessions at the 9th & Van Brunt Soccer Complex. **ATTACHMENT G**
8. **RESOLUTION #30418** - Considering Board approval of an Agreement with Ambience on Water for recreational boating concessions on the waterway in Brush Creek. **ATTACHMENT H**
9. **RESOLUTION #30419** - Considering Board approval of a Bid Award to Blue Moon Hauling for Hodge Park Rugby Improvements in the amount of \$271,000. **ATTACHMENT I**
10. **RESOLUTION #30420** - Considering Board approval of a Cooperative Agreement with Union Station regarding for streetscape improvements on Pershing Road in the amount of a \$600,000 matching grant. **ATTACHMENT J**
11. **RESOLUTION #30421** - Considering Board approval of Change Order #5 with Blue Moon Hauling extending the contract in the amount of \$54,686.63 and extending the contract time to September 30, 2015. **ATTACHMENT K**

12. **RESOLUTION #30422** - Considering Board approval of Amendment #1 with H. W. Lochner for the Independence Avenue Improvements extending the contract time to October 15, 2015.

ATTACHMENT L

13. **RESOLUTION #30423** - Considering Board approval to accept the grant for FY 2016 Transportation Alternatives Program Grant Award from MoDot for the Lakewood Greenway Project – TAP 3301 in the amount of \$500,000.

ATTACHMENT M

14. **RESOLUTION #30424** - Considering Board approval of Change Order #1 with National Streetscape for the 2015 Citywide Park Trails and Access Improvements in the amount of \$147,970 and extending the contract time to September 19, 2015.

ATTACHMENT N

15. **RESOLUTION #30425** - Considering Board approval of a License Agreement with Highwoods Realty Limited Partnership, d/b/a Seasons 52 located at 240 Ward Parkway for the use of the public right of way to provide valet parking.

ATTACHMENT O

16. **RESOLUTION #30426** - Considering Board approval of a License Agreement with Los Tules located at 1656 Broadway to use public right of way to provide sidewalk café services.

ATTACHMENT P

17. **RESOLUTION #30427** - Considering Board approval of a License Agreement with Westport Ale House Restaurant located at 4128 Broadway to provide sidewalk café services.

ATTACHMENT Q

18. **RESOLUTION #30428** - Considering Board approval of a License Agreement with Kona Grill located at 444 Ward Parkway to provide sidewalk café services.

ATTACHMENT R

19. **RESOLUTION #30429** - Considering Board approval of an Agreement with Quaff, Inc. located at 1010 Broadway to provide sidewalk café services.

ATTACHMENT S

20. Director's Report:

- a. Grant Report
- b. Volunteer Report
- c. Major Construction Report
- d. Marketing Report

ATTACHMENT T
ATTACHMENT U
ATTACHMENT V
ATTACHMENT W

21. PUBLIC HEARING

22. CALENDAR REVIEW

23. 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 at actioncenter@kcmo.org.”