

**BOARD OF PARKS AND RECREATION COMMISSIONERS
KANSAS CITY, MISSOURI
11:30 O'CLOCK A.M.
WORKSHOP**

11:30a.m. – Open Discussion

12:30 O'CLOCK P.M.
REGULAR MEETING
Tuesday, April 23, 2013
4600 East 63rd Street Trafficway

1. Considering Approval of the Minutes from the Meeting of Tuesday, April 9, 2013.

ATTACHMENT A
2. **RESOLUTION #30012** - Considering Board approval of the Memorandum of Understanding with the Southeast Community Center Advisory Team.

ATTACHMENT B
3. **RESOLUTION #30013** - Considering Board approval of a bid award to D & D Construction for the 2013 Boulevard Construction Project in the amount of \$\$667,285.00. ***ATTACHMENT C***
4. **RESOLUTION #30014** - Considering Board approval of an Agreement with the Parade Park Homes, Inc. for the use of Parade Park on for the 50th Birthday Celebration on July 27, 2013.

ATTACHMENT D
5. **RESOLUTION #30015** - Considering Board approval of an Agreement with L2s, LLC for a Drenched 5K in Tiffany Springs Park on July 20, 2013.

ATTACHMENT E
6. **RESOLUTION #30016** - Considering Board approval of an Agreement with Crown Center Redevelopment Corporation for their annual Antique Festival on Grand June 8 and 9, 2013.

ATTACHMENT F
7. **RESOLUTION #30017** - Considering Board approval for a proposed drive-through Jimmy Johns Restaurant at 923 Broadway.

ATTACHMENT G
8. **RESOLUTION #30018** - Considering Board approval of an Agreement with DRAW Architects for the Garrison Community Center – Tornado Safe Room in the amount of \$176,000.00.

ATTACHMENT H
9. **RESOLUTION #30019** - Considering Board approval of Change Order #4 and Final with National Streetscape for the 2012 City Wide Parking Lot & Trail Improvements in the amount of \$40,628.60 and extending the contract time to July 9, 2013.

ATTACHMENT I

10. **RESOLUTION #30020** - Considering Board approval of a Facility Use and Concessions Agreement with the Boys and Girls Clubs for the use fields and related facilities at the following parks: Ashland Square, Blue Hills, Clark Ketterman #1- #6, Nelson Crews Square, The Grove, The Parade, Prospect Plaza, Satchel Paige Stadium, Seven Oaks Park, Swope Park and additionally requests approval for concession sales at Satchel Paige and Clark Ketterman fields March 31 through November 23, 2013.

ATTACHMENT J

11. **RESOLUTION #30021** Considering Board approval with Mattie Rhodes Center for the use of soccer field #1 at the 9th & Van Brunt Athletic Fields April 10 – November 17, 2013.

ATTACHMENT K

12. Directors Reports

- a. Major Construction and Contract Report
b. Marketing Report

ATTACHMENT L

ATTACHMENT M

13. PUBLIC HEARING

14. CALENDAR REVIEW

15. 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.”