

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

1:00 p.m. – 1st Quarter Update by Mark McHenry

2:00 O’CLOCK P.M.
REGULAR MEETING
Tuesday, April 9, 2013
4600 East 63rd Street Trafficway

1. Considering Approval of the Minutes from the Meeting of Tuesday, March 26, 2013.

ATTACHMENT A

2. Presentation of 2013 MPRA Award: Sharon Sumner – Citation Award

ATTACHMENT B

3. ***RESOLUTION #29996*** - Considering Board approval of a Resolution to rename the Kansas City Sculpture Park, located at 4525 Oak Street the Donald J. Hall Sculpture Park. Matthew Naylor will be attending Board Meeting on behalf of the Nelson-Atkins Museum.

ATTACHMENT C

4. ***RESOLUTION #29997*** - Considering Board approval of a License for Facility Use with Concession Agreement with PHI Beta Sigma Fraternity, Inc. for KC Greek Picnic in Swope Park on June 22, 2013. Stanley Taylor will be attending Board Meeting.

ATTACHMENT D

5. ***RESOLUTION #29998*** - Considering Board approval of a License for Facility Use with Concession Agreement with the Hispanic Chamber of Commerce of Greater Kansas City For Fiesta Kansas City 2013 June 21 and 22, 2013. Dr. Stephanie De La Torre will be attending Board Meeting.

ATTACHMENT E

6. ***RESOLUTION #29999*** - Considering Board approval of a Concession Agreement with Legacy Development for Juneteenth KC 2013 at Parade Park on June 15, 2013. Makeda Peterson will be attending Board Meeting.

ATTACHMENT F

7. ***RESOLUTION #30000*** - Considering Board approval of a Contract with the KC Hoops, LLC for Mayor’s Nights/Club KC from May 1 through August 10, 2013 to be held at Gregg Klice and Brush Creek Community Centers in the amount of \$262,938.00.

ATTACHMENT G

8. ***RESOLUTION #30001*** - Considering Board approval of a Contract with Guadalupe Centers, Inc. for 2013 Mayor’s Nights/Club KC at the Tony Aguirre Center from May 1 through August 10, 2013 in the amount of \$29,165.00.

ATTACHMENT H

9. ***RESOLUTION #30002*** - Considering Board approval of a Contract with the Mattie Rhodes Center for 2013 Mayor’s Night Kicks at the Mattie Rhodes Center from June 1 through August 9, 2013 in the amount of \$21,220.00.

ATTACHMENT I

10. ***RESOLUTION #30003*** - Considering Board approval of a Contract with Kansas City Keys for Mayors Night Hoops Program in the amount of \$53, 0000 from May 1 through August 31, 2013.

ATTACHMENT J

11. **RESOLUTION #30004** - Considering Board approval of a Contract with Carl Newton for 2013 Mayors Night Nets at Kansas City North Community Center from June 1st through August 9th, 2013.

ATTACHMENT K

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12. **RESOLUTION #30005** - Considering Board approval of a Facility Use and Concessions Agreement with Clay Platte Baseball for the use of assigned baseball fields, clinics, practices, games, tournaments and other relative activities from April 28 through October 26, 2013 at Pleasant Valley Road Athletic Complex.

ATTACHMENT L

13. **RESOLUTION #30006** - Considering Board approval of a Facility Use with Concessions Agreement with North Kansas City Area Baseball League for the use of assigned baseball fields, clinics, practices, games, tournaments and related activities at various locations from April 14 through October 19, 2013

ATTACHMENT M

14. **RESOLUTION #30007**- Considering Board approval of a Facility Use with Concessions Agreement with Southern Platte County Athletic Association dba Northland Sports Alliance for the use of assigned football, baseball, softball, and soccer fields, clinics, games and practices from April 10 through November 23, 2013 at Tiffany Springs Athletic Complex.

ATTACHMENT N

15. **RESOLUTION #30008**- Considering Board approval of Amendment #3 with Asplundh in the amount of \$124,000.00 and extending the contract time to June 30, 2013 for Tree Maintenance Services.

ATTACHMENT O

16. **RESOLUTION #30009** Considering Board approval of Amendment #3 with Warner Nease Bost in the amount of \$3,165.00 and extend the contract time to July 31, 2013 for the Tony Aguirre Community Center Renovation.

ATTACHMENT P

17. **RESOLUTION #30010** - Considering Board approval of Amendment #2 with Burns & McDonnell in the amount of \$16,440.00 and extend the contract time to July 30, 2013 for the Phase II Kansas City Sea Lion Exhibit Life Support Building.

ATTACHMENT Q

18. **RESOLUTION #30011** – Considering Board approval of Gifts and Contributions. **ATTACHMENT R**

19. Directors Reports

- a. Major Construction and Contract Report

ATTACHMENT S

- b. Marketing Report

ATTACHMENT T

20. **PUBLIC HEARING**

21. **CALENDAR REVIEW**

22. **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.”