

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

Tuesday, August 23, 2016
4600 East 63rd Street Trafficway

1:10 p.m. – North Kansas City Master Plan – Bob Lawler

**2:00 O’CLOCK P.M.
REGULAR MEETING**

1. Considering Board approval of the Minutes from the Meeting of Tuesday, August 9, 2016. **ATTACHMENT A**
2. Recognition of Judy Penner – Environmental Achievement Award for Reduction of Chemical Use at the Laura Conyers Smith Rose Garden in Loose Park. **NO ATTACHMENT**
3. Recognition of Kimberly Hess – Environmental Achievement Award for Pollinator Patch at the Lakeside Nature Center. **NO ATTACHMENT**
4. **RESOLUTION #30689** - Considering Board approval of an agreement with Kansas City Public School District to facilitate capital improvements in Central Park. Shannon Jaax will be attending Board Meeting. **ATTACHMENT B**
5. **RESOLUTION #30690** - Considering Board approval of an Agreement with Sage for Marketing Strategy, Creative Development Plan Implementation and Management in the amount of \$125,000. Kristin Leefers will be attending Board Meeting. **ATTACHMENT C**
6. **RESOLUTION #30691** - Considering Board approval of Amendment #4 with Bike Share KC to place and operate one additional bike rental kiosk at McGee Street and Emanuel Cleaver II Boulevard. Eric Rogers will be at the Board Meeting. **ATTACHMENT D**
7. **RESOLUTION #30692** - Considering Board approval of this resolution supporting the location and design of the Chouteau Heritage Fountain at Chouteau Parkway on the west side of the Parkway behind the newly constructed rain gardens. Representatives from the Chouteau Heritage Fountain Committee will be attending Board Meeting. **ATTACHMENT E**
8. **RESOLUTION #30693** - Considering Board approval of the 2017/18 – 2020/21 – Capital Improvement Programs. **ATTACHMENT F**
9. **RESOLUTION #30694** - Considering Board approval of a Resolution supporting the design work completed to date by International Architects Atelier for Stage One of the Kansas City Museum Corinthian Hall Renovation & Restoration, Phase II Master Planning Project. **ATTACHMENT G**
10. **RESOLUTION #30695** - Considering Board approval of an Agreement with International Architects Atelier for the Kansas City Museum Corinthian Call Renovation & Restoration, Phase III in the amount of \$928,828.00. **ATTACHMENT H**
11. **RESOLUTION #30696** - Considering Board approval of a Sidewalk Café License with Record Bard at 1520 Grand Boulevard. **ATTACHMENT I**

12. **RESOLUTION 30697** - Considering Board approval of Amendment #6 with HDR Engineering Inc. for the Brush Creek and Blue River Confluence Trail in the amount of \$9,996.30 and extend the contract time to July 1, 2017. **ATTACHMENT J**

13. **RESOLUTION #30698** - Considering Board approval of Change Order #1 with Gunter Construction for Waterworks Park in the amount of \$23,974.30 and extend the contract time to October 21, 2016. **ATTACHMENT K**

14. **RESOLUTION #30699** - Considering Board approval of Gifts and Contributions. **ATTACHMENT L**

15. Director's Report:

- a. Major Construction Report
- b. Marketing Report

ATTACHMENT M
ATTACHMENT N

16. PUBLIC HEARING

17. CALENDAR REVIEW

18. 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.”