

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

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

1:10 p.m. – Independence Plaza Park Encroachment Project – Katherine Cattar, City Planning & Development

1:20 p.m. – 2017/18-2021/22 Capital Improvements Program – Richard Allen

1:30 p.m. – CLOSED SESSION - Real estate, pursuant to Sec. 610.021(2), RSMo

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

1. Considering Board approval of the Minutes from the Meeting of Tuesday, July 26, 2016.  
**ATTACHMENT A**
2. **RESOLUTON # 30683** - Considering Board granting authority for the Starlight Theatre Association to enter with Live Nation Worldwide, Inc. for services as Producer. Rich Baker will be attending Board Meeting.  
**ATTACHMENT B**
3. **RESOLUTON # 30684** - Considering Board approval of a Resolution recommending the Council to enact an election ordinance for removal of a portion of park property, at Linwood Green Park.  
**ATTACHMENT C**
4. **RESOLUTON # 30685** - Considering Board approval of a Resolution recommending the Council to enact an election ordinance for the removal of park land about 1.2 acres located, generally at 24<sup>th</sup> Street and Flora Avenue.  
**ATTACHMENT D**
5. **RESOLUTON # 30686** - Considering Board approval of an Agreement with the Negro League Museum for the 2016 Hot Dog Festival.  
**ATTACHMENT E**
6. **RESOLUTON # 30687** - Presentation by Kate Bender and Julie Steenson on the 2016 Citizen Survey.  
**ATTACHMENT F**
7. **RESOLUTON # 30688** - Considering Board approval of an Agreement with Faith Christian Academy for the use of the Kansas City North Community Center August 16, 2016 through February 28, 2017.  
**ATTACHMENT G**
8. **RESOLUTON # 30689** - Considering Board approval of an Agreement with Northland Suburban Youth Football League for the use of assigned football fields for clinics, games and practices from August 9, 2016 through November 20, 2016 at Englewood, Pleasant Valley, Waterwell, Frank Vaydik, Robert Hodge and San Rafael Parks.  
**ATTACHMENT H**

9. Director's Report:

- a. Major Construction Report
- b. Marketing Report

**ATTACHMENT I**  
**ATTACHMENT J**

10. PUBLIC HEARING

11. CALENDAR REVIEW

12. 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.”