

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

1:00p.m. – Open Discussion

1:30p.m. – Armour Boulevard Update by Travis Kiefer

**2:00 O'CLOCK P.M.
REGULAR MEETING
Tuesday, December 10, 2013
4600 East 63rd Street Trafficway**

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

ATTACHMENT A
2. Doug Jones, City Auditor will present to the Board the Scope Statement for the Audit on Managing Community Center Facility Use: Adult Hockey League at Line Creek Community Center.

NO ATTACHMENT
3. **RESOLUTION #30120** - Considering Board approval of a Bid Award to The Wilson Group for the 2013 Sprayground Improvements in the amount of \$703,622,000.

ATTACHMENT B
4. **RESOLUTION #30121** - Considering Board approval of Amendment #1 with the Community Race Coordinator in the amount of \$45,000 and extend the contract time to December 31, 2014.

ATTACHMENT C
5. **RESOLUTION #30122** - Considering Board approval of Community Center fees and charges for the Annual Fitness Pass, Monthly Fitness Pass, Summer Enrichment Camp, Camp Multifamily Discount and a 20% discount on an Annual Pass to current and retired City employees and Military Veterans (active or retired).

ATTACHMENT D
6. **RESOLUTION #30123** - Considering Board approval of a Resolution supporting the 2014 Platte County Outreach Grant for Tiffany Springs Park in the amount of \$35,000.

ATTACHMENT E
7. **RESOLUTION #30124** - Considering Board approval of a Resolution supporting the 2014 Platte County Outreach Grant for Line Creek Community Center (New Laser Ice Leveling System) in the amount of \$25,000.

ATTACHMENT F
8. **RESOLUTION #30125** - Considering Board approval of Amendment #5 with the Kansas City Rose Society in the amount of \$36,250 and extend the contract time to December 1, 2014.

ATTACHMENT G
9. **RESOLUTION #30126** - Considering Board approval of Amendment #1 with el dorado inc. to extend the contract time to March 1, 2014 for the Swope Park Greenhouse Project.

ATTACHMENT H

10. **RESOLUTION #30127** - Considering Board approval of Amendment #5 with Gould Evans to extend the contract time to July 14, 2014 for Liberty Memorial Design Improvements.

ATTACHMENT I

11. Directors Reports:

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

ATTACHMENT J
ATTACHMENT K

12. **PUBLIC HEARING**

13. **CALENDAR REVIEW**

14. **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.”