

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

Tuesday, December 15, 2015
4600 East 63rd Street Trafficway

1:15p.m. - Independence and Paseo Update – James Wang

**2:00 O’CLOCK P.M.
REGULAR MEETING**

1. Considering Board Approval of the Minutes from the Meeting of Tuesday, December 1, 2015. **ATTACHMENT A**
2. Retirees: Susan Bray, Senior Recreation Director – Lakeside Nature Center – 33 years **ATTACHMENT B**
Daniel Eiken, Maintenance Worker, North Region – 31 years
Paul Townsel, Recreation Director, Kansas City North Community Center - 37 years
3. **RESOLUTION #30531** - Considering Board approval of an Agreement AEG Live Productions LLC for Rockfest 2016 in Penn valley Park on May 14, 2016. Larry Hovick will be attending Board Meeting. **ATTACHMENT C**
4. **RESOLUTION #30532** - Considering Board approval of a Resolution recommending the Council enact an election ordinance for removal of park property, along Roanoke Parkway adjacent to 4600 Madison Avenue. Roxsen Koch and Aaron Messmer will be attending Board Meeting. **ATTACHMENT D**
5. **RESOLUTION #30533** - Considering Board approval of Amendment #6 with Brockton Creative Group/Kinetic for Organizational Rebranding Strategy Development and Implementation in the amount of \$31,000 and extend the contract time to April 30, 2016. **ATTACHMENT E**
6. **RESOLUTION #30534** - Considering Board approval of Amendment #3 with Evenergy Marketing LLC, in the amount of \$43,333.36 and extend the contract time to April 30, 2016. **ATTACHMENT F**
7. **RESOLUTION #30535** - Considering Board approval of the Acquisitions Committee of the Kansas City Museum recommendation to accept historical objects from 10 donors. **ATTACHMENT G**
8. **RESOLUTION #30536** - Considering Board approval of an Agreement with Guenther Mills Keating Architects for Lakewood Greenway Lake and Trail in the amount \$145,044.27. **ATTACHMENT H**
9. **RESOLUTION #30537** - Considering Board approval of Change Order #5 with National Streetscape for 2015 Citywide Park Trails & Access in the amount of \$5,375.90 and extend the contract time to December 30, 2015. **ATTACHMENT I**
10. **RESOLUTION #30538** - Considering Board approval of gifts and contributions. **ATTACHMENT J**
11. Director’s Report:
 - a. Major Construction Report **ATTACHMENT K**
 - b. Marketing Report **ATTACHMENT L**

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.”