

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

Tuesday, December 1, 2015
4600 East 63rd Street Trafficway

1:15p.m. - KC Pet Project Update – Roshann Parris and Kristi Wyatt

**2:00 O’CLOCK P.M.
REGULAR MEETING**

1. Considering Board Approval of the Minutes from the Meeting of Tuesday, November 17, 2015. **ATTACHMENT A**
2. **RESOLUTION #30528** - Considering Board approval of the Liberty Memorial Association Resolution. **ATTACHMENT B**
3. **RESOLUTION #30529** - Considering Board approval of Amendment #3 with Custom Care, Inc. for Tree Maintenance Services in the amount of \$503,880. **ATTACHMENT C**
4. **RESOLUTION #30530** - Considering Board approval of an Agreement with StoneLion Puppet Theatre. Heather Lowenstein will be attending Board Meeting to give a brief overview of the organization. **ATTACHMENT D**
5. Director’s Report:
 - a. Grants Update **ATTACHMENT E**
 - b. Major Construction Report **ATTACHMENT F**
 - c. Marketing Report **ATTACHMENT G**
6. PUBLIC HEARING
7. CALENDAR REVIEW
8. 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.”