

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

1:00p.m. – Marketing Strategic Plan Overview by Heidi Downer and Will Gregory

2:00 O’CLOCK P.M.

REGULAR MEETING
Tuesday, February 18, 2014
4600 East 63rd Street Trafficway

1. Considering Approval of the Minutes from the Meeting of Tuesday, January 7, 2014. ***ATTACHMENT A***
2. **RESOLUTION #30141** - Considering Board approval of a Bid Award to McConnell Associates for the Jacob L. Loose Jogging Trail Repairs in the amount of \$385,605.94. ***ATTACHMENT B***
3. **RESOLUTION #30142** - Considering Board approval of an Agreement with the Heart of America Shakespeare Festival Inc. for the 22nd Annual Shakespeare Festival in Southmoreland Park, June 17 through July 6, 2014. Sidonie Garrett will be attending Board Meeting. ***ATTACHMENT C***
4. **RESOLUTION #30143** - Considering Board approval of an Agreement with Brookside Court and Brookside Boulevard for the Brookside Art Annual on May 2, 3 and 4, 2014 at Brookside Boulevard & W. 63rd Street. Marti Lee will be attending Board Meeting. ***ATTACHMENT D***
5. **RESOLUTION #30144** - Considering Board approval of an Agreement with Multimedia Group, Inc. for the 2014 La Poderosa 1160 AM Easter Egg Hunt on April 20, 2014 in Swope Park. Graciano Martinez will be attending Board Meeting. ***ATTACHMENT E***
6. **RESOLUTION #30145** - Considering Board approval of an Agreement with Pat O’Neill Marketing and Events Management Inc. for the 7th Annual Jiggle Jam May 24 and 25, 2014. Keli Wenzel will be attending Board Meeting. ***ATTACHMENT F***
7. **RESOLUTION #30146** - Considering Board approval of an Agreement with Pat O’Neill Marketing and Events Management for the 12th Annual Irish Festival August 29 – August 31, 2014. Keli Wenzel will be attending Board Meeting. ***ATTACHMENT G***
8. **RESOLUTION #30147** - Considering Board approval of an Agreement with the American Rose Society for the 4th Annual Wine and Roses event in the Laura Conyer Smith Municipal Rose Garden in Loose Park on September 25, 2014. Arlyn Silvey will be attending Board Meeting. ***ATTACHMENT H***
9. **RESOLUTION #30148** - Considering Board approval of an Agreement with Heart of America Council, BSA for the 2014 Thunderbird Cub Day Camp in Jerry Smith Park (135th St. & Prospect Ave.) June 23 – 28, 2014. Bennett Dixon will be attending Board Meeting. ***ATTACHMENT I***
10. **RESOLUTION #30149** - Considering Board approval of an Agreement with New Belgium Brewing Company, Inc. for the Clips Beer and Film Tour 2014 on May 22, 2014 in Theis Park. ***ATTACHMENT J***
11. **RESOLUTION #30150** - Considering Board approval to accept the Special Warranty Deed for two parcels of land, one located 2013 Madison Avenue and a triangular parcel located at 20th Street and West Pennway from Land Bank of Kansas City, Missouri. ***ATTACHMENT K***

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12. **RESOLUTION #30151** - Considering Board approval of Amendment #2 with Pros Consulting in the amount of \$47,000.00 and extending the contract time to August 31, 2014. **ATTACHMENT L**
13. **RESOLUTION #30152** - Considering Board approval of a Maintenance Agreement with Missouri Highway and Transportation Commission for the maintenance of I-29 and Tiffany Springs Parkway. **ATTACHMENT M**
14. **RESOLUTION #30153**- Considering Board approval of a Design Professional Services Agreement with H.W. Lochner in the amount of \$56,642.00 for the Independence and Benton Intersection Project. **ATTACHMENT N**
15. **RESOLUTION #30154** - Considering Board approval of an Agreement with Coen & Partners for Washington Square Park Design in the amount of \$49,350.00. **ATTACHMENT O**
16. **RESOLUTION #30155** - Accepting Phase II FEMA Grant Funding in the amount of \$1,316,910.44 with includes 25% Local Match for the Garrison Community Center Tornado Safe Room/Gym. **ATTACHMENT P**
17. **RESOLUTION #30156** - Considering Board approval of Amendment #2 with S & A Contracting for the SLBE Citywide Infrastructure Improvements project in the amount of \$4,000 and extending the contract time to July 9, 2014. **ATTACHMENT Q**
18. **RESOLUTION #30157** - Considering Board approval of the Gifts and Contributions. **ATTACHMENT R**
19. Directors Reports:
 - a. Major Construction Report **ATTACHMENT S**
 - b. Marketing Report **ATTACHMENT T**
20. PUBLIC HEARING
21. CALENDAR REVIEW
22. 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.”