

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

Tuesday, January 12, 2016  
4600 East 63rd Street Trafficway

1:15p.m. – Gillham Park Sprayground Update by Erica Flad

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

1. Considering Board Approval of the Minutes from the Meeting of Tuesday, December 15, 2015. **ATTACHMENT A**
2. **RESOLUTION #30539** - Considering Board approval of an agreement with KC Flying Disc Club. Jack Lowe will be attending Board Meeting. **ATTACHMENT B**
3. **RESOLUTION #30540** - Considering Board approval of an Agreement with Kansas City Northern Miniature Railroad. John Sulzer will be attending Board Meeting. **ATTACHMENT C**
4. **RESOLUTION #30541** - Considering Board approval of the Agreement with Shakespeare Festival Inc. for the 24<sup>th</sup> Shakespeare Festival in Southmoreland Park June 14 through July 3, 2016. Sidonie Garrett will be attending Board Meeting. **ATTACHMENT D**
5. **RESOLUTION #30542** - Considering Board approval of 2016 Parks and Recreation Fees and Charges for Park Shelters, Loose Park Rose Garden Rentals, Park Use Permits, KC Museum and Show Wagon. **ATTACHMENT E**
6. **RESOLUTION #30543** - Considering Board approval of 2016 Fees and Charges for Community Centers. **ATTACHMENT F**
7. **RESOLUTION #30544** - Considering Board approval of Amendment #2 with Kansas City United Tennis, LLC to secure a liquor license for the Plaza Tennis Center. **ATTACHMENT G**
8. **RESOLUTION #30545** - Considering Board of an Amendment #1 with Unlimited Play Foundation for the development an all-inclusive playground at Tiffany Hills Park. **ATTACHMENT H**
9. **RESOLUTION #30546** - Consider Board approval of a Bid Award to D & D Custom Construction for Citywide Parks and Right-of-Way Improvements in the amount of \$401,292. **ATTACHMENT I**
10. **RESOLUTION #30547** - Considering Board approval of an Amendment #5 with HDR Engineering Inc. for Brush Creek and Blue River Confluence Trail in the amount of \$15,000 and extending the contract time to December 31, 2016. **ATTACHMENT J**
11. **RESOLUTION #30548** - Considering Board approval for the acceptance of the Brush Creek Confluence Trail – Transportation Alternative Grant Award in the amount of \$500,000. **ATTACHMENT K**
12. **RESOLUTION #30549** - Considering Change Order #1 with Gunter Construction for Waldo Tower Restoration Phase II Project in the amount of \$54,478 and extend the contract time to April 1, 2016. **ATTACHMENT L**

13. **RESOLUTION #30550** - Considering Board approval of Change Order #1 with D & D Construction for Columbus Square Park Site Improvements to extend the contract time to August 31, 2016.

**ATTACHMENT M**

14. Director's Report:

- a. Major Construction Report
- b. Marketing Report

**ATTACHMENT N**  
**ATTACHMENT O**

15. PUBLIC HEARING

16. CALENDAR REVIEW

17. 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.”