

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

Tuesday, July 7, 2015
4600 East 63rd Street Trafficway

1:00p.m. – Union Cemetery Historical Society presentation on activities and Agreement overview

1:20p.m. – Strategic Park Master Plan – Workshop #3 – Richard Allen

**2:00 O’CLOCK P.M.
REGULAR MEETING**

1. - Considering Board Approval of the Minutes from the Meeting of Tuesday, June 16, 2015. **ATTACHMENT A**
2. **RESOLUTION# 30459** - Considering Board approval of an agreement with Highwood Properties, Inc. for the 2015 Plaza Art Fair on September 25 – 27, 2015. Jan Cichello will be attending Board Meeting. **ATTACHMENT B**
3. **RESOLUTION# 30460** - Considering Board approval of an agreement with MainCor and Main Street Community Improvement District for Main/43rd Streets Streetscape Improvements. **ATTACHMENT C**
4. **RESOLUTION# 30461** - Considering Board approval of an agreement a sponsorship agreement with Variety LLC for the all-inclusive playground at Tiffany Springs Park. **ATTACHMENT D**
5. **RESOLUTION# 30462** - Considering Board approval of a cooperative agreement with Unlimited Play Foundation for Development of an all-inclusive Playground at Tiffany Hills Park. **ATTACHMENT E**
6. **RESOLUTION# 30463** - Considering Board approval of Change Order #2 with National Streetscape, Inc. for the 2015 Citywide Park Trails & Access Improvements in the amount of \$25,090 and extending the contract time to October 1, 2015. **ATTACHMENT F**
7. Director’s Report:
 - a. Major Construction Report **ATTACHMENT G**
 - b. Marketing Report **ATTACHMENT H**
8. PUBLIC HEARING
9. CALENDAR REVIEW
10. 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.”