

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

1:00p.m. – Sidewalk Assessment Update – Travis Kiefer

**2:00 O’CLOCK P.M.
REGULAR MEETING
Tuesday, July 23, 2013
4600 East 63rd Street Trafficway**

1. Considering Approval of the Minutes from the Meeting of Tuesday, July 9, 2013. ***ATTACHMENT A***

2. Introduction of Municipal Interns: ***ATTACHMENT B***

Esther Swanson-University of Missouri, Kansas City
LaTrice McBride, Walden University, Minneapolis, Minnesota
Taylor Ashford, University of Missouri, Columbia, Missouri

3. Presentation of a check by Wendy Sangster for the T.R.I.M. Grant Reimbursement in the amount \$9,854.25. Mark Nelson will be attending Board Meeting. ***ATTACHMENT C***

4. ***RESOLUTON #30067*** - Considering Board Approval of the attached Resolution supporting the expansion of the Galley at the National World War One Museum at the Liberty Memorial. ***ATTACHMENT D***

5. ***RESOLUTON #30068*** - Considering Board approval of an Agreement with Missouri Department of Conservation for the 2013 Managed Archery Deer Hunts for 2013. ***ATTACHMENT E***

6. ***RESOLUTON #30069*** - Considering Board approval of an Agreement with Bridging the Gap for the design and construction of a Bee Garden at Lakeside Nature Center. Kristin Riott will be attending Board Meeting. ***ATTACHMENT F***

7. ***RESOLUTON #30070*** - Considering Board approval of a Facility Use Agreement with KC Curling Club c/o Ian Wolfe for the use of Line Creek Community Center to host a bonspiel August 2 – 4, 2013. ***ATTACHMENT G***

8. ***RESOLUTON #30071*** - Considering Board approval of an Agreement with North Suburban Youth Football League for the use of various fields and facilities July 23, 2013 through November 16, 2013. ***ATTACHMENT H***

9. ***RESOLUTON #30072*** - Considering Board approval and acceptance of Gifts and Contributions. ***ATTACHMENT I***

10. Directors Reports:

- a. Major Construction and Contract Report
- b. Marketing Report

ATTACHMENT J
ATTACHMENT K

11. **PUBLIC HEARING**
12. **CALENDAR REVIEW**
13. **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.”