

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

1:00p.m. – Presentation by Cyd Millstein on the National Registry Project

**2:00 O’CLOCK P.M.
REGULAR MEETING
Tuesday, July 9, 2013
4600 East 63rd Street Trafficway**

1. Considering Approval of the Minutes from the Meeting of Tuesday, June 18, 2013. **ATTACHMENT A**
2. **RESOLUTION #30062** - Considering Board approval of an Agreement with the Liberty Memorial Association for Reimbursement for Information Technology updates at the World War One Museum at Liberty Memorial in the amount of \$100,000.00 **ATTACHMENT B**
3. **RESOLUTION #30063** - Considering Board approval of Contract Amendment #1 with Brockton Creative Group in the amount of \$20,000 for media buys and promotional materials. **ATTACHMENT C**
4. **RESOLUTION #30064** - Considering Board approval of Amendment #1 with Brookside Soccer conduct soccer games at Blue River Athletic Field, located at I-435 & East 10th Street. **ATTACHMENT D**
5. **RESOLUTION #30065** - Considering Board approval of an Amendment #2 with KC Keys in the amount of \$23,500.00.
ATTACHMENT E
6. **RESOLUTION #30066** - Considering Board approval of a Concessions Agreement with South Suburban Junior Football Association for the use of football fields and related facilities at Longview Tract, 7101 Longview Road. **ATTACHMENT F**
7. Directors Reports:
 - a. Major Construction and Contract 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.”