

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

Tuesday, June 16, 2015
4600 East 63rd Street Trafficway

1:00p.m. – Pershing Road Streetscape Improvements – Jerry Baber with Union Station and representatives from Burns & McDonnell

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 2, 2015. **ATTACHMENT A**
2. Retirement – Denise Phillips – Contract Administration – Over 17 Years of Service with the City of Kansas City. **ATTACHMENT B**
3. Introduction of Interns – Bethany Murphy - UMKC, Kally Johns – Kansas Wesleyan University and Kaitlyn Billingsley – UMKC **ATTACHMENT C**
4. **RESOLUTION #30452** - Considering Board approval of the Agreement with Cal Ripken, Sr. Foundation, Inc. for the Foundation to construct two mobility fields meeting NWSA Standards at Little Blue Valley Park. **ATTACHMENT D**
5. **RESOLUTION #30453** - Considering Board approval of an Agreement with Go Ape LLC for limited purpose of providing a public recreational Tree Top Adventure Course in Swope Park. **ATTACHMENT E**
6. **RESOLUTION #30454** - Considering Board approval the Resolution Supporting and approving the adoption of the Boulevard and Parkway Standards and Design Guidelines. **ATTACHMENT F**
7. **RESOLUTION #30455** - Considering Board approval of the Agreement with Gunter Construction for Waldo Water Tower Restoration Phase II Project in the amount of \$343,959. **ATTACHMENT G**
8. **RESOLUTION #30456** - Considering Board approval of a Memorandum of Understanding with Spay and Neuter Kansas City of Off-to provide for micro chipping, vaccinations and other services on-site at Garrison. **ATTACHMENT H**
9. **RESOLUTION #30457** - Considering Board approval of the Kansas City Museums Collection Acquisition Committees recommendation to accept the St. Joseph Center’s Piper Medical Museum. **ATTACHMENT I**

10. **RESOLUTION #30458** - Considering Board approval of Gifts and Contributions. **ATTACHMENT J**

11. Director's Report:

- a. Major Construction Report
- b. Marketing Report

ATTACHMENT K
ATTACHMENT L

12. PUBLIC HEARING

13. CALENDAR REVIEW

14. 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.”