

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

Tuesday, June 21, 2016
4600 East 63rd Street Trafficway

1:00p.m. – Street Tree Service Priorities Discussion

**2:00 O’CLOCK P.M.
REGULAR MEETING**

1. Considering Board Approval of the Minutes from the Meeting of Tuesday, May 17, 2016. **ATTACHMENT A**
2. **RESOLUTION #30652** - Considering Board approval of the Memorandum of Understanding with Public Works recognizing consolidation efforts in FY 2016/17. Jeff Martin will be attending Board Meeting **ATTACHMENT B**
3. **RESOLUTION #30653** - Considering Board approval of a Lease Agreement with From Glory 2 Glory, Inc. for the use of 5600 E. Gregory. **ATTACHMENT C**
4. **RESOLUTION #30654** - Considering Board approval of an Agreement with Zona Rosa Development LLC for the use of Town Square on August 6, 2016 for Youth Sports Festival. **ATTACHMENT D**
5. **RESOLUTION #30655** - Considering Board approval of a Memorandum of Understanding with Golden Gloves for the purpose of establishing a youth boxing program at Garrison and Gregg-Klice Community Centers. Chris Walden will be attending Board Meeting. **ATTACHMENT E**
6. **RESOLUTION #30656** - Considering Board approval of an Agreement with Northland Rugby for the use of assigned Hodge Park Rugby Fields 1 & 2 from June 14 through November 30, 2016. **ATTACHMENT F**
7. **RESOLUTION #30657** - Considering Board approval Amendment #2 with KC Organics and Natural Market to extend the contract time to April 30, 2017. Peter Stauffacher will be attending Board Meeting. **ATTACHMENT G**
8. **RESOLUTION #30658** - Considering Board approval of a Café License Agreement with Krokstrom Klubg & Market for sidewalk café services at 3601 Broadway. **ATTACHMENT H**
9. **RESOLUTION #30659** - Considering Board approval of an Agreement with MoDot for the Swope Pak Blue River Connector Trail TAP 3423 (406). **ATTACHMENT I**
10. **RESOLUTION #30660** - Considering Board approval of an Agreement with Increment Financing Commission for Shoal Creek TIF Funding Award and Redevelopment Agreements. **ATTACHMENT J**
11. **RESOLUTION #30661**- Considering Board approval of Change Order #1 with Mega Industries Corp for the City Wide Playgrounds 2016 in the amount of \$253,375.27 and extend the contract time to December 10, 2016. **ATTACHMENT K**

12. **RESOLUTION #30662**- Considering Board approval of Change Order #2 with D & D Custom Construction for Citywide Parks and Right-of-Way Improvements in the amount of \$308,365 and extend the contract time to December 20, 2016. **ATTACHMENT L**
13. **RESOLUTION #30663** - Considering Board approval Gifts and Contributions. **ATTACHMENT M**
14. Director's Report:
 - a. Major Construction Report **ATTACHMENT N**
 - b. Marketing Report **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.”