

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

Tuesday, May 19, 2015
4600 East 63rd Street Trafficway

1:00p.m. – Historic Garment District Museum of Kansas City Update – Anna Marie Tutera
1:15p.m. – Strategic Park Master Plan Workshop 2 – Chapters Four and Five – Richard Allen

2:00 O'CLOCK P.M.
REGULAR MEETING

1. Considering Board Approval of the Minutes from the Meeting of Tuesday, May 5, 2015.
ATTACHMENT A
2. **RESOLUTION #30437** - Considering Board approval of an Agreement with Kansas City Carriages, d/b/a Jude Enterprises for the use of the 39th & Gillham Building to provide programming and building stabilization. Bobby McGee will be attending Board Meeting.
ATTACHMENT B
3. **RESOLUTION #30438** - Considering Board approval of Amendment #3 with Bike Share KC, Public Works and Parks and Recreation to place and operate seven additional on private and KCATA properties.
ATTACHMENT C
4. **RESOLUTION #30439** - Considering Board approval for the acceptance of a Grant from the Missouri Department of Health and Senior Services in the amount of \$98,623.13 to provide nutritious lunches and snacks for the Summer Enrichment Camps.
ATTACHMENT D
5. **RESOLUTION #30440** - Considering Board approval of an Agreement with Kansas City Public Schools for a Summer Feeding Service Program at the summer camps at Brush Creek, Marlborough, Southeast, Hillcrest, Gregg-Klice, Tony Aguirre, Westport and Garrison Community Centers. **ATTACHMENT E**
6. **RESOLUTION #30441** - Considering Board approval of an Agreement with North Kansas City School District for a Summer Feeding Program at summer camps at Line Creek and Kansas City North Community Centers.
ATTACHMENT F
7. **RESOLUTION #30442** - Considering Board approval of an Agreement with North Suburban Youth Football League for the use of fields and related facilities at Englewood, Pleasant Valley Road Athletic Complex, Waterwell Athletic Complex, Frank Vaydik Park, Robert R. Hodge and San Rafael Park.
ATTACHMENT G
8. **RESOLUTION #30443** - Considering Board approval of Amendment #2 with Custom Tree Care for Tree Maintenance Services in the amount of \$900,000 and extending the contract time to May 31, 2016 for maintenance pruning and removals of public properties and right of ways, including citizen's 311 action center requests.
ATTACHMENT H
9. **RESOLUTION #30444** - Considering Board approval of Amendment #3 with TruGreen to deduct - \$126,000 and extend the contract time to August 31, 2015.
ATTACHMENT I

10. **C RESOLUTION #30445** - Considering Board approval of Change Order #1 with National Streetscape Inc. for the Citywide Park and Play Area Improvements in the amount of \$212,708.00 and extending the contract time to September 30, 2015 **ATTACHMENT J**

11. Director's Report:

- a. Grant Update
- b. Major Construction Report
- c. Marketing Report

ATTACHMENT K
ATTACHMENT L
ATTACHMENT M

12. PUBLIC HEARING

13. CALENDAR REVIEW

14. CLOSED SESSION

15. 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.”