

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

1:00 p.m. – Penn Valley Park Signage Master Plan Update by Jimmi Lossing and representatives from Gould Evans and Patti banks Project Team

**2:00 O’CLOCK P.M.
REGULAR MEETING
Tuesday, May 21, 2013
4600 East 63rd Street Trafficway**

1. Considering Approval of the Minutes from the Meeting of Tuesday, May 7, 2013. **ATTACHMENT A**

2. **RESOLUTION #30036** - Considering Board approval Contract with the Greater Kansas City Sports Commission and Foundation for the 2013 Waddell and Reed Kansas City KC Marathon with Ivy Funds on October 19, 2013 at Washington Square Park. Sarah Dee will attend Board Meeting. **ATTACHMENT B**

3. **RESOLUTION #30037** - Considering Board approval of an Agreement with Pilgrim Center, Inc. for the Hyde Park Global Music Festival in Hyde Park on September 14, 2013 in Hyde Park. Roger Coleman will be attending Board Meeting. **ATTACHMENT C**

4. **RESOLUTION #30038** - Considering Board approval of a Cooperative Agreement with Children’s Mercy Hospital for the construction of a staircase and pedestrian crossing on Gillham Road. Lonnie Breaux will be attending Board Meeting. **ATTACHMENT D**

5. **RESOLUTION #30039** - Considering Board approval for acceptance of property as an addition to Seven Oaks Park located at E. 39th & Kensington Avenue. **ATTACHMENT E**

6. **RESOLUTION #30040** - Considering Board approval of a Contract Agreement with Custom Tree Care, Inc. for Tree Maintenance Services in the amount of \$900,000.00. **ATTACHMENT F**

7. **RESOLUTION #30041** - Considering Board approval of a Contract Agreement with TruGreen LP for Emerald Ash Bore Tree Maintenance Contract in the amount of \$415,000.00. **ATTACHMENT G**

8. **RESOLUTION #30042** -Considering Board approval of Change Order #2 with NW Rogers for the Gregg –Klice Community Center Building Addition & Locker Room Improvements extending the contract time to June 28, 2013. **ATTACHMENT H**

9. **RESOLUTION #30043** - Considering Board approval of Change Order #3 with Larrison Construction for the Tony Aguirre Community Center Renovations & Alterations in the amount of \$22,035.62 and extending the contract time of August 3, 2013. **ATTACHMENT I**

Board Docket May 21, 2013

10. **RESOLUTION #30044** - Considering Board approval of a Concession Agreement with Guadalupe Center, Inc. for the purpose of selling concessions items at Tony Aguirre Community Center during the Mayor's Nights program, Club KC on Friday's from May 24 – August 9, 2013.

ATTACHMENT J

11. **RESOLUTION #30045** - Considering Board approval of a Concession Agreement with New Reflections Technical Institute for the purpose of selling concessions items at Hillcrest Community Center during the Mayor's Night's program, Club KC on Friday and Saturday evenings from May 24 – August 10, 2013.

ATTACHMENT K

12. **RESOLUTION #30046** - Considering Board approval of a Concession Agreement with K.C. Hoop, LLC for the purpose of selling concessions items at Gregg Klice and Brush Creek Community Centers during the Mayor's Night's program, Club KC on Friday and Saturday evenings from May 24 – August 10, 2013.

ATTACHMENT L

13. **C RESOLUTION #30047** - Considering Board approval of a Concession Agreement with Kansas City Keys Community Council, Inc. for the purpose of selling concessions items at Southeast and Brush Creek Community Centers during the Mayor's Night's program, Night Hoops June 12 – August 10, 2013.

ATTACHMENT M

14. Directors Reports

- a. S.H.A.P.E. OVERVIEW AND REPORT
- b. Major Construction and Contract Report
- c. Marketing Report

ATTACHMENT N

ATTACHMENT O

ATTACHMENT P

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 at

actioncenter@kcmo.org.”