

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

Tuesday, May 5, 2015
4600 East 63rd Street Trafficway

1:00p.m. – Open Discussion

2:00 O’CLOCK P.M.
REGULAR MEETING

1. Considering Board Approval of the Minutes from the Meeting of Tuesday, April 21, 2015. **ATTACHMENT A**
2. Rose Society Rose Day and Donors Appreciation Update – Sandy Campuzano. **ATTACHMENT B**
3. **RESOLUTION #30430** - Considering Board approval of an Agreement with AEG Kansas City Arena LLC for Block Party 2015 on June 6, 2015. Margaret Doughty will be attending Board Meeting. **ATTACHMENT C**
4. **RESOLUTION #30431** - Considering Board approval of an Agreement with Volker Neighborhood Association for Volkerfest in Roanoke Park on June 27, 2015. Sandy Martin will be attending Board Meeting. **ATTACHMENT D**
5. **RESOLUTION #30432** - Considering Board approval of an Agreement with Downtown CID for the streetscape beautification in the Downtown and River Market CID’s. **ATTACHMENT E**
6. **RESOLUTION #30433** Considering Board approval of the Amendment #1 with KC Organics and Natural Market for the use of Minor Park to sell organically grown and/or produced items. **ATTACHMENT F**
7. **RESOLUTION #30434** - Considering Board approval of the Kansas City Museum General Policies and Usage Guidelines. **ATTACHMENT G**
8. **RESOLUTION #30435** - Considering Board approval of Change Order #1 with National Streetscape Inc. for the Cliff Drive Recreational Improvements Project in the amount of \$17,598.80 and extending the contract time to June 23, 2015. **ATTACHMENT H**
9. **RESOLUTION #30436** - Considering Board approval of Gifts and Contributions. **ATTACHMENT I**
10. Director’s Report:
 - a. Major Construction Report **ATTACHMENT J**
 - b. Marketing Report **ATTACHMENT K**
11. PUBLIC HEARING
12. CALENDAR REVIEW
13. 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.”