

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

1:00p.m. – Roanoke Park Master Plan Update by Roanoke Park Conservancy

1:30p.m. – Firefighters Fountain Memorial 1% for Art update by Jocelyn Edson-Landscape Architect and Porter Arneill, Public Art Administrator

**2:00 O’CLOCK P.M.  
REGULAR MEETING  
Tuesday, November 12, 2013  
4600 East 63rd Street Trafficway**

1. Considering Approval of the Minutes from the Meeting of Tuesday, October 29, 2013.  

***ATTACHMENT A***
  
2. ***RESOLUTION #30107*** - Considering Board approval of a Bid Award to Phillco Construction for The Bay Aquatic Center Flowrider addition in the amount of \$767,000.00 and encumber and additional \$76,000 for contingency.  

***ATTACHMENT B***
  
3. ***RESOLUTION #30108*** - Considering Board approval of a Liquor License Consent for Café’ Ha Tien located at 1020 W. 103<sup>rd</sup> Street, Suite 414301.  

***ATTACHMENT C***
  
4. ***RESOLUTION #30109*** - Considering Board approval of Amendment #1 with Kemper Sports Management to extend the contract time for additional 2 years expiring February 28, 2016 for the management of Hodge Park and Shoal Creek Golf Courses.  

***ATTACHMENT D***
  
5. ***RESOLUTION #30110*** - Considering Board approval of Amendment #1 with Orion Management Solutions to extend the contract time for additional 2 years expiring March 14, 2016 for the management of Minor Park, Swope Memorial and the Heart of America Golf Courses.  

***ATTACHMENT E***
  
6. ***RESOLUTION #30111*** - Considering Board approval of Change Order #3 with D & D Custom Construction in the amount of \$99,885.00 and extend the contract time to July 10, 2014 for the 2013 Boulevard Construction Project.  

***ATTACHMENT F***
  
7. Directors Reports:
  - a. Major Construction and Contract Report  

***ATTACHMENT G***
  
  - b. Marketing Report  

***ATTACHMENT H***

**8. PUBLIC HEARING**

**9. CALENDAR REVIEW**

**10. 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](mailto:actioncenter@kcmo.org).”