

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

Tuesday, November 17, 2015
4600 East 63rd Street Trafficway

1:00p.m. - Cultural District Presentation by Project Team Members Vicki Noties, Bob Collins, Toni Woods and
Lori Doolittle-Bowman

1:30p.m. – Parks and Recreation ADA Project Update – Mark Bowland

**2:00 O’CLOCK P.M.
REGULAR MEETING**

1. Considering Board Approval of the Minutes from the Meeting of Tuesday, October 20, 2015. **ATTACHMENT A**
2. Presentation of Check by Enshriners of Kansas City. Ollie Gates will be attending Board Meeting. **ATTACHMENT B**
3. **RESOLUTION #30521** - Considering Board approval of a continued partnership with Starlight Theatre Association and approval of the Cooperative Agreement. Richard Baker will be attending Board Meeting to give an overview of Starlight Theatre programming. **ATTACHMENT C**
4. **RESOLUTION #30522** - Considering Board approval of the changes to the Major Street Plan. **ATTACHMENT D**
5. **RESOLUTION #30523** - Considering Board approval of Fiscal Year 2016-2017 Parks and Recreation Budget Request. **ATTACHMENT E**
6. **RESOLUTION #30524** - Considering Board approval of a Fountain of Health Wellness Program for City Employees. Jill Monroe will be attending Board Meeting. **ATTACHMENT F**
7. **RESOLUTION #30525** - Considering Board approval of Change Order #2 with Blue Moon Hauling for Hodge Park Rugby Improvements project in the amount of \$13,285 and extending the contract time to March 15, 2016. **ATTACHMENT G**
8. **RESOLUTION #30526** - Considering Board approval of Change Order #3 and final with Mega Industries for the Minor Park Connector Trail project in the amount of \$22,280.72. **ATTACHMENT H**
9. **RESOLUTION #30527** - Considering Board approval of Change Order #4 with National Streetscape for Citywide Park Trails & Access Improvements in the amount of \$947.71 and extend the contract time to November 30, 2015. **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.”