

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

1:00p.m. – Open Discussion

1:30p.m. – Brockton Creative Group and Will Gregory Update

**2:00 O’CLOCK P.M.  
REGULAR MEETING**

Tuesday, November 26, 2013  
4600 East 63rd Street Trafficway

1. Considering Approval of the Minutes from the Meeting of Tuesday, November 12, 2013.  

***ATTACHMENT A***
2. **RESOLUTION #30112** - Considering Board approval of a Bid Award to Custom Tree Care Inc., in the amount of \$350,000 for EAB Ash Tree Removal Services for FY 2014. 

***ATTACHMENT B***
3. **RESOLUTION #30113** - Considering Board approval of the Scheduling Priorities for Field Usage Policy.  

***ATTACHMENT C***
4. **RESOLUTION #30114** - Considering Board approval of a Design Professional Services Agreement with TranSystems Corporation for the Cliff Drive and Spirit of KC Scenic Byways Trail Project in the amount of \$213,530.01.  

***ATTACHMENT D***
5. **RESOLUTION #30115** - Considering Board approval of Amendment #1 with Gould Evans Associates to extend the contract time to May 31, 2014 for the Liberty Memorial Audio/Visual Inventory & Assessment.  

***ATTACHMENT E***
6. **RESOLUTION #30116** - Considering Board approval of Change Order #2 with Engineering Systems Company LLC for the Blue River Trolley Connector in the amount of \$229,735.15 and extending the contract time 20 May 31, 2014.  

***ATTACHMENT F***
7. **RESOLUTION #30117** - Considering Board approval of Amendment #4 with Bowman Bowman Novick in the amount of \$26,606.10 for the Emanuel Cleaver II Boulevard Streetscape Improvements Project.  

***ATTACHMENT G***
8. **RESOLUTION #30118** - Considering Board approval of Amendment #1 with SFS Architecture for the Northland Regional Community Center Business Plan in the amount of \$4,500 and extend the contract time to March 31, 2014.  

***ATTACHMENT H***

9. **RESOLUTION #30119** - Considering Board approval of Amendment #2 with HDR Engineering Inc. to extend the contract time to August 1, 2014 for the Brush Creek and Blue River.

***ATTACHMENT I***

10. Directors Reports:

- a. SHAPE REPORT – Sierra Jackson
- b. Major Construction and Contract Report
- c. Marketing Report

***ATTACHMENT J***

***ATTACHMENT K***

***ATTACHMENT L***

**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](mailto:actioncenter@kcmo.org).”