

**BOARD OF PARKS AND RECREATION COMMISSIONERS  
KANSAS CITY, MISSOURI  
WORKSHOP**

Tuesday, October 20, 2015  
4600 East 63rd Street Trafficway

Noon– Meet and Greet City Council Members  
1:15 – Budget Discussion

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

1. Considering Board Approval of the Minutes from the Meeting of Tuesday, October 6, 2015. **ATTACHMENT A**
2. **RESOLUTION #30515** - Considering Board approval of the Parks and Recreation Strategic Business Plan. **ATTACHMENT B**
3. **RESOLUTION #30516** - Considering Board approval of the Pershing Road Streetscape Improvement Plan. **ATTACHMENT C**
4. **RESOLUTION #30517** - Considering Board approval of Amendment #4 with Coen + Partners for Washington Square Park Design in the amount of \$134,000. **ATTACHMENT D**
5. **RESOLUTION #30518** - Considering Board approval of an agreement with Southern Platte County Athletic Association d/b/a Northland Sports Alliance for operations and programming of Tiffany Hills Park. **ATTACHMENT E**
6. **RESOLUTION #30519** - Considering an agreement with Kansas City Sports LLC for operations and programming of Tiffany Hills Park. **ATTACHMENT F**
7. **RESOLUTION #30520** - Considering a Bid Award EAB Replacement Tree Planting and Tree Watering Services to American Lawn and Landscape in the amount of \$280,000. **ATTACHMENT G**
8. Director’s Report:
  - a. Major Construction Report **ATTACHMENT H**
  - b. Marketing Report **ATTACHMENT I**
9. PUBLIC HEARING
10. CALENDAR REVIEW
11. 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).”