

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

1:00p.m. – Presentation on Hibbs Park by Scott Overbay

1:30p.m. – Next Rail Planning Process update by Robert Langenkamp and Kyle Elliott with City Planning and Development and Gunnar Hand with BNIM Architects

**2:00 O’CLOCK P.M.
REGULAR MEETING
Tuesday, October 29, 2013
4600 East 63rd Street Trafficway**

1. Considering Approval of the Minutes from the Meeting of Tuesday, October 15, 2013.

ATTACHMENT A
2. ***RESOLUTION#30099*** - Considering Board approval of a Resolution supporting the request for Broadway Boulevard from Westport Road to 43rd Street be designated the “Honorary Jim Nutter, Sr. Way”.

ATTACHMENT B
3. ***RESOLUTION#30100***- Considering Board approval of the 2013/14 – Parks and Recreation Budget.

ATTACHMENT C
4. ***RESOLUTION#30101*** - Considering Board approval of an Amendment to the Cooperative Agreement for Bike Share KC to operate bike rental kiosks year around. ***ATTACHMENT D***
5. ***RESOLUTION#30102*** - Bid award to Little Joe’s Asphalt Inc. in the amount of \$389,442.53 for Jacob L. Loose Park Jogging Trail. ***ATTACHMENT E***
6. ***RESOLUTION#30103*** - Considering Board approval of a License for Facility Use with Concessions Agreement with Cristo Rey High School for the use of 9th and Van Brunt Soccer Fields for the High School State Division Soccer Tournament on November 4th, 5th and 6th 2013.

ATTACHMENT F
7. ***RESOLUTION#30104*** - Considering Board approval of Community Services Fees and Charges.

ATTACHMENT G
8. ***RESOLUTION#30105*** - Considering Board approval of Change Order #1 with Engineered Systems Co. LLC in the amount of \$11,071.15 and extend the contract time to January 29, 2014 for the Trolley-Blue River Connector Trail Project. ***ATTACHMENT H***
9. ***RESOLUTION#30106*** - Considering Board approval of Change Order #3 with Gunter Construction Company in the amount of \$44,656.31 for the Emanuel Cleaver Boulevard Streetscape Improvements Project and extend the contract time an additional 30 days to December 21, 2013.

ATTACHMENT I

10. Directors Reports:

- a. Major Construction and Contract Report
- b. Marketing Report

ATTACHMENT J
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.”