

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

Tuesday, September 1, 2015
4600 East 63rd Street Trafficway

1:00 – Presentation on Parkland Dedication by Richard Allen

1:00p.m. –Presentation on KC Museum Planning Process by Jimmi Lossing and Anna Marie Tutera

**2:00 O’CLOCK P.M.
REGULAR MEETING**

1. Considering Board Approval of the Minutes from the Meeting of Tuesday, August 18, 2015. **ATTACHMENT A**

2. **RESOLUTION #30492** - Considering Board approval of the 2016/17 – 2020/21 Capital Improvements Program. **ATTACHMENT B**

3. **RESOLUTION #30493** - Considering Board approval of a Resolution approving the Director to pursue the acquisition of the former McCoy School property as new parkland. **ATTACHMENT C**

4. **RESOLUTION #30494** - Considering Board approval of an Agreement with H.W. Lochner for the Independence & Benton Intersection Project in the amount of \$164,870.00. **ATTACHMENT D**

5. **RESOLUTION #30495** - Considering Board approval of Change Order #7 with Blue Moon Hauling Inc. for KCMO Parks Demolition and Trails in the amount of \$472,433 and extend the contract time to May 30, 2016. **ATTACHMENT E**

6. **RESOLUTION #30496** - Considering Board approval of Amendment #2 with American Lawn & Landscape Inc. for Ash Tree Replacement Planting and Tree Watering Services in the amount of \$280,000 and extending the contract time to December 31, 2017. **ATTACHMENT F**

7. Director’s Report:
 - a. Renaming Request to Rename the Heart of America Golf Academy the “Tom Watson Golf Academy at the Heart of America Golf Course”. **ATTACHMENT G**
 - b. Major Construction Report **ATTACHMENT H**
 - c. Marketing Report **ATTACHMENT I**

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.”