

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

Tuesday, March 8, 2016  
4600 East 63rd Street Trafficway

1:15p.m. – KC Museum Design Update 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, February 23, 2016. **ATTACHMENT A**
  
2. **RESOLUTION #30580** - Considering Board approval of an agreement with Soul Circus, Inc. for the 2016 Universoul Circus to be held in Swope Park, April 22 through 25, 2016. Ben Johnson will be attending Board Meeting. **ATTACHMENT B**
  
3. Platte County Sports Commission Annual Report - Brian Nowotny, Chris Siebenmorgen, Ken Brown and Tammie Tritico will be attending Board Meeting. **ATTACHMENT C**
  
4. Bridging the Gap Presentation - Kristin Riott, Nolle Morris and Sarah Crowder with Bridging the Gap will be giving a presentation on “Trees as Treasure. **ATTACHMENT D**
  
5. **RESOLUTION #30581** - Considering Board approval of the Agreement with Gregg/Klice Community Center Advisory Committee for the use of the Gregg/Klice Community Center for the Sam Lacey Memorial Tournament on March 12 and 13, 2016. **ATTACHMENT E**
  
6. **RESOLUTION #30582** - Considering Board approval of an agreement with Gateway to Outdoor Solutions, LLC for grounds maintenance services on Ward Parkway in the amount of \$277,500. **ATTACHMENT F**
  
7. **RESOLUTION #30583** - Considering Board approval of an agreement with Millgoal Enterprises II, LLC for grounds maintenance services in Loose Park in the amount of \$156,800. **ATTACHMENT G**
  
8. **RESOLUTION #30584** - Considering Board approval of an Agreement with Della Lamb for the use of fields and related facilities in Blue Valley Park. **ATTACHMENT H**
  
9. **RESOLUTION #30585** - Considering Board approval of an Agreement with North Kansas City Area Baseball League for the use of fields and related facilities at Waterwell Athletic Complex. **ATTACHMENT I**
  
10. **RESOLUTION #30586** - Considering Board approval of an Agreement with Southern Platte County Athletic Association d/b/a Northland Sports Alliance for the use of fields and related facilities at Tiffany Springs Park. **ATTACHMENT J**
  
11. **RESOLUTION #30587** - Considering Board approval of an Agreement with the Boys & Girls Club of Greater Kansas City for the use of assigned fields and related facilities at Clark Ketterman Athletic Field and Satchel Paige Stadium. **ATTACHMENT K**

12. **RESOLUTION #30588** - Considering Board approval of an Agreement of an Agreement with Guadalupe Center for the use of fields and related facilities at Mulkey Square Park. **ATTACHMENT L**
13. **RESOLUTION #30589** - Considering Board approval of a Bid Award to Gunter Construction for West Terrace Off Leash Dog Are in the amount of \$681,898 and encumber and request approval to encumber an additional \$68,190 for a 10% contingency. **ATTACHMENT M**
14. **RESOLUTION #30590** - Considering Board approval of a Bid Award to Mega Industries Corporation for Independence and Benton Project in the amount of \$1,459,633.45 and request approval to encumber an additional \$145,963 for a 10% contingency. **ATTACHMENT N**
15. **RESOLUTION #30591** - Considering Board approval of Change Order #4 with Kes Construction LLC for Garrison Community Center Safe Room in the amount of \$7,916 and extend the contract time to April15, 2016. **ATTACHMENT O**
16. **RESOLUTION #30592** - Considering Board approval of a Sidewalk Café License Agreement with BNR Grille One allowing the restaurant to use the public right of way to provide sidewalk café services at 2000 Grand Boulevard. **ATTACHMENT P**
17. **RESOLUTION #30593** - Considering Board approval of Gifts and Contributions. **ATTACHMENT Q**
18. Director's Report:
- a. S.H.A.P.E. Report **ATTACHMENT R**
  - b. Major Construction Report **ATTACHMENT S**
  - c. Marketing Report **ATTACHMENT T**

19. PUBLIC HEARING

20. CALENDAR REVIEW

21. 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.”