

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

1:30p.m – Lake of the Enshriners Update – Erica Flad and Black and Veatch

2:00 O’CLOCK P.M.
REGULAR MEETING
Tuesday, June 17, 2014
4600 East 63rd Street Trafficway

1. Considering Approval of the Minutes from the Meeting of Tuesday, May 20, 2014.
ATTACHMENT A
2. **Resolution #30232** - Considering Board approval of an agreement with Platform Promotions for Soul Food Festival in Parade Park on August 23, 2014. Chuck Byrd will be attending Board Meeting.
ATTACHMENT B
3. **Resolution #30233** - Considering Board approval of an agreement with the Greater Kansas City Sports Commission and Foundation for the 2014 Waddell and Reed Kansas City Marathon with Ivy Funds in Washington Square Park on October 18, 2014. Sarah Dee will be attending Board Meeting.
ATTACHMENT C
4. **Resolution #30234** - Considering Board approval of an agreement with Theatre League, Inc. for Waterfire Kansas City on October 11 and 12, 2014. Mark Edelman will be attending Board Meeting.
ATTACHMENT D
5. **Resolution #30235** - Considering Board approval of a Resolution supporting the revised Roanoke Park Master Plan. Curt Watkins, Pete Browne and Chris DeLong will be attending the Board Meeting to update the Board on the progress at Roanoke.
ATTACHMENT E
6. **Resolution #30236** - Presentation by Porter Arneill on Soccer Village Art and request Board approval of a Resolution supporting the Art.
ATTACHMENT F
7. **Resolution #30237** - Considering Board approval fees and charges for Line Creek and Kansas City North Community Centers.
ATTACHMENT G
8. **Resolution #30238** - Considering Board approval to accept the 2016 Surface Transportation Program Grant Award for Independence Boulevard and Benton Boulevard Intersection STP 3434 (402).
ATTACHMENT H
9. **Resolution #30239** - Considering Board approval of the Deed acceptance from the Kansas City Urban Public Library District for three parcels of land adjacent of West Pennway Park for Parks and Recreation purposes.
ATTACHMENT I
10. **Resolution #30240** - Considering Board approval of a Bid Award to Mega Industries Corporation for the Marlborough Park & Community Center Parking Lots Picnic Shelter in the amount of \$475,100.00.
ATTACHMENT J

11. **Resolution #30241** - Considering Board approval of Amendment #2 with Soccer Village Properties LLC for Security and Press Box in the amount not to exceed \$450,000.
ATTACHMENT K
12. **Resolution #30242** - Considering Board approval for a Cooperative Agreement with Liberty Memorial Association for reimbursement for Audiovisual System Project in the amount of \$1,143,560.00.
ATTACHMENT L
13. **Resolution #30243** - Considering Board approval of Amendment #2 with Coen + Partners for Washington Square park in the amount of \$125,000 and extend the contract time to February 28, 2015.
ATTACHMENT M
14. **Resolution #30244** - Considering Board approval of Amendment #5 with Bowman Bowman Novick Inc. for the Emanuel Cleaver II Boulevard Streetscape Improvements project extending the contract time to August 31, 2014.
ATTACHMENT N
15. **Resolution #30245** - Considering Board approval of Amendment #4 with Brockton for marketing for National Parks Month in the amount of \$20,000.
ATTACHMENT O
16. **Resolution #30246** Considering Board approval of the FTA letter regarding the Section 4(f) de minimis findings for the I-170 Second Tier Environmental Impact Statement (EIS) Preferred Alternative.
ATTACHMENT P
17. **Resolution #30247** - Considering Board approval of Gifts and Contributions.
ATTACHMENT Q
18. Director Reports:
 - a) Naming Request – Portion of Grand Boulevard – “Berkley Parkway” **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 at actioncenter@kcmo.org.”