

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

Tuesday, April 7, 2015
4600 East 63rd Street Trafficway

1:00p.m. - Strategic Park Plan Update - Richard Allen
1:20p.m. - Boulevard and Parkway Standards Discussion

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

1. Considering Approval of the Minutes from the Meeting of Tuesday, March 17, 2015.
ATTACHMENT A
2. Retirement - Leo Collins a- Thirty Five Years and One Month of City Services.
ATTACHMENT B
3. **RESOLUTION #30394** - Considering Board approval of an Agreement with Crown Center Redevelopment for Crown Center Annual Antique Festival on June 13 through 15, 2015. Amy Berridge will be attending Board Meeting.
ATTACHMENT C
4. **RESOLUTION #30395** - Considering Board approval of an Agreement with the American Rose Society for the 5th Annual Wine and Roses event in Loose Park on September 24, 2015. Cindy Lang will be attending Board Meeting.
ATTACHMENT D
5. **RESOLUTION #30396** - Considering Board approval of an Agreement with Swift to Care for the 2015 Swiftkc Soapbox Derby In Roanoke Park on August 15, 2015. Luke Sheldon will be attending Board Meeting.
ATTACHMENT E
6. **RESOLUTION #30397** - Considering Board approval of an agreement with Hispanic Chamber of Commerce of Greater Kansas City for Fiesta KC for the use of Grand Boulevard on June 19, 20 and 21, 2015. Enrique Gutierrez will be attending Board Meeting.
ATTACHMENT F
7. **RESOLUTION #30398** - Considering Board approval of Amendment #3 with Midwest Pool Management to manage The Bay Aquatic Center from May 1 through November 30, 2015.
ATTACHMENT G
8. **RESOLUTION #30399** - Considering Board approval of Amendment #4 with Midwest Pool Management to manage the Springs Aquatic Center from May 1 through November 30, 2015.
ATTACHMENT H
9. **RESOLUTION #30400** - Considering Board approval of Amendment #1 with Midwest Pool Management to manage the Junior and Outdoor Pools from May 1 through November 30, 2015.
ATTACHMENT I
10. **RESOLUTION #30402** - Considering Board approval of an Agreement with Northland ConCessions to provide concessions at Pleasant Valley Park from April 15, 2015 through April 15, 2016.
ATTACHMENT J
11. **RESOLUTION #30374 - Held on March 3, 2015** - Considering Board approval of an Agreement with Southern Platte County Athletic Association d/b/a Northland Sports Alliance for the use of assigned football, baseball, softball and soccer fields at Tiffany Springs Park for April 10 through November 23, 2015.
ATTACHMENT K

12. **RESOLUTION #30403**- Considering Board approval of the Transportation Alternatives Program Award Grant TAP 3430 (402) with MoDot for the Little Blue trace Trail South Bridge Connector Project at Blue Valley Park. **ATTACHMENT L**
13. **RESOLUTION #30404** - Considering Board approval of a Bid Award to Star Signs, LLC for the Penn Valley Park Wayfinding Signage project in the amount of \$300,542. **ATTACHMENT M**
14. **RESOLUTION #30405** - Considering Board approval of Amendment #7 with Gould Evans Architects for the Liberty Memorial Design Improvements Phase 2 Project extending the contract time to December 31, 2015. **ATTACHMENT N**
15. **RESOLUTION #30406** - Considering Board approval of a License Agreement with the 18th Street Garage, doing business as Coda Bar & Grill to use the public right of way to provide sidewalk café services. **ATTACHMENT O**
16. **RESOLUTION #30407** - Considering Board approval of a License Agreement with Bread & Butter Concepts, LLC Valet to use the public right of way to provide valet parking. **ATTACHMENT P**
17. **RESOLUTION #30408** - Considering Board approval of a License Agreement with Highwoods Realty Limited for the use of the public right of way to provide valet parking. **ATTACHMENT Q**
18. **RESOLUTION #30409** - Considering Board approval of a License Agreement with Broadway Café to use the public right of way to provide sidewalk café services. **ATTACHMENT R**
19. **RESOLUTION #30410** - Considering Board approval of the acceptance of historical objects from 17 donors for the Kansas City Museum/Union Station Kansas City Collection. **ATTACHMENT S**
20. **RESOLUTION #30411** - Considering Board approval of Gifts and Contributions. **ATTACHMENT T**
21. Director's Report:
 - a. Major Construction Report **ATTACHMENT U**
 - b. Marketing Report **ATTACHMENT V**
22. PUBLIC HEARING
23. CALENDAR REVIEW
24. 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.”