

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

1:00p.m. – Penn Valley Park Conservancy Strategic Plan Overview – David Disney, President and
Dona Boley, Secretary

1:30p.m. – 2014/15 – 2018/19 – Capital Improvements Program Update – Richard Allen

**2:00 O’CLOCK P.M.
REGULAR MEETING
Tuesday, August 13, 2013
4600 East 63rd Street Trafficway**

1. Considering Approval of the Minutes from the Meeting of Tuesday, July 23, 2013.

ATTACHMENT A

2. **RESOLUTION #30073** - Considering Board approval of a License for Facility Use with Concession Agreement with American Jazz Museum for the use of Parade Park on October 12, 2013 for the 2013 Kansas City’s 18th & Vine Jazz & Blues Festival. Suzetta Parks will be attending Board Meeting.

ATTACHMENT B

3. Presentation and Overview - 2013 Citizen Satisfaction Survey Results by Julie Steenson and Kate Bender with the City Manager’s Office.

ATTACHMENT C

4. **RESOLUTION #30074** - Considering Board approval of Fountain Dyeing Guidelines.

ATTACHMENT D

5. **RESOLUTION #30075** - Considering Board approval of an Agreement with Waters Edge for the Bloch Fountain 50 Year Plan in the amount of \$65,800.00.

ATTACHMENT E

6. **RESOLUTION #30076** - Considering Board approval of a Trolley Trail Revocable License Agreement with GSA connecting the Trolley Track Trail to the Indian Creek and Blue River trail systems.

ATTACHMENT F

7. **RESOLUTION #30077** - Considering Board approval of Amendment #1 with S & A Contracting for SLBE City Wide Infrastructure Improvements in the amount of \$113,280.00.

ATTACHMENT G

8. **RESOLUTION #30078** - Considering Board approval of Gifts and Contributions.

ATTACHMENT H

Board Agenda
August 13, 2013

9. Directors Reports:

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

ATTACHMENT I
ATTACHMENT J

10. PUBLIC HEARING

11. CALENDAR REVIEW

12. 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.”