

**BOARD OF PARKS AND RECREATION COMMISSIONERS
KANSAS CITY, MISSOURI**

Tuesday, August 18, 2015
4600 East 63rd Street Trafficway

**2:00 O’CLOCK P.M.
REGULAR MEETING**

1. Considering Board Approval of the Minutes from the Meeting of Tuesday, August 4, 2015. **ATTACHMENT A**
2. Retirement - Clarence Brown – 20 Years and 7 Month of City Service. **ATTACHMENT B**
3. **RESOLUTION #30487** - Considering Board approval of an Agreement with Two West for Madminton Badminton Tournament for Benefit Giving the Basics event on September 13, 2015 in Theis Park. Heidi Whitehill will be attending Board Meeting. **ATTACHMENT C**
4. **RESOLUTION #30488** - Considering Board approval of an Agreement with Event Pros, Inc. for the use of Parade Park and Gregg/Klice Community Center for the Kansas City Blues and Jazz Festival on October 2, 2015. Bill Svoboda will be attending Board Meeting. **ATTACHMENT D**
5. Presentation by Kate Bender and Julie Steenson on the 2015 Citizens Satisfaction Survey. **ATTACHMENT E**
6. **RESOLUTION #30489** - Considering Board approval of Amendment #3 with the City of Fountains Foundation for the Children’s Fountain in the amount of \$160,000. **ATTACHMENT F**
7. **RESOLUTION #30490** - Considering Board approval of an Amendment # 2 with Skywalk Memorial Foundation in the amount of \$25,000. **ATTACHMENT G**
8. **RESOLUTION #30491** - Considering Board approval of a Bid Award to Blue Nile Construction, Inc. for the Longview Tract West Entrance in the amount of \$459,774.84. **ATTACHMENT H**
9. Director’s Report:
 - a. Major Construction Report **ATTACHMENT I**
 - b. Marketing Report **ATTACHMENT J**
10. PUBLIC HEARING
11. CALENDAR REVIEW
12. ADJOURNMENT

2:45P.M.
WORKSHOP
Immediately Following Board Meeting

2:45 p.m. – Major Street Plan Presentation – Jimmi Lossing

3:15 p.m. – Five Year PIAC Update – Richard Allen

“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.”