

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

1:00p.m. – Northland Recreation/Sports Commission -Brian Nowotny

1:30p.m. – Firefighters Fountain Art Design/Concept Presentation – Jocelyn Edson Ball

**2:00 O'CLOCK P.M.  
REGULAR MEETING  
Tuesday, June 18, 2013  
4600 East 63rd Street Trafficway**

1. Considering Approval of the Minutes from the Meeting of Tuesday, June 4, 2013.  

**ATTACHMENT A**
2. **RESOLUTION #30054** - Presentation by Richard Allen and representatives from the Briarcliff Community Alliance will give an update on the Waterworks Park Master Plan and request Board approval of the revised Waterworks Park Master Plan.  

**ATTACHMENT B**
3. **RESOLUTION #30055** - Considering Board approval of an Agreement with the American Rose Society for the 3<sup>rd</sup> Annual Wine and Roses in Loose Park on September 26, 2013. Arlyn Silvey will be attending the Board Meeting.  

**ATTACHMENT C**
4. **RESOLUTION #30056** - Considering Board approval of a Lease Agreement with Kansas City Power & Light for the use of Park Right of Way Property at 6<sup>th</sup> Street at Charlotte. A representative from KCP & L will be attending the Board Meeting.  

**ATTACHMENT D**
5. **RESOLUTION #30057** - Considering Board approval of Amendment #1 to the Agreement with KC Hoop, LLC for the 2013 Mayors Nights/Club KC in the amount of \$9,350.00 for marketing the program.  

**ATTACHMENT E**
6. **RESOLUTION #30058** - Considering Board approval of a Facility with Concessions Agreement with Northland Swim Conference for the use of the Springs Aquatic Center July 22 – 24, 2013.  

**ATTACHMENT F**
7. **RESOLUTION #30059** - Considering Board approval of Change Order #1 with Gunter Construction for the Emanuel Cleaver II Boulevard Streetscape Project in the amount of \$14,784.50.  

**ATTACHMENT G**
8. **RESOLUTION #30060** - Considering Board approval of Change Order #1 with D & D Custom Construction in the amount of \$180,522.00 for the 2013 Boulevard Reconstruction Project.  

**ATTACHMENT H**

9. **RESOLUTION #30061** – Considering Board approval of the attached Gifts and Contributions.

**ATTACHMENT I**

10. Directors Reports:

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

**ATTACHMENT J**

**ATTACHMENT K**

11. **PUBLIC HEARING**

12. **CALENDAR REVIEW**

13. **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](mailto:actioncenter@kcmo.org).”