

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

Tuesday, May June 2, 2015
4600 East 63rd Street Trafficway

1:00p.m. – Presentation on the Kessler Park Vision Plan Constructive Reservoir Repurposing Conceptual Studies by Vladimir Kristic, Assoc. Director and Professor and Robin Tank, Student - Kansas City Design Center

1:20p.m. – Strategic Park Master Plan – Workshop #3 - Richard Allen

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

1. Considering Board Approval of the Minutes from the Meeting of Tuesday, May 19, 2015. **ATTACHMENT A**

2. Boulevard and Parkways Standards and Design Guidelines Public Testimony will be heard at the end of the agenda during the Public Hearing. **ATTACHMENT B**

3. Presentation by Bob Chien on the 2015 Dragon Boat Opening Ceremony on June 13, 2015. **ATTACHMENT C**

4. **RESOLUTION # 30446** - Considering Board approval of an Agreement with Platform Promotions for the Grub and Groove Festival 2015 in Parade Park on August 15, 2015. Chuck Byrd will be attending Board Meeting. **ATTACHMENT D**

- RESOLUTION # 30447** - Considering Board approval of the Agreement with Legacy Development for Juneteenth on June 13, 2015. Makeda Peterson will be attending Board Meeting. **ATTACHMENT E**

- RESOLUTION # 30448** - Considering Board approval of an Amendment with Starlight Theatre in the amount of \$220,000 for 2015/16 PIAC Reimbursements funds. **ATTACHMENT F**

5. **RESOLUTION # 30449** - Considering Board approval of Change Order #6 with Blue Moon Hauling, Inc. for the KCMO Parks and Recreation Demolition and Trails Construction Project in the amount of \$21,303.70. **ATTACHMENT G**

6. **RESOLUTION # 30450** - Considering Board approval of Change Order #1 with Mega Industries for the Minor Park Connector Trail project in the amount of \$12,426.17 and extending the contract time to September 27, 2015. **ATTACHMENT H**

7. **RESOLUTION # 30451** - Considering Board approval to accept the acquisition of the Motel Capri Sign for the Kansas City Museum/Union Statin Kansas City Collection. **ATTACHMENT I**

8. Director's Report:
- a. Major Construction Report
 - b. Marketing Report

ATTACHMENT J
ATTACHMENT K

9. CALENDAR REVIEW

10. 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.”