

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

1:00p.m. – Skywalk Plaza Update by Brent Wright with the Skywalk Memorial Foundation, Inc.

1:30p.m - Parks and Recreation Budget Update – Sherry VanWinkle

**2:00 O'CLOCK P.M.  
REGULAR MEETING  
Tuesday, March 4, 2014  
4600 East 63rd Street Trafficway**

1. Considering Approval of the Minutes from the Meeting of Tuesday, February 18, 2014.  
**ATTACHMENT A**
2. **RESOLUTION #30158** - Considering Board approval of an Agreement with Penn Valley Park Conservancy for Plein Air Fest 2014. Dona Boley will be attending the Board Meeting.  
**ATTACHMENT B**
3. **RESOLUTION #30159** - Considering Board approval of Amendment #1 with Skywalk Memorial Foundation, Inc. for the Skywalk Plaza to extend the contract time to October 5, 2015.  
**ATTACHMENT C**
4. **RESOLUTION #30160** - Considering Board approval of Fees and Charges at Line Creek Community Center.  
**ATTACHMENT D**
5. **RESOLUTION #30161** - Considering Board approval of a Grounds Maintenance Services Agreement with Lotus Lawncare & Services for Ward Parkway 2014 in the amount of \$259,466.00.  
**ATTACHMENT E**
6. **RESOLUTION #30162** - Considering Board approval of the Resolution requesting the City Council to approve Park Maintenance Levies and the Boulevards and Parkways Front Foot Assessment Tax.  
**ATTACHMENT F**
7. **RESOLUTION #30163** - Considering Board approval of Amendment #2 with el dorado, inc. for the Swope Park Greenhouse Project in the amount of \$11,420 and extend the contract time to June 30, 2014.  
**ATTACHMENT G**

8. **RESOLUTION #30164** - Considering Board approval of Amendment #4 with Taliaferro & Browne Inc. for the Shoal Creek Parkway, N.E. 96<sup>th</sup> Street round-A-Bout to N. Brighton Avenue project to extend the contract time to December 31, 2014. **ATTACHMENT H**

9. **RESOLUTION #30165** - Considering Board approval of Change Order #3 with Gunter Construction for Hidden Valley Park Improvements Phase I in the amount of \$173,853 and extending the contract time to June 16, 2014. **ATTACHMENT I**

10. **RESOLUTION #30166** - Considering Board approval of Gifts and Contributions. **ATTACHMENT J**

11. **DIRECTOR' REPORT**

- a) Major Construction Report
- b) Marketing Report

**ATTACHMEN K**  
**ATTACHMEN L**

12. **PUBLIC HEARING**

13. **CALENDAR REVIEW**

14. **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).”