

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

1:00p.m. – Columbus Park Master Plan Update by Jocelyn Edson Ball

2:00 O’CLOCK P.M.
REGULAR MEETING
Tuesday, May 20, 2014
4600 East 63rd Street Trafficway

1. Considering Approval of the Minutes from the Meeting of Tuesday, May 6, 2014. **ATTACHMENT A**
2. **RESOLUTION #30227** - Considering Board approval of the Agreement with Ethnic Enrichment Cultural Council DBA Ethnic Enrichment Commission for the 2014 through 2018 Ethnic Festivals in Swope Park. **ATTACHMENT B**
3. **RESOLUTION #30228** - Considering Board of Change Order #1 with The Wilson Group for the 2013 Sprayground Improvements in the amount of \$44,574 and extend the contract time to August 24, 2014. **ATTACHMENT C**
4. **RESOLUTION #30229** - Considering Board approval of Amendment #2 with TruGreen LP for Emerald Ash Borer Tree Maintenance Services in the amount of \$365,000. **ATTACHMENT D**
5. **RESOLUTION #30230** - Considering Board approval of Amendment #3 with Modern Pool Management dba Midwest Pool Management to provide concession services for the 2014 swimming season in the amount of \$14,649.00. **ATTACHMENT E**
6. **RESOLUTION #30231** - Considering Board approval of Gifts and Contributions. **ATTACHMENT F**
7. Director Reports:
 - a) Major Construction Report **ATTACHMENT G**
 - b) Marketing Report **ATTACHMENT H**
8. **PUBLIC HEARING**
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.”