

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

12:45 p.m. – Closed Session

1:30 p.m. – Brockton Creative Group – Parks and Recreation Website Consultant – Update

**2:00 O’CLOCK P.M.  
REGULAR MEETING  
Tuesday, May 7, 2013  
4600 East 63rd Street Trafficway**

1. Considering Approval of the Minutes from the Meeting of Tuesday, April 23, 2013.  

**ATTACHMENT  
A**
2. **RESOLUTION #30022** - Considering Board approval of a Resolution approving the refunding of Kansas City Municipal Assistant (KCMAC) Leasehold Refunding and Improvements Revenue Bonds, Series 2003C. Tammy Queen, City Treasurer will be attending Board Meeting.  

**ATTACHMENT  
B**
3. **RESOLUTION #30023** - Considering Board approval of a Cooperative Agreement with the City of North Kansas City, Missouri for an Off Leash Dog Park at Northeast 32<sup>nd</sup> Avenue and Swift. Dave Schnoebelen, Director of North Kansas City Parks and Recreation will be attending Board Meeting.  

**ATTACHMENT  
C**
4. **RESOLUTION #30024** - Considering Board approval of an Amendment to the Starlight Theatre Agreement for the 2013/2014 Capital Improvements in the amount of \$440,000.00. Brenda Mortensen with the Starlight Theatre Association will be attending Board Meeting.  

**ATTACHMENT  
D**
5. **RESOLUTION #30025** - Considering Board approval of a Cooperative Agreement with Soccer Village Properties, LLC for a Soccer Village at Lewis Road.  

**ATTACHMENT E**
6. **RESOLUTION #30026** - Considering Board approval of a Cooperative Funding Agreement with Liberty Memorial Association for Reimbursement for a new Culligan HE 1.5 Duplex Water Softener in the amount of \$11,000.00.  

**ATTACHMENT F**
7. **RESOLUTION - #30017** - Considering Board approval for a proposed drive-through Jimmy Johns Restaurant at 923 Broadway.  

**ATTACHMENT  
G**
8. **RESOLUTION #30027** - Considering Board approval of an Agreement with el dorado inc. for the Swope Park Greenhouse Consultant in the amount of \$150,000.00.  

**ATTACHMENT  
H**

9. **RESOLUTION #30028** - Considering Board approval of an Contract with S & A Contracting for the City Wide Infrastructure Improvements in the amount of \$397,000.00. **ATTACHMENT I**

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10. **RESOLUTION #30029** - Considering Board approval of an Agreement with Gould Evans Architects for Audio/Visual Inventory and Assessment at Liberty Memorial in the amount of \$75,632.00. **ATTACHMENT J**
11. **RESOLUTION #30030** - Considering Board approval of an Amendment to the Agreement with Kansas City Organics and Natural Market for an organic market in Minor Park, May 1, 2013 to October 31, 2013. **ATTACHMENT K**
12. **RESOLUTION #30031** - Considering Board approval of an Amendment #4 with Kansas City United Tennis, LLC to manage the Plaza Tennis Center. **ATTACHMENT L**
13. **RESOLUTION #30032** - Considering Board approval of an Agreement with Della Lamb for the use of fields at Blue Valley Park. **ATTACHMENT M**
14. **RESOLUTION #30033** - Considering Board approval of an Agreement with Alta Vista High School for the use of the 9<sup>th</sup> & Van Brunt Soccer Complex on May 11<sup>th</sup>, 13<sup>th</sup> and 15<sup>th</sup>, 2013. **ATTACHMENT N**
15. **RESOLUTION #30034** - Considering Board approval of an Agreement with Northeast High School for the use of the 9<sup>th</sup> & Van Brunt Soccer Complex on May 11<sup>th</sup>, 13<sup>th</sup> and 15<sup>th</sup>, 2013. **ATTACHMENT O**
16. **RESOLUTION #300335** - Considering Board approval of the attached Gifts and Contributions. **ATTACHMENT P**
17. Directors Reports
- a. SHAPE PRESENTATION **ATTACHMENT Q**
  - b. Major Construction and Contract Report **ATTACHMENT R**
  - c. Marketing Report **ATTACHMENT S**

18. **PUBLIC HEARING**

19. **CALENDAR REVIEW**

20. **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 a.”