

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

1:00p.m. – Capital Improvements Presentation – Richard Allen

1:30p.m. – Evenergy Marketing, LLC - Community Race Coordinator Update

**2:00 O’CLOCK P.M.  
REGULAR MEETING  
Tuesday, October 1, 2013  
4600 East 63rd Street Trafficway**

1. Considering Board approval of the Board Minutes from the Meeting of Tuesday, September 10, 2013.  

**ATTACHMENT A**
2. **RESOLUTION #30094** - Considering Board approval of a Concession and Use Agreement with the Jerusalem Farm for a Community Harvest event in Kessler Park on Saturday, October 5, 2013.  

**ATTACHMENT B**
3. **RESOLUTION #30095** - Considering Board approval of Building Orientation and Signs on Boulevard for the Family Dollar at the southeast corner of Troost Avenue and Brush Creek Boulevard.  

**ATTACHMENT C**
4. **RESOLUTION #30096** - Considering Board approval of Change Order #3 with J M Fahey in the amount of \$27,098.50 and extending contract time to December 31, 2013 for the Penn Valley Park Road & Lake Improvements Project.  

**ATTACHMENT D**
5. **RESOLUTION #30097** - Considering Board approval of Gifts and Contributions.  

**ATTACHMENT E**
6. Directors Reports:
  - a. Major Construction and Contract Report  

**ATTACHMENT F**
  - b. Marketing Report  

**ATTACHMENT G**
7. **PUBLIC HEARING**
8. **CALENDAR REVIEW**
9. **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).”