

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

Tuesday, October 6, 2015
4600 East 63rd Street Trafficway

1:20 - Presentation on Pershing Road Streetscape Improvements – Jerry Barber with Union Station and Representatives from Burns & McDonnell

1:40 – Strategic Business Plan for Parks and Recreation Final Draft

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

1. Considering Board Approval of the Minutes from the Meeting of Tuesday, September 22, 2015. **ATTACHMENT A**
2. Retirement Gene Kotlinski - 28 years, 2 months and 20 days of City Service. **ATTACHMENT B**
3. Presentation of a check from the City of Fountains Tour. Kyle Frakes and Steve White with the Kansas City Metro Bicycle Club will be attending Board Meeting. **ATTACHMENT C**
4. **RESOLUTION #30506** - Considering Board approval of an agreement with Diocese of Kansas City St. Joseph for the 2nd Annual Meyer Fest October 10, 2015. Megan Stock will be attending Board Meeting. **ATTACHMENT D**
5. **RESOLUTION #30507** - Considering Board approval of a Bid award to Martin Mechanical for HVAC & Interior Lighting Replacement for the Parks and Recreation Terry R. Dopson Administration Building in the amount of \$2,250,000. **ATTACHMENT E**
6. **RESOLUTION #30508** - Considering Board approval of a Resolution to accept Land Bank Property in Swope Park. **ATTACHMENT F**
7. **RESOLUTION #30509** - Considering Board approval of a Resolution to accept Land Bank Property along Indian Creek. **ATTACHMENT G**
8. **RESOLUTION #30510** - Considering Board approval of an Agreement with Insomniac Hockey Club for the use of Line Creek Community Center. **ATTACHMENT H**
9. **RESOLUTION #30511** - Considering Board approval of a Contract with Line Creek Figure Skating Club for the use of Line Creek Community Center. **ATTACHMENT I**
10. **RESOLUTION #30512** - Considering Board approval of Amendment #1 with International Architects Atelier for Kansas City Museum in the amount of \$567,890. **ATTACHMENT J**

11. **RESOLUTION #30513** - Considering Board approval of Amendment #3 with Barbara Grygutis Sculpture for the 1% Art Project at the Fire Fighters Fountain in the amount of \$16,321.25.

ATTACHMENT K

12. **RESOLUTION #30514** - Considering Board approval of Gifts and Contributions.

ATTACHMENT L

13. Director's Report:

- a. Major Construction Report
- b. Marketing Report

ATTACHMENT M
ATTACHMENT N

14. PUBLIC HEARING

15. CALENDAR REVIEW

16. 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.”