

**BOARD OF PARKS AND RECREATION COMMISSIONERS
KANSAS CITY, MISSOURI**

Tuesday, February 23, 2021

BOARD MEETING

Agenda

1:00 O’CLOCK P.M.

Workshop

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Phone Conference ID: 270 053 417#

2:00 O’CLOCK P.M.

BOARD MEETING

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Those residents who wish to participate can join the videoconference platform MICROSOFT TEAMS via computer or mobile app using the information above.

Workshop

- 1) Kansas City Museum Transition – Anne Marie Tutera
- 2) Parkland /Enclave for the Houseless - Roosevelt Lyons

1. Considering Board approval of the Board Minutes of February 9, 2021. *Attachment A*
2. **Resolution #31549** – Considering Board approval of a Construction Contract with Gunter Construction for the Chouteau and I-35 Interchange project in the amount of \$2,952,850.79, encumber an additional 10% contingency in the amount of \$295,285.08. *Attachment B*
3. **Resolution #31550** – Considering Board approval of a Professional Services Agreement with Renaissance Infrastructure Consulting for the Little Blue Valley Park Topographic Survey project in the amount of \$33,400.00. *Attachment C*
4. **Resolution #31551** – Considering Board approval of Amendment #2 with Amendment #2 with Safety Tree Service LLC in the amount of \$95,000.00 and requests Board authorization for the Director or designee to execute the amendment on behalf of the Board. *Attachment D*

5. **Resolution #31552** – Considering Board approval of a grant submittal to the Missouri Department of Natural Resources in the amount of \$250,000, with matching funds in the amount of \$250,000 from the Kansas City Parks and Recreation Department for improvements to Martin Luther King, Jr. Park.

Attachment E

6. Public Comments
7. Coronavirus Update
8. Adjourn

Closed Session pursuant to R.S.Mo. Section 610.021.” for Legal matters, litigation, or privileged communications with attorneys, pursuant to Section §610.021(1), RSMo and Real estate, pursuant to Sec. 610.021(2), RSMo

“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.”