

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

Tuesday, April 5, 2016
4600 East 63rd Street Trafficway

1:30p.m. – Washington Square Park Project Update by Jimmi Lossing and Doug Stockman.

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

1. Considering Board Approval of the Minutes from the Meeting of Tuesday, March 22, 2016. **ATTACHMENT A**
2. **RESOLUTION #30602** - Considering Board approval of a Memorandum of Understanding with the Kansas City Missouri Public School District for School Properties transfer of properties. Nicole Collier White will be attending Board Meeting. **ATTACHMENT B**
3. **RESOLUTION #30603** - Considering Board approval of a Contract with Landworks Studio for Phase I Chouteau/Native American Fountain Design project in the amount of \$46,985. **ATTACHMENT C**
4. **RESOLUTION #30604** - Considering Board approval an Agreement with USA Cycling, Inc. for the 2016 Tour of Kansas City for the use of the Kansas City Museum and Cliff Drive in Kessler Park on June 4, 2016. Matt Maher will be attending Board Meeting. **ATTACHMENT D**
5. **RESOLUTION #30605** - Considering Board approval of an Agreement with Penn Valley Conservancy for Plein Air Fest to take place in Penn Valley Park on May 4 through 7, 2016. Dona Boley will be attending Board Meeting. **ATTACHMENT E**
6. **RESOLUTION #30606** - Considering Board approval of an Agreement with Northeast Arts KC for Chalk Walk in Concourse Park on April 23 and 24, 2016. Rebecca Koop will be attending Board Meeting. **ATTACHMENT F**
7. **RESOLUTION #30607** - Considering Board approval of an Agreement with the Hispanic Chamber of Commerce of Greater Kansas City for Fiesta Kansas City 2016 on June 17, 18 and 19, 2016. Enrique Gutierrez will be attending Board Meeting. **ATTACHMENT G**
8. **RESOLUTION #30608** - Considering Board approval of Amendment #1 with Ambiance on the Water extending the contract to December 31, 2016. **ATTACHMENT H**
9. **RESOLUTION #30609** - Considering Board approval of Amendment #2 with KC Organics and Natural Market extending the contract time to April 30, 2017. **ATTACHMENT I**
10. **RESOLUTION #30610** - Considering Board approval of a Contract with Arts Tech for managing the 2016 Mayor's Nights/Club KC in the amount of \$62,500, term of contract May 1 through September 30, 2016. **ATTACHMENT J**
11. **RESOLUTION #30611** - Considering Board approval of a Contract with The Atkins Group LLC for managing the 2016 Mayor's Nights/Club KC in the amount of \$74,800, term of contract May 1 through September 30, 2016. **ATTACHMENT K**
12. **RESOLUTION #30612** - Considering Board approval of a Contract with Kc Hoop, LLC for managing the 2016 Mayor's Nights/Club KC in the amount of \$36,750, term of contract May 1 through September 30, 2016. **ATTACHMENT L**

13. **RESOLUTION #30613** - Considering Board approval of a Contract with Kansas City Public Library for managing the 2016 Mayor’s Nights/Club KC in the amount of \$20,500, term of contract May 1 through September 30, 2016. **ATTACHMENT M**
14. **RESOLUTION #30614** - Considering Board approval of a Contract with Mary L. Kelly Center for managing the 2016 Mayor’s Nights/Club KC in the amount of \$10,200, term of contract May 1 through September 30, 2016. **ATTACHMENT N**
15. **RESOLUTION #30615** - Considering Board approval of a Contract with Mattie Rhodes Center for managing the 2016 Mayor’s Nights/Club KC in the amount of \$12,658, term of contract May 1 through September 30, 2016. **ATTACHMENT O**
16. **RESOLUTION #30616** - Considering Board approval of a Contract with the Boys and Girls Club of Greater Kansas City for managing the 2016 Mayor’s Nights/Club KC in the amount of \$13,000, term of contract May 1 through September 30, 2016. **ATTACHMENT P**
17. **RESOLUTION #30617** - Considering Board approval of a Contract with Guadalupe Centers, Inc. for managing the 2016 Mayor’s Nights/Club KC in the amount of \$31,659, term of contract May 1 through September 30, 2016. **ATTACHMENT Q**
18. **RESOLUTION #30618** - Considering Board approval of a Contract with Guadalupe Centers, Inc. for the 2016 Mayor’s Night Kicks in the amount of \$40,281, term of contract May 1 through September 30, 2016. **ATTACHMENT R**
19. **RESOLUTION #30619** - Considering Board approval of a Contract with Mattie Rhodes Center for the 2016 Mayor’s Night Kicks in the amount of \$15,700, term of contract May 1 through September 30, 2016. **ATTACHMENT S**
20. **RESOLUTION #30620** - Considering Board approval of Amendment #5 with Coen + Partners for the Washington Square Park Design in the amount of \$90,000. **ATTACHMENT T**
21. **RESOLUTION #30621** - Considering Board approval of Gifts and Contributions **ATTACHMENT U**
22. Director’s Report:
 - a. Major Construction Report **ATTACHMENT V**
 - b. Marketing Report **ATTACHMENT W**
23. PUBLIC HEARING
24. CALENDAR REVIEW
25. 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.”