

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

1:00p.m. – NextRail-KC Update by Kyle Elliott with City Planning & Development and BNIM status update on

the Downtown Streetcar alignments

1:30p.m - Skywalk Plaza Update by William (Bill) Quatman with the Skywalk Memorial Foundation, Inc.

**2:00 O’CLOCK P.M.
REGULAR MEETING
Tuesday, April 1, 2014
4600 East 63rd Street Trafficway**

1. Considering Board Approval of the Minutes from the Meeting of Tuesday, March 4, 2014.
ATTACHMENT A

2. **RESOLUTION #30167-** Considering Board approval of a Resolution supporting the new Mission Statement.
ATTACHMENT B

3. **RESOLUTION #30168-**Considering Board approval of a Resolution supporting and approving the naming of Blue Parkway from Cleveland Avenue to Elmwood Avenue the Honorary “E. Frank Ellis Way.” Art Chaudry and Shannon Hesterberg with Swope Community Enterprises will be attending the meeting.
ATTACHMENT C

4. **RESOLUTION #30169 -**Considering Board approval of a Bid Award to Gunter Construction for the 2014 Shelter and Playground Improvements in the amount of \$459,017.
ATTACHMENT D

5. **RESOLUTION #30170-**Considering Board approval of a Contract to Sosaya & Son Construction Inc. for the Swope Park Soccer Village Traffic Signals in the amount of \$185,801.90 and a contingency of \$28,000.
ATTACHMENT E

6. **RESOLUTION #30171-**Considering Board approval of a Contract with National Streetscape for the 2014 City Wide Boulevard Reconstruction Project in the amount of \$399,904.
ATTACHMENT F

7. **RESOLUTION #30172-**Considering Board approval of a Bid Award to Millgoal Enterprises II LLC for Loose Park Maintenance in the amount of \$146,982.
ATTACHMENT G

- APPROVAL OF RESOLUTION #'s 30173 – 30174 - Ash Tree Replacement Contracts-Attachments H**

8. **RESOLUTION #30173-**Considering Board approval of a Bid Award to American Lawn and Landscape for Ash Tree Placement-North in the amount of \$250.000.
ATTACHMENT H

9. **RESOLUTION #30174-**Considering Board approval of a Bid Award to Shawnee Mission Tree Service for Ash Tree Placement –South in the amount of \$250.000.
ATTACHMENT H

10. **RESOLUTION #30175-**Considering Board approval of Amendment to the Agreement with Penn Valley Park Conservancy for Plein Air Fest 2014.
ATTACHMENT I

11. **RESOLUTION #30176**-Considering Board approval of a Resolution to Accept Deed for 4301 East 59th Street, 5925 & 5929 Spruce Avenue as an Addition to Hibbs Park. **ATTACHMENT J**
12. **RESOLUTION #30177**-nsidering Board approval of the 2014 Heart of America Golf Academy Rates. **ATTACHMENT K**

APPROVAL OF RESOLUTION #'s 30178 – 30182 – Nights/Club KC-Attachments L

13. **RESOLUTION #30178**-Considering Board approval of a Contract with KC Hoops, LLC for the management of the Nights/Club KC in the amount of \$254,539. **ATTACHMENT L**
14. **RESOLUTION #30179**-Considering Board approval of a Contract with ArtsTech for managing Mayors Nights/Club KC at their facility located at 1522 Holmes in the amount of \$32,500. **ATTACHMENT L**
15. **RESOLUTION #30180**-Considering Board approval of a Contract with Boys and Girls Club of Greater Kansas City for managing Mayors Nights/Club KC at J&D Wagner site located at 2405 Elmwood in the amount of \$28,754. **ATTACHMENT L**
16. **RESOLUTION #30181**-Considering Board approval of a Contract with Atkins Group LLC for managing Mayors/ Nights/Club KC at one of the middle schools located in the Hickman Mills School District in the amount of \$15,000. **ATTACHMENT L**
17. **RESOLUTION #30182**-Considering Board approval of a Contract with Guadalupe Center, Inc. for managing the Mayors Nights/Club KC in the amount of \$30,600. **ATTACHMENT L**
18. **RESOLUTION #30183**-Considering Board approval of a Contract with KC Hoops LLC for the management of 2014 Mayor's Night Hoops in the amount of \$99,860. **ATTACHMENT M**
19. **RESOLUTION #30184**-Considering Board approval of a Contract with Guadalupe Centers, Inc. for managing Mayors Night Kicks at one of the Guadalupe Centers in the amount of \$28,919. **ATTACHMENT N**

APPROVAL OF RESOLUTION #'s 30185– 30192 – Athletic Agreements-Attachments O

20. **RESOLUTION #30185**-Considering Board approval of an Agreement with Clay Platte Baseball League Inc for the use of fields and related facilities at Pleasant Valley Road Complex, March 31, through October 4, 2014. **ATTACHMENT O**
21. **RESOLUTION #301786**-Considering Board approval of an Agreement with Boys and Girls Club of Greater Kansas City for the use of fields and related facilities at Clark Ketterman and Satchel Paige Stadium from May 1, through October 31, 2014. **ATTACHMENT O**
22. **RESOLUTION #30187**-Considering Board approval of an Agreement with Della Lamb Community Services for the use of fields and related facilities in Blue Valley Park from May 7 through November 15, 2014. **ATTACHMENT O**
23. **RESOLUTION #30188**-Considering Board approval of an Agreement with Guadalupe Center for the use of field and related facilities at Mulkey Square from April 1 through November 9, 2014. **ATTACHMENT O**
24. **RESOLUTION #30189**-Considering Board approval of an Agreement with Mattie Rhodes for the use of fields at 9th & Van Brunt Athletic Complex April 10 through November 16, 2014. **ATTACHMENT O**

25. **RESOLUTION #30190**-Considering Board approval of an Agreement with North Kansas City Area Baseball League for the use of fields and facilities at Waterwell from March 31 through October 19, 2014.
ATTACHMENT O
26. **RESOLUTION #30191**-Considering Board approval of an Agreement with North Suburban Youth Football League, for the use of football fields and related facilities at Englewood Park, Frank Vaydik Park, Robert Hodge Park, Pleasant Valley Road Athletic Complex, San Rafael Park and Waterwell Athletic Complex from July 23, 2014 through November 16, 2014.
ATTACHMENT O
27. **RESOLUTION #30192** -Considering Board approval of an Agreement with Southern Platte County Association dba Northland Sports Alliance for the use of Tiffany Springs Park from April 1, 2014 through November 23, 2014.
ATTACHMENT O
28. **RESOLUTION #30193**-Considering Board approval of Amendment #1 with Coen + Partners in the amount of \$10,000 and extend the contract time to October 1, 2014 for the Washington Square Park Project.
ATTACHMENT P
29. **RESOLUTION #30194**-Considering Board approval of Amendment #2 with BNIM Architects for Hidden Valley Park in the amount of \$31,500 and extending the contract time to October 31, 2014.
ATTACHMENT Q
30. **RESOLUTION #30195**-Considering Board approval of Change Order #1 to Blue Moon Hauling for the Demolition & Trails Construction in the amount of \$153,650 and extending the contract time to July 15, 2014.
ATTACHMENT R
31. **RESOLUTION #30196**-Considering Board approval of Changes Order #4 with Gunter Construction for Emanuel Cleaver II Boulevard Streetscape Project in the amount of \$197,762.59 and extending the contract time to April 30, 2014.
ATTACHMENT S
32. **RESOLUTION #30197**-Considering Board approval of Change Order #4 with D & D Custom Construction for the 2013 Boulevard Reconstruction Project in the amount of \$168,950 and extending the contract time to July 9, 2014.
ATTACHMENT T
33. Director Reports:
- a) FY2014 – 2018 Federal Highway Administration Funding Programs **ATTACHMENT U**
 - b) Major Construction Report **ATTACHMENT V**
 - c) Marketing Report **ATTACHMENT W**
34. **PUBLIC HEARING**
35. **CALENDAR REVIEW**
36. **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."