

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

Tuesday, July 21, 2015  
4600 East 63rd Street Trafficway

12:30p.m. – Boulevard and Parkway Standards and Guidelines Discussion

1:00p.m. – Strategic Park Master Plan Workshop #4

1:30p.m. – Washington Square Park Art in the Park - Elizabeth Bowman and Eric Bosch

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

1. Considering Board Approval of the Minutes from the Meeting of Tuesday, July 7, 2015. **ATTACHMENT A**
  
2. **RESOLUTION #30464** - Considering Board approval of an Agreement with MoDot for Anita Gorman Park to lease a portion of the right-of-way for park purposes. **ATTACHMENT B**
  
3. **RESOLUTION #30465** - Considering Board approval of an Agreement with Union Cemetery Historical Society to preserve historical records, provide public information and promote Union Cemetery. Kevin Fewell will be attending Board Meeting. **ATTACHMENT C**
  
4. **RESOLUTION #30466** - Considering Board approval of an Agreement with Zona Rosa Development LLC for Youth Sports Fest. **ATTACHMENT D**
  
5. **RESOLUTION #30467** - Considering Board approval of an Agreement with Kansas City Public Schools for the use of Central Park Athletic Facilities. **ATTACHMENT E**
  
6. **RESOLUTION #30468** - Considering Board approval of an Agreement to operate and manage the Historic Garment District Museum location on Broadway. Harvey Fried and Jim Miller will be attending Board Meeting. **ATTACHMENT F**
  
7. **RESOLUTION #30469** - Considering Board approval of the acquisition and acceptance of donations to the Kansas City Museum/Union Station City Collection from six donors including a significant collection from the Historic Garment District Museum. **ATTACHMENT G**
  
8. **RESOLUTION #30470** - Considering Board approval for a Resolution for the Acceptance of a Deed for an addition to Indian Creek Greenway. **ATTACHMENT H**
  
9. **RESOLUTION #30471** - Considering Board approval for a Resolution for the Acceptance of a Deed for an addition to Marlborough Park. **ATTACHMENT I**
  
10. **RESOLUTION #30472** - Considering Board approval of a Bid Award to D & D Construction in the amount of \$302,778 for Columbus Square Park Site Improvements Phase I. **ATTACHMENT J**
  
11. **RESOLUTION #30473** - Considering Board approval of Change Order #3 with KES Construction, LLC to extend the contract time to September 15, 2015 for Garrison Community Center Tornado Safe Room/Gym **ATTACHMENT K**

12. **RESOLUTION #30474** - Considering Board approval of Change Order #3 with National Streetscape in the amount of \$37,475 and extending the contract time to October 22, 2015 for 2015 Citywide Park Trails and Access Improvements **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](mailto:actioncenter@kcmo.org).”