BOARD OF PARKS AND RECREATION COMMISSIONERS KANSAS CITY, MISSOURI 12:30 0'CLOCK P.M. WORKSHOP

 1:00 p.m. - 2014/2015 Budget Update
1:30p.m. - Community Services and Recreation Assessment Final Plan Presentation by Leon Younger

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

Tuesday, October 15, 2013 4600 East 63rd Street Trafficway

1. Request Board approval of the Minutes from the Meeting of Tuesday, October 1, 2013.

ATTACHMENT A

- 2. Presentation on the Zoo Run Partnership / Ten Year Summary by Lisa Drake with Event Midwest LLC. *ATTACHMENT B*
- 3. Presentation on the Stone Lion Puppet Partnership and update by Heather Loewenstein with StoneLion Puppet. *ATTACHMENT C*
- 4. *RESOLUTION #30098* Considering Board approval of the Resolution to accept Deed for 8217 & 8219 Brooklyn Avenue as an addition to Marlborough Park. *ATTACHMENT D*
- 5. Directors Reports:
 - a. Major Construction and Contract Report
 - **b.** Marketing Report

6. PUBLIC HEARING

- 7. CALENDAR REVIEW
- 8. 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 <u>actioncenter@kcmo.org</u>."

ATTACHMENT E ATTACHMENT F