

BOARD OF PARKS AND RECREATION COMMISSIONERS

KANSAS CITY, MISSOURI

Tuesday, October 1, 2019

4600 East 63rd Trafficway

1:00 O'CLOCK P.M.

WORKSHOP

1:00p.m. – 2020/21 Budget Discussion

2:00 O'CLOCK P.M.

REGULAR MEETING

1. Considering Board approval of the Board Minutes for September 10, 2019.
2. Points of Pride – Ashley Williamson.
3. Communications & Development Update.
4. Considering Board approval of a Resolution for the acceptance of approximately 80.6 acres of land from Platte County, Missouri for an addition to Platte Purchase Park located at N.W. 10th Street & Platte Purchase Drive.
5. Considering Board approval of the Art Commission Agreement between the Kansas City Museum Foundation and artist James Turrell to create a Skyspace at the Kansas City Museum.
6. Considering Board approval for the Kansas City Museum Foundation to amend the Contract with International Architects Atelier to add Exhibition CDs and Bidding.
7. Considering Board approval of an Agreement with Kansas City Curling Club for use of Line Creek Community Center for the ice curling activities from October 1, 2019 through July 31, 2020.
8. Planning & Design Services Update.
9. Public Hearing.

“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.”

1 O'CLOCK P.M. Workshop
2 O'CLOCK P.M. Board Meeting
Tuesday, September 10, 2019
4600 E. 63rd Trafficway

Board Members present: Mary Jane Judy, Shannon Cade, Yolanda Medina Casey, Allen Dillingham and David Mecklenburg

Workshop

1:00p.m. -- Open Discussion

Board Meeting

Commissioner Judy called the meeting to order.

Approval of the Minutes:

On a motion by Commissioner Cade, duly seconded the Board approved the Minutes from the meeting of August 27, 2019.

Retirement recognition for David Panek:

David Panek started with the City in 1996 as a construction code inspector. David proceeded to work in various departments including City Planning, Public Works, and Parks & Recreation. David kept his career moving forward promoting from codes inspector to supervisor of the Permits group.

David joined Parks and Recreation Department in June 2013. David currently oversees all activities relating to permitting and inspection for the Parks and Recreation Department including reviewing development plans and permit applications and conducting permit inspections. With David's effort, Parks permit revenue has been increasing every year for the past several years. David has also worked on several high-profile projects, such as the Kansas City Campus for Animal Care. The Board thanked Mr. Panek for his years of service to the City of Kansas City, Missouri and wished Mr. Panek well in his future endeavors.

Points of Pride

Point of Pride is an award given to Kansas City Parks and Recreation employees who go "above and beyond" to help others or do something exceptional.

The Mayor's Ethnic Enrichment Commission. This year marked the 40th Anniversary of the Ethnic Enrichment Festival. Another great year for the partnership between KC Parks and the Mayor's Ethnic Enrichment Commission. The EEC aspires to foster understanding and appreciation of cultural diversity, to preserve Ethnic heritage, to encourage Ethnic identity, and to coordinate and facilitate Ethnic programs. The Ethnic Enrichment Festival is one of the many ways the organization carries out that mission.

The Ethnic Enrichment Commission also carries out its mission by promoting and participating in the annual the Diplomatic Ball, the American Royal Parade, and various outreach opportunities throughout the area, as well as by seeking new membership and awarding an annual scholarship.

Our special thanks for everyone who supports this initiative and especially to the leadership and their staff.

Marketing & Events Update by Leslie Alford

Resolution #31325 – Agreement with Kansas City Sports Commission and Foundation

On a motion by Commissioner Dillingham, duly seconded the Board approved the Agreement with the Kansas City Sports Commission and Foundation and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: The Kansas City Sports Commission and Foundation wishes to enter into a Facility Use with Concession Agreement for the use of Washington Square Park, located at Pershing Road and Grand Boulevard, to hold the 2019 Kansas City Marathon on Saturday, October 19, 2019. The Parks and Recreation Department will be compensated \$1,100.00 for this one-day event (two days of set-up) and be recognized as a partner.

The Kansas City Marathon consists of a full marathon, half marathon, 10K, 5K and a kid's marathon. Attracting approximately 20,000 participants, the course highlights some of Kansas City's historic neighborhoods, entertainment districts and several parks and boulevards. KCPD officers will be present and provide security for the event, which will begin at 7 a.m. on Grand Boulevard. The events will conclude with a finish line festival in Washington Square Park. The contractor will be responsible for providing the following items:

1. Listing of items for sale
2. A plan for traffic and parking control
3. Safety and security plan
4. Marketing plan
5. Certificate of insurance per city requirements
6. Map of event layout
7. Copies of other City permits required in hosting the event
8. A written plan to address litter and recycling during the event
9. A plan to repair any turf or park damages associated with the event

Resolution #31326 -Agreement with KC Creates, Inc.

On a motion by Commissioner Cade, duly seconded the Board approved the Agreement with KC Creates, Inc. and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: This agreement would allow KC Creates, Inc. to install temporary braziers along Brush Creek adjacent to Theis Park. The event will feature the tethered bonfire-like displays and will also incorporate music, dance and vendors. WaterFire KC is in its 13th year and hopes to attract several thousand people to this new location on Brush Creek for this one-day event. KCMO Police will be on hand to provide security for the event. The contractor will be responsible for providing the following items:

1. Listing of items for sale
2. A plan for traffic and parking control

3. Safety and security plan
4. Marketing plan
5. Certificate of insurance per city requirements
6. Map of event layout
7. Copies of other City permits required in hosting the event
8. A plan to repair any turf or park damages associated with the event
9. Including KC Parks as an event sponsor

Resolution #31327 – Board acceptance of Artwork called “An Architectural Folly From a Future Place”

On a motion by Commissioner Cade, duly seconded the Board accepted a gift of artwork called “An Architectural Folly From a Future Place” artwork by Jill Downen.

Background: In 2018 Kansas City hosted the first Open Spaces, Kansas City Arts Experiences. Through an Artist Agreement with KC Creates a piece of Art called “An Architectural Folly From a Future Place” by Jill Downen -Artist, was installed and displayed in Swope Park, near Swope Memorial Golf Course. The artwork consists of two concrete elements with lapis lazuli inlay stone and steel footings.

On February 26, 2019 the Board entered into an agreement with Jill Downen to allow the art to stay in the same location until December 31, 2024. Since that time discussions took place and the artwork is being donated to the Parks and Recreation Department. The value of artwork is \$54,000.

Resolution #31328 – Kansas City Museums Acquisition Committee Recommendation

On a motion by Commissioner Dillingham, duly seconded the Board approved the Acquisitions Committee of the Kansas City Museum recommendation for the acceptance of these historical objects from 28 donors.

Background: On May 1, 2014 the City of Kansas City, Missouri and Union Station Kansas City entered into an agreement whereby the Kansas City Museum would be operated by the City of Kansas City, Missouri Parks and Recreation; part of this agreement dealt with donations of historical artifacts being determined by a donor as going to either the City or to Union Station, but the whole collection being managed by the staff of the museum.

A six-member committee meets 2-3 times a year to go over the proposed acquisitions and make recommendations to keep or reject the offered donations. The committee recently met on August 19, 2019 and deliberated on 28 potential donations (a year’s worth of donations). ***Spreadsheet of the 28 Historical Objects attached to the Official Board Minutes.***

Resolution #31329 – Agreement with American Stroke Foundation – Next Step Post-Rehabilitation Program

On a motion by Commissioner Dillingham, duly seconded the Board approved the American Stroke Foundation to establish a Next Step post-rehabilitation program at Kansas City North Community Center from September 12, 2019 to September 30, 2020 and authorized the Director or designee to execute agreement on behalf of the Board.

Background: The American Stroke Foundation (ASF) is a not-for-profit organization that offers the Next Step program, a post-rehabilitation experience for stroke survivors. The Next Step program includes classes and wellness activities that are designed to address survivors' physical, cognitive, social and emotional well-being in a comfortable, welcoming, non-clinical environment. ASF also trains students from several area universities who assist with on-site programming.

ASF is requesting the use of the gymnasium at Kansas City North Community Center on Tuesdays and Thursdays from 10:00 am – 2:00 pm for the term of the license in order to offer a variety of programs for people who have suffered a stroke. They have agreed to compensate the city \$500.00 on the first day of each month that the facility will be used. Total compensation will be \$6,000.00. This program runs from September 12, 2019 to September 30, 2020. ASF will be responsible for the following:

1. Intake processes, program planning, and determining the services provided by the Next Step program for its participants.
2. Total responsibility for coordinating student trainees with their academic programs.
3. Designating a member of its staff to coordinate the Next Step program and communicate with a designated member of the Kansas City North Community Center's staff.
4. Assist with identifying and registering Next Step participants who qualify for Silver Sneakers and direct them to check in at the front desk upon entry into the facility.

Resolution #31330 – Agreement with Missouri Department of Conservation – 2019-2020

On a motion by Commissioner Mecklenburg, duly seconded the Board approved the Agreement with MDC for 2019-2020 offering the managed deer hunts in Mark L. McHenry Park, Riverfront Park, Swope Park, Jerry Smith Park, Pleasant Valley Park and Hodge Park. and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: In 2006, the Missouri Department of Conservation (MDC), in partnership with the Kansas City, Missouri Parks and Recreation, offered managed deer hunts at Tiffany Springs Park and Riverfront Park. The intent of the managed hunt was for reasons including:

- Reducing deer densities to mitigate or alleviate deer/vehicle collisions on public roadways
- Lower deer numbers to provide healthier deer and reduce the prevalence of Lyme disease
- Lower deer numbers from proper-consistent management to reduce the risk of the spread of diseases such as Hemorrhagic Disease (Blue Tongue) and Chronic Wasting Disease
- Deer prefer native plants to eat and will not eat the invasive plants that we try to eradicate, a balance helps in invasive control

As of 2019, a total of 6 parks are part of the managed hunt partnership with MDC and KCMO Parks including Mark L. McHenry Park, Riverfront Park, Swope Park, Jerry Smith Park, Pleasant Valley Park, and an all women hunt at Hodge Park. To date, over 1,600 have participated in the program without any hunting related accidents.

During these partnership years, Kansas City, Missouri Parks and Recreation has established a high level of status in the United States for urban managed deer hunting in public parks. This partnership has been extremely successful and effective in reducing deer/vehicle collisions in these areas of our city and improving forest and glade ecosystem health. We are dedicated to working with MDC to expand on this partnership where beneficial to the public.

Resolution #31331 – Appointment of Jacquet Tournoy – Platte County Sports Commission

On a motion by Commissioner Mecklenburg, duly seconded the Board approved the appointment of Jacques Tournoy to the Board of Directors of the Platte County Sports Commission.

Background: On August 27, 2013 the Board approved a Resolution supporting the establishment of a Platte County Sports Commission. This new Commission will collaborate with other Northland based sports and recreation providers including Clay County, Missouri local governments and non-profit organizations to further advance the mission of the Sports Commission. On October 15, 2013 The Platte County Sports Commission received its Article of Incorporation of a Nonprofit Corporation from the State of Missouri.

Per the Article of Incorporation, the Board of Directors for the Platte County Sports Commission shall be appointed by the Kansas City Board of Parks and Recreation Commissioners and the Platte County Commission. The attached Resolution will allow Jacques Tournoy, Director of Sporting Missouri Valley to be appointed to the Board of Directors.

Resolution #31332 – Amendment #1 with KC Native Plant Inc.

On a motion by Commissioner Mecklenburg, duly seconded the Board approved Amendment #1 with KC Native Plant Initiative, Inc. in the amount of \$9,000 and authorized the Director or designee to execute the amendment on behalf of the Board.

Background: On July 18, 2018, the Parks and Recreation Department entered into a Non-Municipal agreement with KC Native Plant Initiative, Inc. for the development of a park maintenance sustainability plan and implementation strategy. The agreement amount was for \$35,000 with a three-year term from July 10, 2018 to July 10, 2021.

Amendment No. 1 will provide recommendations for invasive plant removals and accelerated growth of native plants, convene a professional conservation work group, create educational signage and produce a conservation plan for Briarcliff Linear Park in the amount of \$9,000. No time extension is requested. Funding for this Amendment No.1 will be provided by account number 3090708409 and will increase the agreement amount to \$44,000.

Resolution #31333 – Agreement with North Kansas City School District for Trail Improvements

On a motion by Commissioner Cade, duly seconded he Board approved the Agreement with the North Kansas City School District and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: The Parks and Recreation Department has a long-standing partnership with the NKCSO North Kansas City School District. The Parks and Recreation Department had a cooperative agreement with NKCSO in 2012 for phase one improvements to Briarcliff Greenway Trail and connection to Briarcliff Elementary School located at 4100 N. Briarcliff Road. The people in the neighborhood use the trails for recreation and the children use the trails for a safe route to school.

Additional trail work around the school was funded this year in the amount \$250,000. The construction work was accelerated to get most of the work completed before the start of school in August 2019. The trail improvement project at Briarcliff Elementary School is nearing completion. The improvements included removing the existing asphalt trail and replacing it with a 7' wide concrete trail, installing drainage pipe, new ADA ramps, new curbs, step repair, new 5' wide sidewalk, a bus loading area, grading and seeding.

This agreement provided for these trail improvements on the Briarcliff Elementary School site, which will become the property of the NKC School District on the date of final construction acceptance. One year after the acceptance date, both parties will attend a one-year warranty inspection, which will signify the end of the agreement.

Resolution #31324 – Gift and Contributions

On a motion by Commissioner Dillingham, duly seconded the Board accepted the contribution of \$35.00 from Diane Clingman to Hillcrest Community Center on behalf of her dad.

Park, Planning & Design Services Update

Public Hearing: No One appeared before the Board.

Calendar Review

Meeting is adjourned.

Mary Jane Judy, President
Board of Parks and Recreation Commissioners

Karmen D. Houston, Board Secretary



Intra-Departmental Communication

Date: October 1, 2019
To: Board of Parks and Recreation Commissioners
From: Roosevelt Lyons, Deputy Director
Subject: Point of Pride

Background:

Point of Pride is an award given to Kansas City Parks and Recreation employees who go “above and beyond” to help others or do something exceptional.

Recipients:

We are excited to announce the Southeast Community Center Director, Ashley Williamson, has successfully completed the Community Health Care Training required for our Life X grant from the Health Care Foundation.



Intra-Departmental Communication

DATE: October 1, 2019

TO: Board of Parks and Recreation Commissioners

FROM: Leslie Alford, *Communications and Development*

SUBJECT: Events and Update Report

Previous Events:

Friday, September 13th-Sunday, September 13th Brush Creek Art Walk-Painting Competition
Saturday, September 14th -1-3pm at Hillcrest CC-Rhythm and Jazz Festival for adults
Friday, September 20th -Food Truck Friday at Union Cemetary 11am-1:30pm
Tuesday, October 1st-Pink Fountain at JC Nichols for Breast Cancer Awareness Month

Upcoming Events:

Friday, October 4, 2019 Mark McHenry Park Sign Dedication 10am
Saturday, October 5, 2019 Grilled Cheese Festival at Ihus Davis Park 11am-4pm
Saturday, October 5, 2019 Shoal Creek October Fest 10am-4pm
Saturday, October 5, 2019 Fit in the Fifth at Southeast Community Center 10am-1pm
Saturday, October 5, 2019 Community Baby Shower at Hillcrest CC 1pm-3pm
Saturday, October 5, 2019 Water Fire Theis Park 7pm-10pm
Saturday, October 5, 2019 KC United Against Crime, Pleasant Valley Park 11am-4pm
Sunday, October 6, 2019 Walktober- Cliff Drive Noon-2pm
Friday, October 11, 2019 West Terrace Park Playground Ribbon Cutting 10am
Saturday, October 12, 2019 Neighborhood Connect at Troost Park 11am-3pm
Saturday, October 12, 2019 Porch Fest Roanoke, Union Hill and Longfellow Noon-6pm
Sunday, October 13, 2019 Walktober Longview Trail 10am-Noon

Earned MediaMedia:

Tuesday, September 17, 2019 WDAF Cliff Drive Issues
Wednesday, September 18, 2019 Martin City Telegraph -Senior Programs at Hillcrest Community Center
Wednesday, September 18th 2019 Martin City Telegraph-Indian Creek/Watts Mills Improvements
September 18, 2019 KCTV Frogs and Flooding with Kimberly Hess at Lakeside Nature Center
September 2019 Missouri Life Magazine Swope Park
September 30, 2019 KC Studio Kansas City Museum Educational Programs
October 1, 2019 WDAF Pink Ribbon Road Show at JC Nichols Fountain



Intra-Departmental Communication

Date: October 1, 2019
To: Board of Parks and Recreation Commissioners
From: Teresa Rynard, Director, Parks and Recreation Department
Subject: Addition to Platte Purchase Park – Board Approval

Background:

Over the last several months there has been ongoing discussions with representatives from Platte County, Missouri and the City of Kansas City, Missouri regarding a portion of land owned by Platte County being transferred to the City of Kansas City, Missouri.

The City of Platte County, Missouri desires to donate at no cost, 80.6 acres tract adjacent to the existing Platte Purchase Park located at N.W. 10th St. & Platte Purchase Drive.

The portion of Platte Purchase Park currently owned by Platte County, Missouri, is located on county property parcel 18-8.0-33-000-001.001, comprising land totaling +- 80.6 acres and generally described as follows: W 1/2 OF NE 1/4 OF SEC 33 T52 R33 (the “County Parks Property”).

This 80.6 acres addition will bring the parkland total to 156.12 acres.

This Resolution is requesting Board approval to allow the Director of Parks and Recreation to move forward with the Phase I Environmental Assessment, prepare Ordinance and Resolution for City Council and Board approval for the Acceptance of Deed from Platte County for the 80.6 acres of land, which is currently a portion of Platte Purchase Park.

Recommendation:

Staff recommends that the Board accept the deed as an addition to Platte Purchase Park.

Attachments: Draft Resolution

RESOLUTION _____

WHEREAS, pursuant to the City Charter, the Board of Parks and Recreation Commissioners may be granted, bequeathed or conveyed real property for the establishment or maintenance in any park, or zoological, horticultural or other gardens, observatories, monuments or works of art, or other park purposes, upon such terms and conditions as may be prescribed by the grantors or donors and agreed to by the City Council and the Board of Parks and Recreation Commissioners.

WHEREAS, Platte County desires to donate an 80.6 acres tract as an addition to Platte Purchase Park located at N.W. 10th St. & Platte Purchase Dr. at no cost. This 80.6 acre addition will bring the parkland total to 156.12 acres; and

WHEREAS, a Phase I Environmental Assessment needs to be prepared by for this parcel prior to the acceptance of this donated tract; and

WHEREAS, this acceptance of donated land is subject to the City Council passing an ordinance to authorize the Board of Parks and Recreation Commissioners to accept a warranty deed from Platte County for the tract; and

This tract being more particularly described as follows:

Parcel 18-8.0-33-000-000-001.001, comprising land totaling +- 80.6 acres and generally described as follows: W 1/2 OF NE 1/4 OF SEC 33 T52 R33 (the "County Parks Property").

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PARKS AND RECREATION COMMISSIONERS THAT:

1. The Board of Parks and Recreation Commissioners approve for the Director of Parks and Recreation to move forward with the Phase I Environmental Assessment, prepare an Ordinance and Resolution for City Council and Board approval for the Acceptance of Deed from Platte County for the 80.6 acres of land, which is currently a portion of Platte Purchase Park.

I, Karmen D. Houston, Secretary to the Board of Parks and Recreation Commissioners, do hereby certify that the above is a true and exact copy of Resolution # _____ Adopted by the Board of Parks and Recreation Commissioners on _____, and recorded in the official proceedings of that date.

BOARD OF PARKS AND RECREATION COMMISSIONERS

Karmen D. Houston, Secretary



Intra-Departmental Communication

Date: October 1, 2019

To: Board of Parks and Recreation Commissioners

From: Anna Marie Tutera, Director, Kansas City Museum

Subject: Approval of Kansas City Museum Foundation Art Commission Agreement

Background:

Stage II of the Kansas City Museum project includes the restoration and renovation of the Conservatory building. The Conservatory, or Solarium, is one of the original buildings on the property; it sat directly across from the Greenhouse (which no longer exists) and served as the winter quarters for all of the outdoor plants during the winter months. Its roof was made up of large glass panels to allow the sun in full force. The building was transformed into a planetarium in 1950, and the conversion was made possible by the fundraising efforts of the Museum's auxiliary The Women's Division, as well as a generous donation by Sally Long Ellis and Loula Long Combs (daughters of R.A. Long and his wife Ella). The planetarium was named after their father R. A. Long. It might have been the country's smallest planetarium, seating only 50 (at best), but it served as the City's only planetarium until 2008.

Today the Kansas City Museum Foundation seeks to enter into an Art Commission Agreement with world-renowned artist James Turrell to create one of his signature Skyspaces for the Conservatory building. A Skyspace is a site-specific, site-proportioned naked-eye viewing chamber that is open to the sky through an aperture in the ceiling. Viewers sit along the perimeter wall of the chamber and observe the sky as they watch the changing conditions of the outside environment. During the day, the Skyspace is a place of contemplation and reflection. At sunrise and sunset, to celebrate dawn and dusk, Turrell's computer-programmed light display projects a timed sequence of subtle and dramatic colors inside the chamber over a period of about forty-five minutes.

The Kansas City Museum Skyspace would be a permanent art installation owned by the Kansas City Museum Foundation. The art commission fee is \$1 million and will be paid for by private funds. The Art Commission Agreement will be between the Kansas City Museum Foundation and James Turrell, and the Foundation will execute the Agreement. The Foundation approved entering into an Art Commission Agreement at their Board meeting on September 9, 2019.

Recommendation:

Staff recommends Park Board approval for the Kansas City Museum Foundation to enter into an Art Commission Agreement with James Turrell, and approves the Chair of the Kansas City Museum Foundation or designee to execute the Agreement on behalf of the Kansas City Museum Foundation.



Intra-Departmental Communication

Date: October 1, 2019
To: Board of Parks and Recreation Commissioners
From: Anna Marie Tutera, Executive Director, Kansas City Museum
Subject: Exhibition CDs and Bidding for the Kansas City Museum

Background

The Kansas City Museum Foundation has an Agreement with International Architects Atelier (IAA) to Design and Develop Exhibitions for Corinthian Hall. In March 2018, IAA hired museum design firm, Gallagher & Associates, to work with IAA, Museum staff, and a design team to produce an Exhibition Schematic Design Plan for Corinthian Hall. The Exhibition Schematic Design Plan was approved by the Kansas City Museum Foundation Board in July 2018 and the Park Board in November 2018. There was an Amendment No. 1 to the Agreement in August 2018 to add scope and fee to add Exhibition Design Development. The Exhibition Design Development phase is still in process, and the Kansas City Museum Foundation and Park Board are slated to approve the Exhibition Design Development Plan in October 2019.

In May 2019, the Kansas City Museum Foundation approved to add scope and fee for Exhibition Construction Documents and Bidding Package in the amount of \$496,977.54 with MBE/WBE goals at 14% and 15% respectively. All funding for Exhibition Design, Development, Construction Documents, and Bidding has been raised by private funds.

At this time, while the Design Development phase is being completed (to be approved by the Foundation and Park Board in October 2019), Parks staff seeks approval from the Park Board to approve Amendment #2 between the Kansas City Museum Foundation and International Architects Atelier to add scope and fee for Exhibition Construction Documents and Bidding Package.

Recommendation

Staff recommends Board approval for the Kansas City Museum Foundation to amend its Agreement with International Architects Atelier to add Exhibition CDs and Bidding, and for the Chair of the Kansas City Museum Foundation or designee to execute the Agreement on behalf of the Kansas City Museum Foundation.



Intra-Departmental Communication

DATE: October 1, 2019

TO: Board of Parks and Recreation Commissioners

FROM: Roosevelt Lyons, Deputy Director, Community Services

RE: Facility Use Agreement with Kansas City Curling Club

BACKGROUND:

The Kansas City Curling Club is requesting the use of Line Creek Community Center for the limited purpose of curling practices, games, and tournaments during the Term of the License.

The Term of the License shall start October 1, 2019 and shall end no later than July 31, 2020. Kansas City Curling Club will compensate in the amount of \$235.00 per hour (primetime) or \$210.00 per hour (non-prime time), on or before the 20th of each month. Total compensation from this agreement is approximately \$29,485.00.

The vendor shall supply the following:

1. A list for approval of all items, including price and specific merchandise offered for sale. They will supply equipment necessary for the operation of the concession facility and will always keep it neat and clean.
2. Charging for parking is prohibited without prior approval.
3. Provide a list of any and all temporary event fixtures.
4. Provide a marketing plan.
5. Provide a list of specific trash receptacles needed.

RECOMMENDATION:

Staff recommends Board approval of the agreement with Kansas City Curling Club for use of Line Creek Community Center for the ice curling activities outlined, from October 1, 2019, through July 31, 2020, and requests Board authorization for the Director or designee to execute the agreement on behalf of the Board.



DATE: October 1, 2019
 TO: Board of Parks and Recreation Commissioners
 FROM: Richard Allen, Senior Park Planner, Eng., Park Planning and Design Services Div.
 SUBJECT: FY20 Capital Improvement Updates

Project Name	FY	CD	Phase	Project	Project Mgr	% Complete	Status
N Troost Trail	17	1	Construction	70191303	Allen	75%	Trail is completed from Englewood Park to NE 40th St.
Blue River Trolley Trail Connector Trail	17	5	Design	70121306	Allen	75%	SK Design working on construction drawings for Phase II.
White Oak Park	17	5	Design	70174919	Allen	80%	Working on plans for bridge approval with Com of Engineers
Swope Park Blue River Connector	17	5	Design	G70161307	Cline	5%	Final Plans are complete. We are waiting for the required archaeological review of the project site to complete before we can bid out the project.
Mark L McHenry Park	19	2	Design	70194905	Cline	90%	Working on new signage for the trails. A grant was received from Platte County in the amount of \$17,500 to supplement the costs. The new Mark L McHenry Park sign is under contract and should be completed before this fall.
McCoy Park	19	3	Construction	70194104	Cline	0%	See above.
Firefighter's Memorial Fountain Improvements	15	4	Design	70128801	Cline	100%	Assessment is complete. Repairs are estimated to be over \$2 million.
Columbus Park - Phase II	17	4	Construction	70134908	Cline	10%	We have finalized the pergola size of 15' x 25' with a 5' concrete pad that will be going in to the south of the Bocce ball courts.
Budd Park or Indian Mound Park	17	4	Construction	70174914	Cline	10%	MOU was finalized and we have the neighborhood markers under contract. The markers should be complete before fall 2019.
Blue River Greenway Tri-Swope	16	5	Design	70161307	Cline	5%	See Swope Park Blue River Connector
60th Terrace and Huntington	18	6	Construction	70188801	Cline	40%	Agreement between Parks and the neighborhood is in place. Work has begun on the neighborhood island projects. Electrical service has been installed on the W 60th Ter and Huntington Rd Island.
63rd Street and State Line Road	18	6	Construction	70188802	Cline	0%	Same as above
Police Memorial Fountain	19	1	Conceptual	70188801	Cline	0%	Not a parks project anymore
Penguin Park	19	1	Design/Construction	70194101	Cline	60%	Requested proposals to install new penguin drinking fountains. Working with staff on lighting needs.
Englewood Park	19	1	Construction	70194901	Cline	85%	Construction has begun on the playground. The play structures are in place and are waiting for surfacing. All concrete walkways have been installed.
Devotson Park	19	1	Design	70194903	Cline	95%	Project is complete. Minor punch list items remain.
Longfellow Park	18	4	Construction	70161902	Cline	95%	Project sign location has been identified and sign has been made. Contractor is completing frame.
Barry Road (between N Ulrica Rd & N Amity Ave)	18	2	Construction	70189801	Hannon	0%	Project is complete
Rosnoke Park	18	4	Construction	70184907	Hollingsworth	30%	PO Approved. Scheduling construction with D&D for stairs at Karnes Playground
Minor Park to Martha Truman Road	18	6	Design	70181903	Hollingsworth	25%	Design consultant has finished water modeling. Coordinating with MDOT
San Rafael Park	19	1	Hold	70194902	Hollingsworth	0%	Cost of electrical/security cameras exceeds funding. Requested additional PJAC funds
Tiffany Hills Park Shelter	19	2	Construction	70194103	Hollingsworth	90%	Substantial completion of project by 10/1
Platte Purchase Park	19	2	Design	70194904	Hollingsworth	0%	Substantial completion of project by 10/1
Prospect Plaza Park	20	3	Design	70204902	Hollingsworth	10%	Construction of park's water and sanitary lines cannot begin until existing water supply main is extended to area
Harry Waggoner Trolley Track	19	4	Design	70191306	Hollingsworth	40%	Received proposal from McConnell for resurfacing of tennis courts for fiscal
Blue River Trail @ 103rd & Indian Creek Rain Garden	19	6	Construction	70181703	Hollingsworth	20%	Waiting for KCATA's approval of cooperative agreement
Indian Creek Trail Improvement	18	6	Design	70181904	Hollingsworth	30%	Construction in progress
Watts Mill at Indian Creek	18	6	Construction	70184912	Hollingsworth	20%	Construction plans complete. Submitting No-Rise Report. Advertise plans for bidding
Sycamore Park	18	6	Construction	70184913	Hollingsworth	80%	Construction in progress
Trailside Center Signage	18	5	Construction	70188905	Hollingsworth	50%	Substantial completion of project by 10/4
81st and Troost Playground	19	5	Construction	70189903	Hollingsworth	50%	Design complete. Sign to be ordered by Sunflower Republic
Shelia Kemper Dietrich Park	17	4	Construction	70174912	Hollingsworth	90%	Construction in progress
Wornall Horseteard Tree Planting	17	6	Construction	70178905	Lapointe	0%	Substantial completion of project by 10/1
Francis Chouteau/Native American Fountain	16	1	Design	70168904	Lossing	45%	Project is complete
Searcy Creek Greenway Trail	19	1	Design	70191304	Lossing	0%	Francis Chouteau sculpture has been installed temporary in City Hall rotunda. The Osage Man & Woman are being casted in bronze. This is a match for grant funding. Additional match money is required.



DATE: October 1, 2019
 TO: Board of Parks and Recreation Commissioners
 FROM: Richard Allen, Senior Park Planner, Eng., Park Planning and Design Services Div.
 SUBJECT: FY20 Capital Improvement Updates

Project Name	FY	CD	Phase	Project	Project Mgr	% Complete	Status	
Lynhis Park Master Plan - Phase I	18	3	Design	70183201	Lossing	20%	Eco Abel held a design charrette with local design professionals in June. They will present their findings to Parks DRC in August.	
Penn Valley Park Restroom	18	4	Design	70154913	Lossing	20%	Developing construction drawings of the restroom and ADA improvements.	
Penn Valley Park - Hiker Triangle Park	18	4	Construction	70184908	Lossing	15%	Construction is 90% complete.	
Just Off Broadway Theater - PVP	18	4	Design	70184909	Lossing	75%	Sound equipment has been installed at the theatre. Working with staff and acoustics professionals to sound proof the Penn Valley Room.	
West Terrace Park	19	4	Construction	70194105	Lossing	10%	Construction will begin in mid August. The contractor is waiting for the play equipment to arrive.	
Animal Shelter- Buildings CD6	18	5	Construction	70185200	Lossing	45%	All the exterior walls are complete and the interior walls are under construction.	
Broadway Streetscape	19	4	Design	70192301	Overbay	95%	Received proposal from Mark One on next phase of pedestrian lighting	
Concourse Park Playground Phase II	17	4	Construction	70171302	Overbay	5%	Project is Complete.	
Briarcliff Greenway Nature Trail	18	4	Instructions/Desk	70181901	Overbay	5%	KCNPI Agreement being amended for Conservation Plan	
Jarboe Park Pool	18	4	Design	70185503	Overbay	82%	Project design is in codes review.	
Gillham Park	19	4	Hold	70194913	Overbay	0%	Parks crews will make most of the improvements to the pool area.	
117th Terrace & Oak Street (Santia Fe Trail)	18	6	Construction	70181303	Overbay	100%	Project is complete.	
GrandView Road I-435 Jackson	19	6	Design	70191310	Overbay	50%	Survey is complete. Trail design to begin September 2019.	
Hodge Park Athletic Fields	17	1	Construction	70174902	Riffle	70%	South parking lot complete; multipurpose fields ready for seeding; playground area receiving concrete wall construction; and finish grading for equipment installation.	
Anne Garney Park Phase II	19	2	Design	70194102	Riffle		In Design	
Ivanhoe Park Parking/Walkway	18	3	Construction	70181302	Riffle	98%	Roadway complete; bollards installed; seeding complete	
Observation Park	18	3	Construction	70181304	Riffle	98%	Exercise equipment received; trees installed and disturbed areas seeded	
Mulkey Park	19	4	Hold	70194914	Riffle		Looking at alternate sites at other parks in the area	
Arizona Park	18	3	Construction	70184910	Riffle	95%	Tables and benches received and being assembled for installation; disturbed areas seeded	
Kansas City Museum	19	4	Construction	70155505	Tutera		FY18 funds rolled forward	
Shoal Creek Pkwy-NE 100th to I-435	08	1	Design	70092258	Wang	90%	Design consultant working finalized alignment from NE Brighton to NE 108th Street. Working on construction drawings between I-435 and NE Brighton.	
Red Bridge Rd Holmes-Wornell	18	6	Design	70172205	Wang	30%	Design in progress.	
Shoal Creek Pkwy NE98th-N Brighton-NE100th	08	09	Design	70102358	Wang	90%	Design consultant working finalized alignment from NE Brighton to NE 108th Street. Working on construction drawings between I-435 and NE Brighton.	
Shoal Creek Pkwy, N Brighton-Woodland Ave	18	1	Design	70172358	Wang	90%	Continuing engineering study	
Paseo and Independence Avenue Streetscape I-35 and Chouteau Parkway Trail	17	18	3	Design	70142204	Wang	40%	Design in progress. Construction is scheduled to begin in October 2019. Project is programmed with \$5M Federal STP Grant
Maple Woods Parkway (96th to 108th)	19	1	Design	70171305	Wang	90%	Design is 90% complete	
Kansas City Northern Railroad Meyer Boulevard - Troost to Ward Pkwy	18	2	Design	70172340	Wang	60%	ROW acquisition is scheduled to begin in Feb. 2018. Construction is scheduled to begin in October 2019. Project is programmed with \$6M Federal STP Grant	
4510 Linwood Improvements	17	3	Construction	70172302	Wang	30%	Continuing track relocation design	
Triangle Park Improvements	16	4	Construction	70162202	Warren	10%	Design contract is being executed.	
Blue Valley Park	17	3	Construction	70174910	Warren	0%	Met with Tam Barnes, DuBois Learning Center President, on 6/30/17 to discuss desired improvements. This project is being transferred from Public Works to Park waiting on fund transfers.	
Seven Oaks Park	18	3	Construction	70184905	Warren	100%	Crossroads West to vacate the street to the south contractor completed all the sidewalk and curb replacement.	
South Plaza Stairs	19	4	Construction	70196901	Warren	80%	Under construction	
Town Fork Creek Greenway	19	5	Construction	70194916	Warren	80%	Contractor has installed both basketball courts working on grading	
						10%	Contract awarded to D&D Issuing NTP April 1, 2019	
						30%	Under construction	



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Bruce R. Watkins Cultural Heritage Center	18	3	Construction	70185548	Weber	10%	Purchase orders conference room chairs, auditorium chairs and carpeting
Montgall Park	18	3	Construction	70184902	Weber	75%	Playground is completed. Designing trail improvements.
Red Bridge west of Holmes Road	17	6	Hold	70172201	Weber	0%	Consultant agreement terminated.
Red Bridge Shopping Center	17	6	Hold	70179808	Weber	0%	Project is on hold till development plans are finalized.
Tower Park South Parking Lot	19	5	Design	70194918	Weber	0%	Project is awaiting start of design.
Budd Park	19	3	Design	70194908	Weber	0%	In design discussions for shelter solution(s) both existing Deik and new shelter option near SL
Dunbar Park	18	3	Design	70184908	Riffle	0%	
Trolley Connector Trail	20	5	Design	70204916	Allen	0%	
Crews Park	20	3	Design/Construction	70204901	Cline	50%	Waiting on KCP&L to give their estimates for service to the contractor so we can start work on the lighting. Design for the bleacher pads, trail and ball courts is underway.
McCoy Park	20	3	Design	70194104	Cline	50%	Working with playground reps to develop the best playground for the park
South Plaza Landscaping	20	4	Design	70196801	Cline	0%	
Tiffany Hills Park Irrigation	20	2	Design	70194103	Cline	10%	All aspects of the irrigation system are being evaluated for repairs
81st and Troost	20	5	Construction	70204918	Hollingsworth	20%	Drinking fountain to be installed during playground construction
Blue River Trail-Martha Truman Rd Connector	20	6	Design	70191308	Hollingsworth	25%	Design consultant has finished water modelling. Coordinating with MDOT
Indian Creek Trail Realignment	20	6	Design	70184904	Hollingsworth	30%	Construction plans complete. Submitting No-Rise Report. Advertise plans for bidding
Prospect Plaza Park	20	3	Design	70204902	Hollingsworth	10%	Received proposal from McConnell for resurfacing of tennis courts for futsal
Roanoke Park	20	4	Design	70194909	Hollingsworth	5%	Plans for tennis court improvements, new walks and pedestrian lighting being developed
Tiffany Hills Park Shelter Lighting	20	2	Hold	70194103	Hollingsworth	0%	Waiting for completion of shelter construction
Iser Park	20	6	Design	70204922	Huerter	0%	
Just Off Broadway	20	4	Design	70204913	Lossing	0%	
Penn Valley Park Storage	20	4	Design	70194910	Lossing	0%	
Penn Valley Trail Markers	20	4	Design	70194910	Lossing	0%	
West Terrace Dog Park	20	4	Design	70194105	Lossing	0%	
West Terrace Playground	20	4	Design	70194105	Lossing	0%	
118th Street	20	6	Design	70204919	Overbay	0%	RIC will design trail for spring 2020 construction.
Arbor Villa Park Study	20	6	Design	70204923	Overbay	100%	Feasibility study is complete.
Ashland Square Park	20	3	Design	70184904	Overbay	5%	Preliminary design phase
Briarcliff Walking Trail	20	4	Design	70191305	Overbay	0%	98% complete
Cheamiers Park	20	1	Design	70204926	Overbay	5%	Preliminary design phase
Concourse Park	20	4	Design	70204908	Overbay	50%	Staircase design complete. Preparing construction contract.
Concourse Park	20	4	Design	70204908	Overbay	20%	Rope climb in design
Douglas Park Shade Structures	20	4	Design	70204911	Overbay	5%	Preliminary design phase
Gillham Park Trail	20	4	Design	70204917	Overbay	0%	RIC will design trail at Avila for spring 2020 construction.
Hibbs Park	20	5	Design	70204917	Overbay	100%	Signage complete
North Harpston Park	20	1	Design	70204925	Overbay	25%	Preliminary design phase
South Jarboe Park	20	4	Design	70204907	Overbay	55%	Design is complete. In construction.
Waterworks Park and Watenwell Stone Repairs	20	4	Design	70204906	Overbay	55%	Waterworks park stone wall repairs complete. Waterwell in design.
Buckeye Greenway	20	1	Design	70204924	Riffle	0%	
Holmes Park	20	6	Design	70204920	Riffle	0%	
Mulkey Park	20	4	Design	70194914	Riffle	0%	
Observation Park Playground	20	4	Design	70181304	Riffle	0%	
Indian Mound Park	20	4	Design	70204910	Riffle	0%	
Tony Aguirre Community Center	20	4	Design	70204912	Riffle	0%	
27th and MLK	20	3	Design	70204927	Warren	100%	Project complete
Blue Valley Park	20	3	Design	70204904	Warren	50%	Under construction
Dunbar Park	20	3	Design	70184906	Warren	0%	Has been resign



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Line Creek Trail Repair	20	2	Design	70204936	Warren	0%	Waiting on funds to transfer from Public Works
Springs Valley Park	20	3	Design	70204905	Warren	100%	Contractor has installed the two goals and we are completed
Town Fork Creek Greenway Park	20	5	Design	70194916	Warren	40%	Under construction
KC North Railroad	20	2	Design	70184901	Weber	0%	
Little Blue Valley Park	20	5	Design	70204915	Weber	5%	Preliminary design phase
Loose Park Garden Center	20	4	Design	70204909	Weber	0%	
Westwood Park	20	4	Design	70174917	Weber	15%	Shade structure design goes to DRC on Oct 3rd. Exercises equipment portion of PIAC funding in prelim design, which represents other half.



OCTOBER 2019



Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1 12:30p.m. - Pre-Board Workshop 2p.m. Board Meeting	2	3	4 10a.m. Mark McHenry Sign Dedication	5
6	7 No Board Meeting	8	9	10	11	12 6:30p.m. - Starlight Gala
13	14 Noon - KC Museum Foundation Board Meeting	15 12:30p.m. - Pre-Board Workshop 2p.m. Board Meeting	16	17	18	19
20	21 No Board Meeting	22 No Board Meeting	23 5:30P.M. - FOTZ Annual Board Meeting	24	25	26
27	28 No Board Meeting	29 No Board Meeting	30 ?	31		