

**BOARD OF PARKS AND RECREATION COMMISSIONERS  
KANSAS CITY, MISSOURI**

**5:00 O’CLOCK P.M.  
REGULAR MEETING  
Tuesday, November 5, 2019  
4600 East 63rd Street Trafficway**

1. Considering Approval of the Minutes from the Board Meeting of Tuesday, October 15, 2019.
2. **Swearing In – City Clerk** – Jack Holland as President, Chris Goode, David Mecklenburg, Scott Wagner, Mary Lee Williams-Neal as Commissioners.
3. PUBLIC HEARING
4. ADJOURNMENT

**Reception Immediately Following Board Meeting**

“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).”

1 O'CLOCK P.M. Workshop  
2 O'CLOCK P.M. Board Meeting  
Tuesday, October 15, 2019  
4600 E. 63<sup>rd</sup> 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 Dillingham, duly seconded the Board approved the Minutes from the meeting of October 1, 2019.

**Resolution #31339 – Parks and Recreation Fiscal Year 2020-21 Budget Request**

On a motion by Commissioner Mecklenburg, duly seconded the Board approved the Parks and Recreation Department for fiscal year 2020-2021 Budget Request.

***Background:*** The budget request presented to you for the operation of the Parks and Recreation Department for fiscal year 2020-2021 totals \$69,083,679. The budget request by fund is as follows:

- General Fund - \$662,328 appropriation and revenues of \$125,000
- Kansas City Museum Fund - \$2,115,237 appropriation and revenues of \$1,809,722
- Parks and Recreation Fund - \$48,704,823 appropriation and revenues of \$47,366,952
- Golf Fund - \$6,571,420 appropriation and revenues of \$6,571,420
- Street Maintenance Fund - \$2,585,606 appropriation
- Capital Improvements Fund - \$7,183,450 appropriation
- Liberty Memorial Endowment Fund - \$60,815 appropriation and revenues of \$135,144
- Internal Service Fund – Parks Storeroom - \$1,200,000 appropriation and revenues of \$1,200,000

Revenue projections increase 1.1% from the current year's budget estimate of \$56,579,819 to \$57,208,238. Net parks sales tax revenue is estimated at 4.0% or \$1.5 million above fiscal year 2018-19 actuals. The parks sales tax estimate, representing 82.8% of the Parks Department revenue to support operations, will be monitored as the budget process develops as there is a notable decrease in sales tax growth year to date of .91% compared to the same period in the prior year at 2.4%. Program revenue estimates align to fiscal year 2018-19 actuals. Parks and Recreation will continue to place emphasis in revenue opportunities from various sources. The Water PILOT is estimated with no change from the prior year at \$4.6 million in revenue with expenditures offsetting revenue at \$4.6 million.

Expenditures overall increase \$1.3 million or 2.0%. Personnel costs increase 2.9% or

\$680,000. The City is projecting a 2.0% salary increase or the respective collective bargaining agreement increase included in this budget request. There is also an 11.8% or \$235,000 increase in pension costs. Salary savings remains at \$1.4 million. Capital outlay increases \$675,000 or 41.5% in vehicle and equipment replacement for a budget request of \$2.3 million to continue progress in replacing fleet outside of lifecycle. The department has made progress in recent years from 73% to 58% outside of lifecycle equaling a \$13.0 million investment needed to address fleet outside of lifecycle.

Debt service increases \$280,000 or 8.4%. The department is currently working on a project to irrigate Shoal Creek Golf Course with a sustainable solution from a nearby lake on parks property. This project is expected to deliver a return on investment in 6-7 years. Additionally, debt increases by \$210,000 for the purchase of a building for parks north maintenance region and parks facility maintenance divisions. The budget recommendation includes \$3.4 million for deferred maintenance remaining at current funding levels with \$2.8 million from Capital Improvement Sales Tax and \$600,000 from Parks Sales Tax. Maintaining funding for deferred maintenance from the Capital Improvement Sales Tax remains a top priority. The additional investment from the Capital Improvement Sales Tax has minimized the annual shortfall in the Parks Sales Tax Fund. For context, the department has a backlog conservatively estimated over \$60 million in deferred maintenance. Current deferred maintenance funding levels primarily support addressing emergency and safety sensitive repairs.

Contractual Services and commodities decrease 1.2% or \$453,000 from the prior year adopted budget. Worker's compensation costs decrease \$292,000 due to a new methodology from the most recent years of actual claim history. Mowing is maintained at 16 cycles for Parks and 22 cycles for Boulevards and Parkways. Right-of-way mowing is recommended to increase to 16 cycles from 14 cycles with an impact of \$115,000.

**Decision packages include:**

- **Museum Fund:** Planned use of \$350,000 in the Museum Fund balance to begin several initiatives in preparation of the museum opening in May 2021 to include but not limited to: website development, education program development, volunteer program development, technology enhancements, and marketing/branding.
- **Museum Fund:** Add one Recreation Leader ahead of the May 2021 opening to support operations estimated at \$36,000 next fiscal year (prorated seven months). Annual cost for position is estimated at \$52,000.
- **Parks and Recreation Fund:** Change operations of The Bay to a lap and kiddie pool, Monday through Friday with reduced admission equal to Parks pools. Operate as a full waterpark Saturday through Sunday. Savings are estimated conservatively at \$150,000.
- **Street Maintenance Fund:** Add one Labor Leader and five Maintenance Workers to maintain trails on non-parks property. Estimated cost is \$282,432.
- **General Fund:** Add one Customer Service Representative position to Bruce R. Watkins Cultural Arts Center with an estimated cost of \$41,700 annually. This will bring the position count for the facility to four full-time staff members.
- **General Fund:** Add \$8,050 for programming at Bruce R. Watkins Cultural Arts Center to increase programming.

**Resolution #31340 – Agreement with Kansas City Rose Society**

On a motion by Commissioner Cade, duly seconded the Board approved the Agreement with Kansas City Rose Society to execute the agreement on behalf of the Board.

**Background:** The Board has under its control various park lands and boulevards including one of Kansas City's most beautiful, historical and popular parks, the Jacob L. Loose Park located at W. 51<sup>st</sup> & Wornall Road. This 75-acre park contains the Laura-Conyers-Smith Municipal Rose Garden with nearly 168 varieties of roses which are maintained through a partnership of the Kansas City Rose Society (KCRS) and the Kansas City, Missouri, Board of Parks and Recreation Commissioners. The Rose Society furnishes all the roses while park employees provide ongoing care. In addition, Rose Society members volunteer hundreds of hours each year to assist the Loose Park staff with pruning in the garden and the Loose Park Garden Center.

The KCRS is also responsible for raising funds for the Italian stone fountain dedicated in 2002. This sparkling centerpiece was made possible by generous contributions from private donors. Also, in 2008-09, an extensive renovation of the garden was undertaken thanks to funds raised by the Society from public and private donors. The project included improved drainage and irrigation systems, installation of metal edging, improvements to the north shelter, installation of an interior circular walking path and the planting of about 1,200 new roses in the re-defined beds.

This Agreement between the Parks and Recreation and the Kansas City Rose Society identifies a mutual beneficial plan for the use and maintenance needs to facilities. KCRS shall be permitted to enter onto and perform various activities on premises for the sole purpose of fundraising. Parks and Recreation will create a Loose Park Rose Garden Center account, managed and operated by the City, to be used for repairs and improvements for the Garden Center and Rose Garden. City will pay \$50 for each scheduled wedding and \$25 for each rehearsal to KCRS. These funds are to be paid annually to KCRS on or before December 31, of each year. City will be responsible for the care and protection of all property and will ensure that all work and activities adhere to the deed of Dedication between Ella C. Loose and Kansas City.

**Resolution #31341 – Agreement with North Kansas City School District**

On a motion by Commissioner Cade, the Board approved the Kansas City Museum Foundation to amend its Agreement with International Architects Atelier to add Exhibition CDs and Bidding and authorized the Chair of the Kansas City Museum Foundation or designee to execute the Agreement on behalf of the Kansas City Museum Foundation.

**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.

**Resolution #31342 – Amendment #1 with Go Ape for Swope Park LLC t/a Go Ape**

On a motion by Commissioner Cade, duly seconded the Board approved Amendment #1 with Go Ape Swope Park, LLC t/a GO APE and authorized the Director or designee to execute the amendment on behalf of the Board.

***Background:*** On June 25, 2015, The Parks and Recreation Department entered into an agreement with Go Ape Treetop Adventures to construct and operate a Treetop Challenge Course in Swope Park. The facility is a welcomed and popular addition to the list of amenities the park offers.

The recreational industry is continually evolving with new offerings and services being constantly presented to customers. Because of this, new service offerings/elements are critical to the course's continued success. In order to keep things fresh and exciting for their customers, they are wanting to incorporate an outdoor axe throwing range to the facility. Go Ape UK has already incorporated this activity, and it has thus far shown to be successful. It would require limited space and could be operated in conjunction with the course with the option of a standalone use or packaged with course tickets. It has shown to involve minimal safety risks that can be mitigated by the range design.

This Amendment #1 will allow Go Ape Swope Park, LLC to incorporate an outdoor axe throwing range to the facility located in Swope Park. Contract expiration date remains the same.

**Resolution #31343 – Agreement with Sister's Living Beyond the Ribbon Breast Cancer Awareness**

On a motion by Commissioner Yolanda, duly seconded the Board approved the Agreement with Sister's Living Beyond the Ribbon Breast Cancer Awareness Organization and authorized the Director or designee to execute the agreement on behalf of the Board.

***Background:*** Sister's Living Beyond the Ribbon Breast Cancer Awareness wishes to enter into a Facility Use with Concession Agreement for the use of Swope Park Bandstand, located at East Meyer Boulevard and Swope Parkway to hold Sister's Living Beyond the

Ribbon Breast Cancer 5k Relay Walk, Saturday October 19, 2019. The Parks and Recreation Department will be compensated \$375 each day (total cost for park, set-up days and shelter fee) for this, one day event.

The Sisters Living Beyond the Ribbon Breast Cancer Awareness Organization is committed to increasing local attention to the devastating impact that breast cancer has had in the African American community. This is a one-day event and is will run from 7:00 am to 11:00 am.

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-out plan to address litter and recycling during the event

**Resolution #31344 – Agreement with Bodies Race Company**

On a motion by Commissioner Mecklenburg, duly seconded the Board approved the Agreement with Bodies Race Company and authorized the Director or designee to execute the agreement on behalf of the Board.

***Background:*** Bodies Race Company wishes to enter into a Facility Use with Concession Agreement for the use of Hodge Park, located at 7000 Northeast Barry Road to hold Spooky Sprint NKC 5K on, Friday, November 1, 2019. The Parks and Recreation Department will be compensated \$375 (total cost for park, set-up days and shelter fee) for this, one day event.

The Spooky Sprint NKC 5K is a private event. Donations will be excepted for charity but are not required. This event is one day and is will run from 4:00 pm to 9:00 pm.

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-out plan to address litter and recycling during the event



**Resolution #31345 – Approval of International Architects Atelier (IAA) Exhibition Design Development plan for the Kansas City Museum**

On a motion by Commissioner Cade, duly seconded the Board approved Board the Exhibition Design Development Plan done by International Architects Atelier.

**Background:** The Kansas City Museum Foundation has an agreement with International Architects Atelier (IAA) to design exhibitions for Corinthian Hall. In March 2018, IAA hired museum design firm, Gallagher & Associates, to work with IAA, Museum staff, and a design team. There are two phases to design exhibitions: Schematic Design and Design Development. The Schematic Design Plan was approved by the Park Board in November 2018.

The Design Development Plan includes: developed design documents including scaled plans, sections, and elevations of each exhibit area; typical designs for exhibit components, including case systems; graphic design documents numbered, keyed, and integrated into the exhibit design documents; media plans, indicating location, quantity, and types of proposed media; draft exhibit script with recommended artifacts/objects and images matrix; preliminary finishes and materials; 50% Space Preparation Document coordinated with architects; and line item cost estimate for fabrication, production, and installation of exhibits.

The Kansas City Museum Foundation approved the Exhibition Design Development Plan on October 14, 2019, and at this time, Parks staff seeks approval from the Parks Board for the Exhibition Design Development Plan.

**Resolution #31346 – Agreement with Panaderia de las Americas**

On a motion by Commissioner Mecklenburg, duly seconded the Board approved the Agreement with Panaderia de las Americas and authorized the Director or designee to execute the agreement on behalf of the Board.

**Background:** On Sunday, October 20 from 1:00 p.m. to 4:00 p.m. the Kansas City Museum will host its 6<sup>th</sup> Annual Day of the Dead Celebration in Kessler Park at Scarritt Point, just west of the museum. *Día de los Muertos*—the Day of the Dead—is a holiday celebrated on November 1 and 2. Although marked throughout Latin America, *Día de los Muertos* is most strongly associated with Mexico, where the tradition originated. *Día de los Muertos* honors the dead with festivals and lively celebrations.

The Kansas City Museum seeks to enter into a concession agreement with the following vendor for the Kansas City Museum's 6th annual *Día de los Muertos/Day of the Dead* cultural event on Sunday, October 20, 2019, from 1:00 to 4:00 p.m. in partnership with Mattie Rhodes Center.

This year, because Corinthian Hall will be under construction, the event will take place in Kessler Park (in the land just west of Walrond Ave.). Additionally, this year the Kansas City Museum would like to have six vendors in the parkland selling *Día de los Muertos/Day of the Dead*-related products at the event, like t-shirts, arts and crafts, and other objects. Each vendor will give the Kansas City Museum 20% of the sales of their products.

**Resolution #31347 – Agreement with Augustine Oropeza**

On a motion by Commissioner Mecklenburg, duly seconded the Board approved the Agreement with Augustine Oropeza and authorized the Director or designee to execute the agreement on behalf of the Board.

**Background:** On Sunday, October 20 from 1:00 p.m. to 4:00 p.m. the Kansas City Museum will host its 6<sup>th</sup> Annual Day of the Dead Celebration in Kessler Park at Scarritt Point, just west of the museum. *Dia de los Muertos*—the Day of the Dead—is a holiday celebrated on November 1 and 2. Although marked throughout Latin America, Dia de los Muertos is most strongly associated with Mexico, where the tradition originated. Dia de los Muertos honors the dead with festivals and lively celebrations.

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This year, because Corinthian Hall will be under construction, the event will take place in Kessler Park (in the land just west of Walrond Ave.). Additionally, this year the Kansas City Museum would like to have six vendors in the parkland selling Día de los Muertos/Day of the Dead-related products at the event, like t-shirts, arts and crafts, and other objects. Each vendor will give the Kansas City Museum 20% of the sales of their products.

**Resolution #31348 – Agreement with Saskia Marijke Niehorster-Cook**

On a motion by Commissioner Mecklenburg, duly seconded the Board approved the Agreement with with Saskia Marijke Niehorster-Cook and authorized the Director or designee to execute the agreement on behalf of the Board.

**Background:** On Sunday, October 20 from 1:00 p.m. to 4:00 p.m. the Kansas City Museum will host its 6<sup>th</sup> Annual Day of the Dead Celebration in Kessler Park at Scarritt Point, just west of the museum. *Dia de los Muertos*—the Day of the Dead—is a holiday celebrated on November 1 and 2. Although marked throughout Latin America, Dia de los Muertos is most strongly associated with Mexico, where the tradition originated. Dia de los Muertos honors the dead with festivals and lively celebrations.

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This year, because Corinthian Hall will be under construction, the event will take place in Kessler Park (in the land just west of Walrond Ave.). Additionally, this year the Kansas City Museum would like to have six vendors in the parkland selling Día de los Muertos/Day of the Dead-related products at the event, like t-shirts, arts and crafts, and other objects. Each vendor will give the Kansas City Museum 20% of the sales of their products.



**Resolution #31349 – Agreement with Luis Garcia**

On a motion by Commissioner Mecklenburg, duly seconded the Board approved the Agreement with Luis Garcia and authorized the Director or designee to execute the agreement on behalf of the Board.

**Background:** On Sunday, October 20 from 1:00 p.m. to 4:00 p.m. the Kansas City Museum will host its 6<sup>th</sup> Annual Day of the Dead Celebration in Kessler Park at Scarritt Point, just west of the museum. *Dia de los Muertos*—the Day of the Dead—is a holiday celebrated on November 1 and 2. Although marked throughout Latin America, Dia de los Muertos is most strongly associated with Mexico, where the tradition originated. Dia de los Muertos honors the dead with festivals and lively celebrations.

The Kansas City Museum seeks to enter into a concession agreement with the following vendor for the Kansas City Museum’s 6th annual Día de los Muertos/Day of the Dead cultural event on Sunday, October 20, 2019, from 1:00 to 4:00 p.m. in partnership with Mattie Rhodes Center.

This year, because Corinthian Hall will be under construction, the event will take place in Kessler Park (in the land just west of Walrond Ave.). Additionally, this year the Kansas City Museum would like to have six vendors in the parkland selling Día de los Muertos/Day of the Dead-related products at the event, like t-shirts, arts and crafts, and other objects. Each vendor will give the Kansas City Museum 20% of the sales of their products.

**Resolution #31350 – Agreement with Aguas Frescas Bernice**

On a motion by Commissioner Mecklenburg, duly seconded the Board approved the Agreement with Aguas Frescas Bernice and authorized the Director or designee to execute the agreement on behalf of the Board.

**Background:** On Sunday, October 20 from 1:00 p.m. to 4:00 p.m. the Kansas City Museum will host its 6<sup>th</sup> Annual Day of the Dead Celebration in Kessler Park at Scarritt Point, just west of the museum. *Dia de los Muertos*—the Day of the Dead—is a holiday celebrated on November 1 and 2. Although marked throughout Latin America, Dia de los Muertos is most strongly associated with Mexico, where the tradition originated. Dia de los Muertos honors the dead with festivals and lively celebrations.

The Kansas City Museum seeks to enter into a concession agreement with the following vendor for the Kansas City Museum’s 6th annual Día de los Muertos/Day of the Dead cultural event on Sunday, October 20, 2019, from 1:00 to 4:00 p.m. in partnership with Mattie Rhodes Center.

This year, because Corinthian Hall will be under construction, the event will take place in Kessler Park (in the land just west of Walrond Ave.). Additionally, this year the Kansas City Museum would like to have six vendors in the parkland selling Día de los Muertos/Day of the Dead-related products at the event, like t-shirts, arts and crafts, and other objects. Each vendor will give the Kansas City Museum 20% of the sales of their products.

**Resolution #31351 – Agreement with Luis Merlo Vector**

On a motion by Commissioner Mecklenburg, duly seconded the Board approved the Agreement with Luis Merlo Vector and authorized the Director or designee to execute the agreement on behalf of the Board.

**Background:** On Sunday, October 20 from 1:00 p.m. to 4:00 p.m. the Kansas City Museum will host its 6<sup>th</sup> Annual Day of the Dead Celebration in Kessler Park at Scarritt Point, just west of the museum. *Dia de los Muertos*—the Day of the Dead—is a holiday celebrated on November 1 and 2. Although marked throughout Latin America, Dia de los Muertos is most strongly associated with Mexico, where the tradition originated. Dia de los Muertos honors the dead with festivals and lively celebrations.

The Kansas City Museum seeks to enter into a concession agreement with the following vendor for the Kansas City Museum’s 6th annual Día de los Muertos/Day of the Dead cultural event on Sunday, October 20, 2019, from 1:00 to 4:00 p.m. in partnership with Mattie Rhodes Center.

This year, because Corinthian Hall will be under construction, the event will take place in Kessler Park (in the land just west of Walrond Ave.). Additionally, this year the Kansas City Museum would like to have six vendors in the parkland selling Día de los Muertos/Day of the Dead-related products at the event, like t-shirts, arts and crafts, and other objects. Each vendor will give the Kansas City Museum 20% of the sales of their products.

**Resolution #31352 – Parks and Recreation 2019-20 Fleet and Equipment Replacement Request**

On a motion by Commissioner Mecklenburg, duly seconded the Board approved the financing request and authorizing the Director or designee to purchase up to \$7.0 million in vehicles and equipment in fiscal year 2019-20.

**Background:** Parks and Recreation maintains a fleet of 441 units with replacement valued at \$29.2 million to operate and maintain Kansas City’s parks, parkways and boulevards, cultural institutions, community centers, fountains, and trails. Units vary in size from light vehicles/equipment such as vans and mowers up to heavy vehicles such as dump trucks. The majority or 85% of fleet and equipment is utilized by field operations in Natural Resources. Life cycle of the units varies depending on the type of vehicle/equipment with ranges from 4 – 15 years.

Department leadership faced the challenge of 73% of fleet outside of lifecycle three fiscal years ago. The aging fleet has impact on operations if downtime for repairs is required, but also budgetarily. Repair costs have inflated 42.2% in the past ten years from \$800,000 to \$1.3 million. Management has developed a fleet replacement plan with Central Fleet and Parks to determine staff if the department has the right type of fleet/equipment and to assess its utilization. This collaboration resulted in a fleet right sizing reducing the fleet over \$5.0 million or 20%.

The most recent two fiscal years, the Board of Parks and Recreation Commissioners have adopted a budget investing \$1.5 million annually dedicated to fleet replacement. Progress

has been achieved reaching 58% of fleet/equipment outside of lifecycle with a value of \$11.6 million. Management recommends at this time replacing \$7.0 million in fleet/equipment with debt financing. Over 50% of the active/fleet is rated in poor to fair condition. Failing to take action in replacement will impact operational capacity. The department's long term goal is to reach a pay as you go model after catching up fleet outside of replacement. Financing terms will be provided by central Finance upon approval by the Parks Board to proceed. Terms will be compliant with the Board's approved debt policy.

**Resolution #31353 – Bid Award to JE Dunn Construction – Francois Chouteau and Native American Heritage Monument project**

On a motion by Commissioner Dillingham, duly seconded the Board approved the award of the construction contract to JE Dunn Construction for a total contract price \$185,371.00 with substantial completion date of December 31, 2019 and authorized the Director or designee to execute the contract on behalf of the Board.

**Background:** Monument steering committee on the design and monument site selection. The improvements celebrate the early commerce in Kansas City and the history of Francois Chouteau and the Native Americans that traded goods with him. The design and location received approval from the Kansas City Municipal Arts Commission. On June 21, 2019 a solicitation waiver was signed by City Manager Troy Schulte for the Francois Chouteau and Native American Heritage Monument. The solicitation waiver was granted to JE Dunn because they offered to perform the work at their cost with no mark up.

The total contract amount for JE Dunn is \$185,371.00. The scope of work includes constructing a faux boulder bluff along Chouteau Parkway in between NE Russell and NE 39<sup>th</sup> St which will house sculptures of Francois Chouteau and the Native Americans with whom he traded. There will also be a native landscape area planted around all the different elements of the project. The contractor will have until December 31, 2019 to attain substantial completion.

Funds for the Francois Chouteau and Native American Heritage Monument project are available in PIAC accounts 3090-708109-70168804 in the amount of \$46,900.94, the balance in 3090-708109-70198804, 3090-708209-70198804, and 3090-708409-70198804.

**Resolution #31354 – Change Order #3 – N.W. Rogers Construction Inc. – 2018 Citywide Trail and Shelter Improvements project**

On a motion by Commissioner Mecklenburg, duly seconded the Board approved Change Order #3 with N.W. Rogers Construction, Inc., in the amount of \$7,194.91, for a total contract price of \$543,672.57, added 43 calendar days to the completion date and authorized the Director or designee to execute the change order on behalf of the Board.

**Background:** On November 6, 2018, the Board approved a construction contract with N.W. Rogers Construction, Inc. in the amount of \$364,300.00 for the 2018 Citywide Trail and Shelter Improvement project. The project includes the construction of three new shelters and concrete work at Arleta Park. A new concrete trail, ADA curb ramp, shelter, drinking fountain, benches, picnic tables, and trash receptacles will be installed at Sycamore Park. The improvements at Tiffany Hills Park include a new shelter, concrete pad, picnic tables, trash receptacles, trees, electrical outlets and security lighting.

Change Order #1, approved by the Board on March 26, 2019, increased the contract amount by \$56,175.88 for a total contract price of \$420,475.88. It included the installation two standard picnic tables, two ADA picnic tables, three trash receptacles, one grill, and two bollards at Arleta Park for \$36,722.56. The change order also included modifications to the parking area and drinking fountain at Sycamore Park for \$19,453.32. No additional time was added to the construction schedule for this work.

Change Order #2, approved by the Board on April 23, 2019, increased the contract amount by \$116,001.78 for a total contract price of \$536,477.66. It included the installation of a new shelter, two ADA picnic tables, six trash receptacles, two electrical outlets, and a shelter light in Sheila Kemper Dietrich Park. Adds 45 calendar days to the construction schedule.

Change Order #3 will increase the contract amount by \$7,194.91 for a new contract price of \$543,672.57. It is for drainage improvements at Tiffany Hills Park and includes a time extension for rain delays. Adds 43 calendar days to the construction schedule.

The HRD goals for this project are 11% MBE and 3% WBE. N.W. Rogers Construction, Inc. submitted a participation plan with 12.9% MBE and 3.9% WBE which have been reviewed and approved by HRD. Funds for Change Order #3 on the 2018 Trail and Shelter Improvement project are available in the following account: \$7,194.91 from account 3090-708209-70184918.

**Resolution #31355 – Change Order #2 with MEGA Industries Corporation – Parks – Parking Lots, Roads and Trails project**

On a motion by Commissioner Cade, duly seconded the Board approved of Change Order #2 with MEGA Industries Corporation, in the amount of \$135,835.57 and extended the final completion date to November 11, 2019 and authorized the Director or designee to execute the change order on behalf of the Board.

*Background:* On February 26, 2019, the Board approved a construction contract with MEGA Industries Corporation in the amount of \$781,902.00 for the Parks – Parking Lots, Roads and Trails project. This project included new parking in Ivanhoe Park; a new trail, seating and exercise areas at Observation Park; two concrete speed tables with cross walks on Gladstone Boulevard; speed hump in the 3600 block of Harrison Boulevard; crosswalk and speed humps on Lewis Road; parking lot improvements at the Southeast Community Center; golf cart paths improvements at Minor Park Golf Course; and a paved wheel chair softball field at Pleasant Valley Road Athletic Complex.

Change Order #1, approved by the Board on July 30, 2019, increased the contract amount by \$125,339.31 for a total contract price of \$907,241.31 and extend the final completion date to October 28, 2019.

Change Order #2, in the amount of \$135,835.57, is for mill and overlaying the parking lot and drive at the Lakeside Nature Center in Swope Park. This change order will bring the total contract amount to \$1,043,076.90. This will extend the final completion date of the project to November 11, 2019.

Funds for the Parks – Parking Lots, Roads, and Trails project are available in account 3090-

707769-616320-70194947 for Lakeside Nature Center. The HRD goals for this project are 10% MBE and 5% WBE. MEGA Industries Corporation has proposed goals of 10% MBE and 5% WBE which has been reviewed and approved by HRD.

**Resolution #31356 – Change Oder #1 – S&A Contracting – West Terrace Park Playground project**

On a motion by Commissioner Mecklenburg, duly seconded the Board approved Change Order #1 with S&A Contracting in the amount \$7,500.00, extended the contract completion date to October 17, 2019 and authorized the Director or designee to execute the change order on behalf of the Board.

**Background:** On July 8, 2019, the Board approved a construction contract with S&A Contracting in the amount of \$262,372.04 for the West Terrace Park Playground. The project is for the construction of a new playground; the removal and replacement of concrete sidewalk along 10<sup>th</sup> Street; and the grading and seeding of the area of the old playground equipment.

Change Order #1 is for the installation of a limestone block seat wall along the east side of the playground. Change Order #1 will increase the contract amount by \$7,500.00 for a total contract price of \$269,872.04. It also adds 11 calendar days to the construction schedule, and the new final completion date is October 17, 2019.

The HRD goals for this project are 8% MBE and 5% WBE. S&A Contracting submitted a participation plan with 8% MBE and 5% WBE which has been reviewed and approved by HRD. Funds for Change Order #1 are available in the following account: \$7,500.00 from account 3090-708409-70194105.

**Resolution #31357 – Change Order #1 – Miles Excavating – N Woodland Complete Streets (Maplewood Parkway) project**

On a motion by Commissioner Dillingham, duly seconded the Board approved Change Order #1 with Miles Excavating, in the amount of \$289,895.97, extended the contract time to November 16, 2021 and authorized the Director or designee to execute the change order on behalf of the Board.

**Background:** On June 4<sup>th</sup>, 2019, the Board approved a construction contract with Miles Excavating in the amount of \$11,690,579.14 and encumbered an additional 10% contingency in the amount of \$1,169,057.91.

The N Woodland Complete Streets project will reconstruct the segment of N Woodland Ave (Maplewoods Parkway) from NE 96<sup>th</sup> Street to Shoal Creek Parkway. Proposed improvements include sidewalks, streetlights, enclosed storm sewer systems, on-street bike lanes, landscaping, water lines, and roundabouts at the major intersections.

Change Order #1, in the amount of \$289,895.97, is for additional utility coordination, long lead time on the water valve manufacture, and additional pavement, sidewalk, and street lighting replacement at NE Chowning Drive. This Change Order #1 will bring the total contract amount to \$11,980,475.11, and will extend the final completion date of the project to November 16<sup>th</sup>, 2021.

Funds for this Change Order #1 are available in the encumbered project contingency account 3519-708012-70182903.

The DBE goal set by the Missouri Department of Transportation and the Federal Highway Administration is 12%. Miles Excavating Inc.'s proposed DBE participation is 12% which has been reviewed and approved by HRD and MoDOT.

### **Resolution #31358 – Request for Funds from the Bronze Restoration Fund**

On a motion by Commissioner Dillingham, duly seconded the Board approved the resolution that requests the Greater Kansas City Community Foundation to disburse \$33,031 to the Parks and Recreation Department, from the Bronze Restoration Fund.

***Background:*** The Bronze Restoration Fund, hereinafter referred to as the Fund, is held by the Greater Kansas City Community Foundation and is intended to provide support for conservation and restoration for bronze sculpture and monuments in Kansas City. The Kansas City Parks and Recreation Board of Commissioners is now the oversight committee which can authorize use of the Fund.

Currently, a contract for conservation and restoration exists with Taggart Objects Conservation in the amount of \$115,698.00. Staff requests \$33,031.00 from the Fund to amend the contract for further bronze conservation projects which include the Rev. John W. Williams Memorial, Firefighters' Fountain statues, Bridge of Friendship, Bernard Powell Memorial, and Alfred Benjamin Memorial.

This resolution serves as the formal request by the Parks and Recreation Board of Commissioners for a disbursement of money from The Fund. Once funds are released they are to be deposited in account #2030-707729 for project #70400135B Monument Conservation.

### **Park, Planning & Design Services Update**

**Public Hearing:** No One appeared before the Board.

### **Calendar Review**

Also, Director Rynard mentioned the passing of Senator Yvonne Starks Wilson on October 14, 2019.

Yvonne Starks Wilson Yvonne Starks Wilson, 90, a long-time educator and retired Missouri state senator, peacefully passed away Monday, October 14, 2019 at her home in Kansas City, MO. Yvonne spent 35 years with the KCMO School District as a teacher, consultant, and principal, retiring as Director of Elementary Education. She was the first African-American President of the Missouri Association of Elementary School Principals, Director of the Bruce R. Watkins Cultural Heritage Center, and President of Spirit of Freedom Fountain Foundation as well as serving on the Board of Curators of Lincoln University. She was elected to the Missouri Senate in 2004 after serving 5 years in the Missouri House of Representatives. Yvonne was a member of many county, city, state, and national committees and organizations



that focused on matters of children, families, housing, education, and public safety, and she was always deeply involved with the betterment of her community. Her tireless work earned her numerous awards and recognition over the years including the naming of the 17-acre Yvonne Starks Wilson Park in the historic Leeds neighborhood where she was born and raised. It is the first KCMO park named after an African-American woman.

Meeting is adjourned.

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Mary Jane Judy, President  
Board of Parks and Recreation Commissioners

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Karmen D. Houston, Board Secretary



# NOVEMBER 2019

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
3	4	5 <b>5 p.m. Board Passing of Gavel and Swearing In Meeting</b>	6	7	8	9
10	11 	12 No Board Meeting	13 <b>11:30a.m. KC Platte Partners Meeting - Smokehouse -Zona Ross</b>	14	15	16
17	18	19 <b>12:30p.m. - Pre-Board Workshop</b> <b>2p.m. Board Meeting</b>	20	21	22	23
24	25	26 No Board Meeting	27	28 	29 <b>Holiday Observed</b>	30



# December 2019

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3 12:30p.m. - Pre-Board Workshop 2p.m. Board Meeting	4 Noon- City of Fountains Board Mtg @ TBA 4p.m. Friends of the Zoo (FOZ) Board Meeting	5 Noon - Zoological District @ KC Zoo	6	7
8	9 12:30p.m. - Kansas City Museum Foundation Board Meeting	10 No Board Meeting	11	12	13	14
15	16	17 No Board Meeting	18	19	20	21
22	23	24 No Board Meeting	25 Holiday Observed <i>Merry Christmas</i> 	26	27	28
29	30	31 No Board Meeting				



# JANUARY 2020



Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1 Holiday Observed	2	3	4
5	6	7 12:30p.m. - Pre-Board Workshop 2p.m. Board Meeting	8 	9	10	11
12	13	14 No Board Meeting	15	16	17	18
19	20 Holiday Observed 	21 No Board Meeting	22	23	24	25
26	27	28 12:30p.m. - Pre-Board Workshop 2p.m. Board Meeting	29	30	31	