

BOARD OF PARKS AND RECREATION COMMISSIONERS

KANSAS CITY, MISSOURI

Tuesday, January 28, 2020

4600 East 63rd Trafficway

1:00 O'CLOCK P.M.

WORKSHOP

2:00 O'CLOCK P.M.

BOARD MEETING

1:00p.m. – Board Ethics Training

1. Considering Board approval of the Board Minutes of January 7, 2020.
2. Point of Pride – Braulio Aranda Sosa – Safe Driving Recognition
3. Public Hearing on consideration of an Honorary Street Sign at the 400 Block of E. 12th Street the “Troy Schulte Way.”
4. Communications and Development update report by Leslie Alford.
5. Considering Board approval of an Agreement with the St. Patrick’s Day Parade Committee for the 2020 St. Patrick’s Day Parade on March 17, 2020.
6. Considering Board approval of the Fiscal Year 2020-2021 Park Maintenance Levy and Boulevard and Parkway Front Foot Assessment Resolution.
7. Considering Board approval to submit a Platte County Outreach Grant application in the amount of \$50,000 for a small parking lot in Platte Purchase Park in the amount \$50,000 and required local match of \$75,000.
8. Considering Board approval to submit a Platte Count Outreach Grant application in the amount of \$25,000 for a restroom in Platte Purchase Par, by the T-Ball fields, with a required local match of \$165,000.
9. Considering Board approval to submit an Outreach Grant application in the amount of \$25,000 for GIS Green Infrastructure Improvements by the existing gravel parking lot, with a required local match of \$25,000.
10. Planning & Design Services Update.
11. 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, January 7, 2020
4600 E. 63rd Trafficway

Board Members present: Jack Holland, Chris Goode, David Mecklenburg, Scott Wagner and Mary Lee Williams-Neal

Workshop

1:00p.m. – Open Discussion

Board Meeting

Commissioner Holland called the meeting to order.

On a motion by Commissioner Williams-Neal, duly seconded the Board Minutes of December 17, 2019 were approved.

Resolution #31377 – Friends of the Zoo 2020 Budget Submittal

On a motion by Commissioner Mecklenburg, duly seconded the Board approved the Friends of the Zoo 2020 Budget Submittal, contingent upon City Council adopted Budget.

Background: As stated in the contract between the City and Friends of the Zoo, Section 1.7 Financial Information – FOTZ will present its capital and operating budget to the Parks Board for approval annually in the final month of FOTZ's fiscal year.

2020 Budget Assumptions:

- a. Attendance is budgeted at \$950,000. This is the same as budgeted for 2019 but actual is expected to come in at about \$935,000.
- b. Admissions pricing will be increasing by \$2 and Membership pricing will also be increasing \$5/\$10. The increases will coincide with the opening of the Elephant Exhibit but mostly due to the minimum wage increases.
- c. Salary increases are budgeted at 3%.
- d. Our benefits will be remaining level with previous year.

Presentation by Lykins Neighborhood Association

The Park and Recreation Department staff has been working with representatives from the Lykins Neighborhood Association on a partnership to purchase, install and monitor cameras for Lykins Square Park. Today, representatives from the association (Gregg Lombardi, Gail Lozoff and Rick Howell) are here to give a brief overview of their community outreach and plans for improvements for the park.

Representatives gave a brief update.

Public Comments – Add an Honorary State name as “Troy Schulte Way” to the 400 block of E.12th Street

No one appeared before the Board.

Background: As outlined in the Boards Naming Policy, continuing thirty-day (30) Public Notice for the request to designate the 400 Block of E. 12th Street the “Troy Schulte Way”.

Communications and Development update by Leslie Alford

Resolution #31378 – 2019 Trim Grant – Tree Inventory with the Missouri Department of Conservation

On a motion by Commissioner Wagner, duly seconded the Board approved the Missouri Department of Conservation TRIM grant award agreement for \$25,000.00 and a term of June 30, 2020.

Background: On June 6, 2019 application was made to Missouri Department of Conservation (MDC) TRIM grant program for a project to begin updating the City’s 2002 tree inventory, one of the recommendations from the Urban Forestry Master Plan.

On October 1, 2019 an award letter was received from MDC for a TRIM grant amount not to exceed \$25,000.00 and a term of June 30, 2020. The City’s matching funds for the grant will be approximately \$10,000.00 for a total project cost of \$35,000.00. An Agreement with MDC was subsequently signed by the Director on October 22, 2019. A Request for Proposals will be made to seek qualified companies to perform this work.

Human Relations Department reviewed and approved the goals for this contract with a 5% SLBE bid incentive. Funding for these services is found in Forestry capital account #3090-707771. We will initially encumber \$35,000.00 to execute a Professional Services Contract with the successful proposer.

Resolution #31379 – Agreement with Greater Kansas City Golden Gloves Association, Inc.

On a motion by Commissioner Mecklenburg, duly seconded the Board the Agreement with The Greater Kansas City Golden Gloves Association, with the option to renew for three (3) additional one-year terms and requests Board authorization for the Director or and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: beneficial plan to promote amateur boxing at Garrison Community Center. The goal of this program is to develop a sense of personal discipline, instill a sense of respect for others, create an awareness of health and wellness while developing the basic skills of boxing. Additionally, this program will empower the next generation of leaders and citizens in the Kansas City area.

GKCGG will facilitate the development and implementation of all program activities, provide the necessary boxing equipment among other activities designed to establish a volunteer program and relationships with local media.

This agreement is a renewal of a program that has been in place for three years. This agreement runs from January 13 to December 31, 2020, with the option to renew for three (3) additional one-year terms.

Resolution #31380 – Bid award to National Streetscape, Inc. – Big Shoal Creek Trail, Segments 1, 2 & 3

On a motion by Commissioner Wagner, duly seconded the Board approved the Bid Award to National Streetscape, Inc. in the amount of \$2,078,879.50 with a completion date of June 15, 2021 and authorized the Director or designee to execute the contract on behalf of the Board.

Background: Seven bids were received and administratively opened on October 30, 2019 for the TAP-3301(489) Big Shoal Creek Trail, Segments 1, 2, & 3 project. National Streetscape, Inc. submitted the lowest and best base bid of \$1,909,070.60 and exercised alternate of \$169,808.90 for a total project bid of \$2,078,879.50. The project scope of work includes construction of approximately 10,000 linear feet of a 10-foot wide concrete bicycle and pedestrian trail. Improvements include grading, concrete trail, concrete sidewalk, erosion control, concrete box culvert low water crossings, poured in place trail low water crossing, metal fencing, wood fencing and gates, storm drainage, grading, rock base, 172-foot long prefabricated pedestrian bridge, and appurtenance along Big Shoal Creek from North Chouteau Trafficway to North Brighton. The project includes a 25-car parking lot/trailhead at North Indiana and grading for a level green-space area for soccer/football field.

This project is partially funded with Federal funds in the amount of \$1,350,000 from the TAP (Transportation Alternative Program) which is administered by MoDOT (Missouri Department of Transportation) and requires DBE participation by the contractor. The DBE goal amount was set by MoDOT at 12% of the construction costs. National Streetscape, Inc. has received the State's approval as a general contractor, has met the State's DBE requirements, and has received bid award concurrence from MoDOT.

Work shall be completed by June 15, 2021. Funds are available for Big Shoal Creek Trail in account 2020-3090-708107-B-70181301.

Resolution #31381 – Change Order #4 (Final) – MEGA Industries Corporation for Parks-Parking Lots, Roads and Trails project

On a motion by Commissioner Mecklenburg, duly seconded the Board approved the Change Order #4 (Final) with MEGA Industries Corporation, in the amount of \$20,200.00, for a total contract price of \$1,115,821.88, with a final completion date of January 31, 2020 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 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, approved by the Board on October 15, 2019, increased the contract amount by \$135,835.57 for a total contract price of \$1,043,076.90 and extended the final completion date to November 11, 2019.

Change Order #3, approved by the Board on November 19, 2019, increased the contract amount by \$52,545.00 for a total of \$1,115,821.88 and extended the final completion date to December 17, 2019.

Change Order #4 will be the final change to this contract, in the amount of \$20,200.00. It is for final quantity adjustment for installed subgrade and base preparation for portions of the Minor Park Golf Course cart paths. This work was required to improve areas of the path with inadequate subgrade prior to applying new asphalt. This change order will bring the total contract amount to \$1,115,821.88 and extend completion date to January 31, 2020 to close out the contract.

Funds for the Parks – Parking Lots, Roads, and Trails project are available in account 2030-707726-616320-70204952. 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 #31382 – Change Order #1 with JE Dunn Construction – Francois Chouteau and Native American Heritage Monument

On a motion by Commissioner Wagner, duly seconded the Board approved Change Order #1 with JE Dunn Construction in the amount of \$45,253.00, extended the contract time to April 20, 2020 and authorized the Director or designee to execute the change order on behalf of the Board.

Background: Kansas City Parks representatives worked with the Francois Chouteau and Native American Heritage 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 JE Dunn Construction, because they offered to perform work at their cost, with no mark up for the Francois Chouteau and Native American Heritage Monument.

The original contract with JE Dunn Construction in the amount of \$185,371.00 was approved by the Board on October 15, 2019. The scope of work included the placement of sculptures of Francois Chouteau and the Native Americans with whom he traded and constructing a faux boulder bluff along west side of Chouteau Parkway in between NE Russell and NE 39th St. The improvements include a landscape with native plants area along the walkway and by the boulder bluffs. The contract had the original substantial completion time for December 31, 2019.

Change Order #1 will allow for additional foundation and boulder upgrades that are necessary

for any future fountain expansion of the memorial, and temporary tenting/heating so construction can continue in the winter months. Change Order #1 will add \$45,253.00 to the contract and will increase the total to \$230,624.00 and contract time extended to April 20, 2020.

Funds for the Francois Chouteau and Native American Heritage Monument project are available in the PIAC account 3090-708109-70198804. The funds include a current balance and the remainder of the funding from the design phase agreement that will be un-encumbered.

Resolution #31383 – Gifts and Contributions

On a motion by Commissioner Wagner, duly seconded the Board accepted the following gifts and contributions.

- \$20,000 – Donated by Robert (Bob) White for Loose Park to improve the aesthetics of the pond and lavatory facilities.
- \$27,000– Covert Survivors Trust for various improvements/needs.
- \$45,8546 – Mill Creek Association for partial reimbursement for fitness equipment in Mill Creek Park, 2018 Mill Creek Signage and 2019 Environmental Services on Mill Creek Park Eco Pond done by Ochsner Hare & Hare.
- \$200 – Donated by Gerry L Jackson, to be used to help purchase a tree to be placed in the Stanley R. McLane Arboretum in honor of Robert Doudrick.
- \$50 – Donated by Jess & Patty Osborn to assist with the purchase to be placed in the Stanley R. McLane Arboretum to honor Robert Doudrick.
- \$40 – Donated by Barbara Buffon/Joanne Doudrick to assist with the purchase to be placed in the Stanley R. McLane Arboretum to honor Robert Doudrick.

Planning & Design Services Update

Public Hearing: - No one appeared before the Board.

On a motion by Commissioner Mecklenburg, duly seconded the Board unanimously approved by roll call vote to enter an Executive Session to discuss personnel issues pursuant to R.S.Mo. Section §610.021(3) / (13); RSMo.

On a motion by Commissioner Mecklenburg, duly seconded the Board unanimously approved by roll call vote to leave Executive Session and enter back into an open meeting.

Meeting is adjourned.

Jack Holland, President
Board of Parks and Recreation Commissioners

Karmen D. Houston, Board Secretary



Intra-Departmental Communication

Date: January 28, 2020
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 honored to recognize Braulio Aranda Sosa, a Tree Trimmer, in our Tree Service Division, who was recently recognized at the Safe Driving Recognition Event for Exceptional Drivers. Braulio has six years of perfect driving with KC Parks and Recognition. No accidents or incidents from the drive camera during the past six years. This is a great accomplishment for KC Parks. Braulio is also known for his exceptional talent and ability to use any of the equipment in the tree service department.

Patrick Anyanike is his Direct Supervisor. Braulio is known for being a team player, working great with ALL his team members and always willing to work extra hours when needed.

KC Parks recently recognized 17 other staff at the Safe Driving Recognition Event for Exceptional Drivers for one year with KC Parks.

CITY OF FOUNTAINS
HEART OF THE NATION



KANSAS CITY
MISSOURI

Parks and Recreation Department

DATE: January 28, 2020

TO: Board of Parks and Recreation Commissioners

FROM: Teresa Rynard, Director

SUBJECT: Request to solicit Public Comment to name designate the 400 Block of E. 12th Street the "Troy Schulte Way"

Background:

As outlined in the Boards Naming Policy, Public Notice for taking public comment designate the 400 Block of E. 12th Street the "Troy Schulte Way".



Intra-Departmental Communication

DATE: January 28, 2020

TO: Board of Parks and Recreation Commissioners

FROM: Leslie Alford, *Communications and Development*

SUBJECT: Events and Update Report

Previous Events:

Monday, January 20, 2020 6th Annual Martin Luther King Jr. Day Nature Walk 1-4pm ends at BRW
Friday, January 24, 2020 Grand Opening of KCCAC at 10am

Upcoming Events:

Friday, January 31, 2020 Indian Mound Ribbon Cutting 10am
Tuesday, February 4, 2020 Focus Group for MLK Deferred Maintenance at BRW 11:30am-1pm
Wednesday, February 5, 2020 Focus Group for MLK Deferred Maintenance at BRW 5:30pm-7pm
Saturday, March 14, 2020 Snake Saturday Parade 11am
Saturday, March 14, 2020 Brookside Parade 2pm
Tuesday, March 17, 2020 St. Patrick's Day Parade 11am
Friday, April 17, 2020 Fountain Day- Henry Bloch Fountain

Earned Media:

January 9, 2020 WDAF Bruce R. Watkins Center 30th Celebration
January 9, 2020 KCTV Mahomes Bobblehead at Mill Creek Park
January 13, 2020 Jackson County Advocate Bruce R. Watkins 30th Celebration
January 18, 2020 KCTV -Honoring Dr. Martin Luther King Jr.
January 18, 2020 KCTV, WDAF, KSHB Mill Creek Park-Chief's Rally
January 20, 2020 KCTV-Dr. Martin Luther King Walk
January 22, 2020 Martin City Telegraph-Watts Mill Improvements
January 22, 2020 WDAF-Katie Sowers now NFL Coach



Intra-Departmental Communication

Date: January 28, 2020

To: Board of Parks and Recreation Commissioners

From: Leslie Alford, Development Manager

Subject: CONSIDERATION OF A LICENSE FOR FACILITY USE WITH CONCESSION AGREEMENT WITH KANSAS CITY ST. PATRICK'S DAY PARADE COMMITTEE, INC FOR THE KANSAS CITY ST. PATRICK'S DAY PARADE.

Background:

St. Patrick's Day Parade Committee Inc. wishes to enter into a Facility Use with Concession Agreement for the use of Broadway Boulevard, between 31st Street and 43rd Street, to hold St. Patrick's Day Parade on, March 17, 2020. The barricades will begin to be placed at 6:00 am to 8:30 am, the parade runs from 11:00 am to 1:00 pm, and clean-up takes place from 1:30 pm to 2:30 pm. Also, the committee would like to place a stage, bleachers, tents, tables, chairs, a television and port-a-potties on Broadway. The Parks and Recreation Department will be compensated \$600.00 each day for this, one day event.

The parade will consist of 150 floats, high school bands, drill teams and various vendors all along the parade route. All which are approved and sanctioned by the parade committee. KCMO police officers will monitor this event. Clean-up crews have been secured to assist with all clean-up during and after the parade. This event is free and open to the public.

The contractor will be responsible for providing the following items:

1. A plan for traffic and parking control
2. Safety and security plan
3. Marketing plan
4. Certificate of insurance per city requirements
5. Map of event layout
6. Copies of other City permits required in hosting the event
7. A written-out plan to address litter and recycling during the event

Recommendation:

Staff recommends Board approval of the agreement St. Patrick's Day Parade Committee Inc. wishes and request Board authorization from the Director or her designee to execute the agreement on behalf of the Board.



Intra-Departmental Communication

Date: January 28, 2020
To: Board of Parks and Recreation Commissioners
From: Krista Morrison, Deputy Director of Business Operations
Subject: Fiscal Year 2020-2021 Park Maintenance Levy and Boulevard and Parkway Front Foot Assessment

Attached is the annual resolution for setting the Park and Boulevard Maintenance Levy and the Boulevard and Parkway Front Foot Assessment fees for the new fiscal year. In accordance with the passage of the Park Sales Tax effective January 1, 2013, these fees will be set to zero every year the sales tax is in place.

RECOMMENDATION:

Staff recommends approval of the resolution and requests Board authorization to forward it to the City Council for approval in conjunction with the annual City's Budget Ordinance.

RESOLUTION #

WHEREAS, at the election held on August 7, 2012 the voters of the City of Kansas City, Missouri approved a park sales tax of ½ cent authorized by Section 644.032 of the Revised Statutes of Missouri for the purpose of providing for the maintenance and operations of local parks, parkways, boulevards and community centers, to become effective January 1, 2013;

WHEREAS, in approving the park sales tax at the August 7, 2012 election, the voters directed that the City cease billing and collecting the trafficway maintenance tax, the park and boulevard maintenance tax, and the boulevards and parkways front foot assessment by setting the assessment for each at \$0.00 effective January 1, 2013 and for each following year for as long as the park sales tax is in effect;

WHEREAS, upon approval of the park sales tax on August 7, 2012, Section 68-582 of the Code of Ordinances was adopted, requiring that, beginning January 1, 2013 and each year thereafter when levies are set by the City Council as part of its annual budget deliberations, the City Council will adopt appropriate ordinances that establish the park and boulevard maintenance taxes at \$0.00, and establish the boulevards and parkways front foot assessments at \$0.00.

BE IT RESOLVED BY THE BOARD OF PARKS AND RECREATION COMMISSIONERS:

Section 1. That for the purpose of maintaining, adorning, constructing, repairing and otherwise improving the parks, parkways, boulevards, roads and grounds located in the City under the control and management of the Board of Parks and Recreation Commissioners, a maintenance tax of \$0.00 on each hundred dollars of the assessed value upon real estate, exclusive of buildings and improvements, not exempted by law from taxation is imposed and levied according to the valuation and assessment of real estate for Fiscal Year 2020-21.

Section 2. That for the purpose of maintaining, repairing, and otherwise improving the boulevards, parkways, roads, streets, avenues and highways under the control and management of the Board of Parks and Recreation and located in the East Park and West Park Districts of the City as described in Exhibit 1 of this Board Resolution, there is levied for Fiscal Year 2020-21, a special assessment of \$0.00 per lineal foot on all lots, tracts, and parcels of land, abutting the boulevards, parkways, roads, streets, avenues and highways under the control and management of the Board of Parks and Recreation Commissioners.

I, Karmen Houston, Secretary to the Board of Parks and Recreation Commissioners of Kansas City, Missouri, do hereby certify that the above and foregoing is a true and correct copy of a certain resolution of the Board known and designated as Resolution # _____, as the same appears on record in the office of the Board, and that the resolution was adopted by the Board of Parks and Recreation Commissioners at its regular meeting held January 28, 2020.

Attested: _____
Karmen Houston, Board Secretary



Intra-Departmental Communication

Date: January 28, 2020

To: Board of Parks and Recreation Commissioners

From: Richard Allen, Senior Park Planner – Eng., Pln., Design & Contract Div.

Subject: Platte County Outreach Grant Application 2020
(Platte Purchase Park-Small Parking)

Background:

Platte County advertised notice for their 2020 Platte County Outreach Grant Program. We are submitting three grant applications for Platte Purchase Park and this project is our priority one project. Small restroom project is our priority two and stormwater project is our priority three project.

- Small parking lot by the existing playground at the south part of the park. \$50,000 Outreach Grant request and required local match of \$75,000.

Platte Purchase Park is approximately 140 acres and currently has ballfields, parking, trails, shelters and two playgrounds. The proposed small parking lot will provide better access to the playground when the gates are closed to the ballfield parking area. The Kansas City Parks and Recreation Department has received Platte County Outreach Grants in the past. The local match will be funded through existing PIAC funds.

Recommendation:

Staff recommends approval of submitting the Platte County Outreach Grant applications and resolution for improvements to Platte Purchase Park in the grant amount of \$50,000 and required local match of \$75,000, and request Board authorization for the Director or designee to execute the grant funded project on behalf of the Board.

**Kansas City Board of Parks and Recreation Commissioners Resolution #
(Platte Purchase Park-Small Parking)**

Approving and Endorsing Application to the Platte County Commission for Funding under the Parks and Recreation Outreach Grant Program, Funded by the County-wide dedicated Parks and Recreation Half-cent Sales Tax

WHEREAS, the County of Platte and Board of Parks and Recreation Commissioners deem it a high priority to improve quality of life for all citizens through parks and recreation programs, and

WHEREAS, the County Commission of the County of Platte seeks to support local parks and recreation efforts, create effective partnerships, and increase the level of cooperation between County government and cities, schools, and non-profit community service organizations within the county, and

WHEREAS, the citizens of Platte County on August 4, 2009 approved a renewal of the dedicated half-cent sales tax for parks, recreation, and stormwater control for a period of ten (10) years, and

WHEREAS, the County Commission of the County of Platte has developed the *Parks and Recreation Outreach Grant Program*, funded by the citizen approved half-cent county-wide sales tax, and

WHEREAS, the Board of Board of Parks and Recreation Commissioners wishes to make application to the County for Consideration of the attached and completed Outreach Grant Program Application, and

WHEREAS, the officers of the Board of Board of Parks and Recreation Commissioners agree to comply with all program guidelines and requirements of said Outreach Grant Program if such application shall be funded by the County Commission,

NOW, THEREFORE, BE IT RESOLVED by the Board of Board of Parks and Recreation Commissioners respectfully approves, endorses, and submits the attached application for consideration by the County Commission.

**PASSED AND RESOLVED BY THE Board of Parks and Recreation Commissioners
January 28, 2020**

Jack Holland, *President* _____

Chris Goode, *Commissioner* _____

David Mecklenburg, *Commissioner* _____

Scott Wagner, *Commissioner* _____

Mary Williams-Neal, *Commissioner* _____

Terry Rynard, *Director* _____

Karmen Houston, Board Secretary Attest: _____



Intra-Departmental Communication

Date: January 28, 2020

To: Board of Parks and Recreation Commissioners

From: Richard Allen, Senior Park Planner – Eng., Pln., Design & Contract Div.

Subject: Platte County Outreach Grant Application 2020
(Platte Purchase Park-Small Restroom by T-Ball Fields)

Background:

Platte County advertised notice for their 2020 Platte County Outreach Grant Program. We are submitting three grant applications for Platte Purchase Park and this project would be our priority two request. A Small parking lot is our priority one and stormwater reduction project is our priority three.

- Restroom by T-Ball fields-\$25,000 Outreach Grant request and required local match of \$165,000 to fully fund the project.

Platte Purchase Park is approximately 140 acres and currently has ballfields, parking, trails, shelter and two playgrounds. The restroom by the four existing T-Ball fields will provide use for teams and their spectators. The Kansas City Parks and Recreation Department has received Platte County Outreach Grants in the past. The local match will be funded through existing PIAC funds.

Recommendation:

Staff recommends approval of submitting the Platte County Outreach Grant application and resolution for restroom improvements to Platte Purchase Park in the grant amount of \$25,000 and required local match \$165,000, and request Board authorization for the Director or designee to execute the grant funded project on behalf of the Board.

**Kansas City Board of Parks and Recreation Commissioners Resolution #
(Platte Purchase Park-Small Restroom by T-Ball Fields)**

Approving and Endorsing Application to the Platte County Commission for Funding under the Parks and Recreation Outreach Grant Program, Funded by the County-wide dedicated Parks and Recreation Half-cent Sales Tax

WHEREAS, the County of Platte and Board of Parks and Recreation Commissioners deem it a high priority to improve quality of life for all citizens through parks and recreation programs, and

WHEREAS, the County Commission of the County of Platte seeks to support local parks and recreation efforts, create effective partnerships, and increase the level of cooperation between County government and cities, schools, and non-profit community service organizations within the county, and

WHEREAS, the citizens of Platte County on August 4, 2009 approved a renewal of the dedicated half-cent sales tax for parks, recreation, and stormwater control for a period of ten (10) years, and

WHEREAS, the County Commission of the County of Platte has developed the *Parks and Recreation Outreach Grant Program*, funded by the citizen approved half-cent county-wide sales tax, and

WHEREAS, the Board of Board of Parks and Recreation Commissioners wishes to make application to the County for Consideration of the attached and completed Outreach Grant Program Application, and

WHEREAS, the officers of the Board of Board of Parks and Recreation Commissioners agree to comply with all program guidelines and requirements of said Outreach Grant Program if such application shall be funded by the County Commission,

NOW, THEREFORE, BE IT RESOLVED by the Board of Board of Parks and Recreation Commissioners respectfully approves, endorses, and submits the attached application for consideration by the County Commission.

**PASSED AND RESOLVED BY THE Board of Parks and Recreation Commissioners
January 28, 2020**

Jack Holland, *President* _____

Chris Goode, *Commissioner* _____

David Mecklenburg, *Commissioner* _____

Scott Wagner, *Commissioner* _____

Mary Williams-Neal, *Commissioner* _____

Terry Rynard, *Director* _____

Karmen Houston, Board Secretary Attest: _____



Intra-Departmental Communication

Date: January 28, 2020

To: Board of Parks and Recreation Commissioners

From: Richard Allen, Senior Park Planner – Eng., Pln., Design & Contract Div.

Subject: Platte County Outreach Grant Application 2020
(Platte Purchase Park-Green Infrastructure Structure)

Background:

Platte County advertised notice for their 2020 Platte County Outreach Grant Program. We are submitting three grant applications for Platte Purchase Park and this project is our priority three project. A small parking lot is our priority one and small restroom project is our priority two request.

- (GIS) Green Infrastructure Structure Improvement by the existing gravel parking lot. \$25,000 Outreach Grant request and required local match of \$25,000 to fully fund this request.

Platte Purchase Park is approximately 140 acres and currently has ballfields, parking, trails, shelters and two playgrounds. The GIS improvement will help with reducing water runoff from the existing gravel lot. The Kansas City Parks and Recreation Department has received Platte County Outreach Grants in the past. The local match will be funded through existing PIAC funds.

Recommendation:

Staff recommends approval of submitting the Platte County Outreach Grant application and resolution for Green Infrastructure Structure Improvement to Platte Purchase Park in the grant amount of \$25,000 and required local match of \$25,000, and request Board authorization for the Director or designee to execute the grant funded project on behalf of the Board.

**Green Infrastructure Structure Improvement Kansas City Board of Parks and Recreation
(Platte Purchase Park-Green Infrastructure Structure)
Commissioners Resolution #**

Approving and Endorsing Application to the Platte County Commission for Funding under the Parks and Recreation Outreach Grant Program, Funded by the County-wide dedicated Parks and Recreation Half-cent Sales Tax

WHEREAS, the County of Platte and Board of Parks and Recreation Commissioners deem it a high priority to improve quality of life for all citizens through parks and recreation programs, and

WHEREAS, the County Commission of the County of Platte seeks to support local parks and recreation efforts, create effective partnerships, and increase the level of cooperation between County government and cities, schools, and non-profit community service organizations within the county, and

WHEREAS, the citizens of Platte County on August 4, 2009 approved a renewal of the dedicated half-cent sales tax for parks, recreation, and stormwater control for a period of ten (10) years, and

WHEREAS, the County Commission of the County of Platte has developed the *Parks and Recreation Outreach Grant Program*, funded by the citizen approved half-cent county-wide sales tax, and

WHEREAS, the Board of Board of Parks and Recreation Commissioners wishes to make application to the County for Consideration of the attached and completed Outreach Grant Program Application, and

WHEREAS, the officers of the Board of Board of Parks and Recreation Commissioners agree to comply with all program guidelines and requirements of said Outreach Grant Program if such application shall be funded by the County Commission,

NOW, THEREFORE, BE IT RESOLVED by the Board of Board of Parks and Recreation Commissioners respectfully approves, endorses, and submits the attached application for consideration by the County Commission.

**PASSED AND RESOLVED BY THE Board of Parks and Recreation Commissioners
January 28, 2020.**

Jack Holland, *President*

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Mary Williams-Neal, *Commissioner*

Terry Rynard, *Director*

Karmen Houston, Board Secretary Attest: _____



DATE: January 28, 2020
 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	Status	Project Mgr	Scope
Montgall Park	18	3	Construction	Completed	Weber	Playground
117th Terrace & Oak Street (Santa Fe Trail)	18	6	Construction	Completed	Overbay	Trail by Avilla
Concourse Park Playground Phase II	17	4	Construction	Completed	Overbay	Slide area improvements
N Troost Trail	19	1	Construction	Completed	Allen	Trail Englewood Park to NE 49th St..
White Oak Park	17	5	Design	Completed	Allen	Trails complete and bridge will bid 2020
McCoy Park	20	3	Bid	Early 2020	Cline	Playground
Observation Park Playground	20	4	Design	In-process	Riffe	Playground Replacement
60th Terrace and Huntington	18	6	Construction	In-process	Cline	Electrical, irrigation and landscape
63rd Street and State Line Road	18	6	Construction	In-process	Cline	Electrical, Irrigation and landscape
81st and Troost Playground	19	5	Construction	In-process	Hollingsworth	Playground and amphitheater
Blue River Trail @ 103rd & Indian Creek Rain Garden	19	6	Construction	In-process	Hollingsworth	Rain gardens
Blue Valley Park	17	3	Construction	In-process	Warren	Ballfield improvements and parking
Budd Park or Indian Mound Park	17	4	Construction	In-process	Cline	Markers
Francois Chouteau/Native American Sculpture	16	1	Construction	In-process	Cline	Sculptures and improvements
Indian Creek Trail Improvement	18	6	Bid	In-process	Hollingsworth	Trail realignment
Maple Woods Parkway (96th to 108th)	19	1/2	Construction	In-process	Wang	Roadway project NE 96th to Garney Park
Town Fork Creek Greenway	19	5	Construction	In-process	Warren	Trail, shelter, restroom and others
Trailside Center Signage	18	5	Construction	In-process	Hollingsworth	Wayfinding and interpretive sign
Watts Mill at Indian Creek	18	6	Construction	In-process	Hollingsworth	Trail, picnic tables and sign improvements
Animal Shelter-Buildings CD5	18	5	Construction	Completed	Morrison	New building
Hodge Park Athletic Fields	17	1	Construction	In-process	Riffe	Playground, athletic fields, trail and parking improvements
Briarcliff Greenway Nature Trail	18	4	Design	In-process	Overbay	Trail from NW40th to NE 37th
4510 Linwood Improvements	17	3	Construction	In-process	Warren	Retaining wall repairs
118th Street (Santa Fe Trail)	20	6	Design	In-process	Overbay	Trail by Avilla
27th and the Passo	20	3	Construction	Completed	Warren	Curb replacement
Anne Garney Park Phase II	19	2	Design	In-process	Riffe	Playground and parking. Need additional funding.
Arbor Villa Park Study	20	6	Design	Completed	Overbay	Pool water study
Ashland Square Park	20	3	Design	In-process	Warren	Ballfield improvements
Blue River Trail-Martha Truman Rd Connector	20	6	Design	In-process	Hollingsworth	Trail from Minor tennis courts to Martha Truman Road
Broadway Streetscape	19	4	Design	In-process	Overbay	Lighting
Buckeye Greenway	20	1	Design	In-process	Riffe	Acquire additional land for sale. Trail.
Budd Park	19	3	Design	In-process	Weber	Shelter renovation or new. Need public meeting
Chaumiere Park	20	1	Design	In-process	Riffe	Master plan improvements. Need Public Meeting.
Concourse Park	20	4	Construction	In-process	Overbay	Trail and lighting



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Douglas Park Shade Structures	20	4	Design	In-process	Overbay	Shade structure
Dunbar Park	18	3	Design	In-process	Riffle	Parking
Gillham Park Trail	20	4	Design	In-process	Overbay	Trail repair
Grandview Road I-435 Jackson	19	6	Design	In-process	Overbay	Trail design along Grandview Rd 435 to Jackson
Harry Wiggins Trolley Track	19	4	Design	In-process	Hollingsworth	Benches along trail
Holmes Park	20	6	Bid	In-process	Hollingsworth	Trail
I-35 and Chouteau Parkway Trail	17	1	Design	In-process	Wang	Trail under I-35 HWY along Chouteau
Indian Creek Trail Realignment	20	6	Bid	In-process	Hollingsworth	Realignment of trail between Watts Mill and Washington
Iser Park	20	6	Construction	In-process	Huerter	Security cameras
Jarboe Park Pool	18	4	Design	Completed	Overbay	Feasibility study to convert pool to recirculation
Kansas City Northern Railroad	18	2	Design	In-process	Wang/Weber	ADA Improvements. Egress door.
Line Creek Trail Repair	20	2	Construction	In-process	Warren	Trail repair
Little Blue Valley Park	20	5	Design	In-process	Weber	Outdoor arena for horses
Loose Park Garden Center	20	4	Construction	In-process	Weber	Garden Center Patio Repairs
Lykins Park Master Plan - Phase I	18	3	Design	In-process	Allen	Master plan improvements
Mark L. McHenry Park	19	2	Design	In-process	Cline	Trail wayfinding signage
Meyer Boulevard - Troost to Ward Pkwy	18	6	Design	In-process	Wang	Completed street study
North Hampton Park	20	1	Design	In-process	Riffle	Sidewalk work
Paseo and Independence Avenue Streetscape	17/18	3	Design	In-process	Wang	Roadway intersection project
Penn Valley Park Restroom	18	4	Design	In-process	Hollingsworth	Restroom and storage area
Platte Purchase Park	19	2	Design	In-process	Hollingsworth	Concession and restroom
Prospect Plaza Park	20	3	Construction	In-process	Hollingsworth	Master plan improvements
Red Bridge Rd Holmes-Wornall	18	6	Design	In-process	Wang	Roadway improvements Holmes to Wornall
Roanoke Park	20	4	Design	In-process	Hollingsworth	Master plan improvements
Searcy Creek Greenway Trail	19	1	Design	In-process	Riffle	Trail improvements. Need funding.
Shoal Creek Pkwy NE96th-N Brighton-NE100th	08/09	1	Design	In-process	Wang	Roadway improvements design
Shoal Creek Pkwy, N Brighton-Woodland Ave	18	1	Design	In-process	Wang	Roadway improvements design
Shoal Creek Pkwy-NE 100th to I-435	09	1	Design	In-process	Wang	Roadway improvements design
South Plaza Landscaping	20	4	Design	In-process	Cline	Landscape for Brookside Blvd.
Spring Valley Park	20	3	Construction	Completed	Warren	Basketball
Swopa Park Blue River Connector	17	5	Design	In-process	Cline	Trail from HOA Golf Course to Eddy Baletine Trail
Tiffany Hills Park Irrigation	20	2	Design	In-process	Cline	Irrigation repairs
Tower Park South Parking Lot	19	5	Design	In-process	Cline	Park improvements. Additional parking not needed
Trolley Connector Trail-TAP Grant	20	5	Design	In-process	Allen	Trail from E 95th to Prospect Ave.



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Waterworks Park and Waterwell Stone Repairs	20	4	Design	In-process	Overbay	Stone wall repairs
Westwood Park	20	4	Bid	In-process	Weber	Shade structure
Crews Park	20	3	Design	In-process	Cline	Court improvements and lighting
Penguin Park	19	1	Design	In-process	Cline	Lights and electrical improvements and fiberglass repairs
Columbus Park - Phase II	17	4	Design	In-process	Cline	Pergola
Mulkey Park	20	4	Design	In-process	Riffe	Sand Volley Ball
Red Bridge Shopping Center	17	6	Hold	In-process	Weber	Shelter and Playground move funding to Red Bridge Rd
Red Bridge west of Holmes Road	17	6	Hold	In-process	Weber	Landscape move funding to Reg Bridge Rd.
San Rafael Park	19	1	Hold for Funding	In-process	Hollingsworth	Electrical, drinking fountain and security cameras
Bruce R. Watkins Cultural Heritage Center	19	3	Design	In-process	Weber	AV improvements. Precon. 12-18-19
Shoal Creek Living Museum	17	1	Assessment Stud	In-process	Weber	Village Buildings
Wilson Park	19	3	Design	In-process	Weber	Trail and sidewalk improvements
South Plaza Stairs	19	4	Bid	On-going	Warren	Stairs and rails



FEBRUARY 2020



Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
2	3	4 No Board Meeting	5	6 7:30a.m. Starlight Theatre Board Meeting	7 8	1 1
9	10	11 1p.m. - Pre-Board Workshop 2p.m. Board Meeting	12	13	14 15	
16	17 Holiday Observed 	18 No Board Meeting MPRA Conference	19	20 11:30a.m. NWWIMM Board of Directors MPRA Conference	21 22	
23	24 Noon - Kansas City Museum Foundation Board Meeting	25 7:30a.m. - Mayors Prayers Breakfast @ Convention Center 1p.m. - Pre-Board Workshop 2p.m. Board Meeting	26	27	28 29	



March



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