

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

Tuesday, April 7, 2020

**2:00 O’CLOCK P.M.
BOARD MEETING**

The Board of Parks and Recreation Commissioners Meeting scheduled for April 7th, 2020 will be held via conference call. There will be no Board Workshop.

The City is committed to the health, safety, and well-being of our employees and our residents and will continue to promote social distancing as recommended by the CDC.

Due to the State of Emergency declared for the City of Kansas City, with the ban on gatherings of more than 10 people, we are asking residents to join meeting by conference call.

Attendees can access the meeting using the following conference phone system:

**Toll number: +1 (872) 212-5076
Conference ID: 367237801**

Agenda

1. **Resolution #31421** – Considering Board approval of a Design Professional Agreement with Toole Design Group for the Grand Boulevard and Related Bike Facilities project in the amount of \$389,375.00.
Attachment A
2. **Resolution #31422** – Considering Board approval of Cooperative Agreement with MD Management, Inc. for the donation of land for the Twin Creeks Linear Park.
Attachment B
3. **Resolution #31423** – Considering Board approval of the acceptance of artifact donations to the Kansas City Museum/Union Station Kansas City collection.
Attachment C
4. **Resolution #31424** – Considering Board approval of Construction Documents Plan for the Kansas City Museum.
Attachment D
5. Coronavirus Response Update
6. Public Hearing
7. Adjourn

“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.”



Intra-Departmental Communication

Date: April 7, 2020
To: Board of Parks and Recreation Commissioners
From: Richard Allen, Senior Park Planner – Planning and Design Division
Subject: Grand Boulevard and Related Bike Facilities – Design Professional Service Agreement with Toole Design Group Team

Background

In February of 2019 a Request for Qualifications was issued for a Design Professional Services contract for segments along Grand Boulevard and Related Bike Facilities on two other streets by the Kansas City Parks and Recreation Department. Four teams submitted proposals on March 15, 2019. A selection committee led by a representative from the City Manager’s Office, a Public Works representative and Parks representative evaluated the four teams. Toole Design Group team was selected after being rated with the highest score.

Toole Design Group’s scope of work in this agreement consists of bicycle facility design along Grand Boulevard, Cesar Chavez, American Royal Drive and Gillham Road, for a total agreement of amount of \$389,975.00. Agreement scope also includes developing construction documents for segments of Grand Blvd. and Gillham Road. The consultant will work with City staff in public outreach on these different segments. Consultant has 18 months to complete this work.

The construction of complete street improvements along Grand Boulevard between Pershing Blvd and 670 HWY would be the first phase. The maintenance of the constructed facilities will be performed by Parks and Public Works. Grand Boulevard Complete Streets Improvements is funded for construction in the amount of \$750,000 for FY 2020-2021 and \$5,250,000 for FY 2021-2022 from GO Bond Program.

Funds for the Agreement with Toole Design Group for the Grand Boulevard and Related Bike Facilities project are available in the account 3090-611060-708404-70018002. The Human Relations Department set goals for this project at 12% MBE and 5% WBE. Toole Design Group has proposed a participation plan with 10% MBE and 20% WBE. HRD will review the goals and utilization plan submitted by the Toole Design Group.

Recommendation

Staff recommends Board approval of a Design Professional Agreement with Toole Design Group for the Grand Boulevard and Related Bike Facilities project in the amount of \$389,975.00 and requests authorization for the Director or designee to execute and administer the Agreement on behalf of the Board.



Intra-Departmental Communication

Date: April 7, 2020

To: Board of Parks and Recreation Commissioners

From: Richard Allen, Senior Park Planner

Subject: Resolution to Accept Deed for land for the Twin Creeks Linear Park
Located in the 2nd Councilmanic District

Background:

The City has undertaken an extensive planning process in the area north of Route 152 and between I-29 and US 169 which has been labeled as the Twin Creeks area. In 2013, Resolution 130443 created the Twin Creeks KC task force for the purpose of working collaboratively with all relevant stakeholders on issues related to the City's trail and linear park system, targeted future land use recommendations, urban design tools at mixed use nodes, storm water and waterways management strategies, the potable water distribution system, and the roadway and parkway system. The overriding theme of the Twin Creeks KC task force was the development of a connected linear park.

The City took steps to begin implementing the Twin Creeks Linear Park with the passage of Ordinance 160307, which authorized an addendum to a cooperative funding agreement with Platte County and directed the City Manager to pursue all appropriate funding options for the City's share of the trail project. MD Management, Inc. wishes to assist the City in its development of the Twin Creeks Linear Park by dedication of land generally located north of Missouri Route 152 and west of Platte Purchase Drive in Kansas City, Platte County, Missouri.

City Council passed Ordinance 190985 authorizing a cooperative agreement that allows MD Management to dedicate a certain amount of land to be used for the Twin Creeks Linear Park and the Second Creek Trail prior to platting. MD Management's dedication of the 13.64 acres to the City for parkland will be credited toward fulfillment of MD Management's Parkland Requirement under the Development Code of Ordinances as required for platting or development of the Property. This will secure land needed for first segment of the Second Creek Trail. This tract of land has a natural wetland, mature hardwoods and remnant structures from past farming operations.

Recommendation:

Staff recommends authorizing the Director or designee to execute the cooperative agreement with MD Management, Inc for the donation of the parkland tract.



Intra-Departmental Communication

Date: April 7, 2020

To: Board of Parks and Recreation Commissioners

From: Anna Marie Tutera, Executive Director Kansas City Museum

Subject: Acquisitions Committee recommendation for acceptance of artifact donations to the Kansas City Museum/Union Station Kansas City collection.

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 March 12, 2020 and deliberated on 15 potential donations.

Recommendation:

The Acquisitions Committee of the Kansas City Museum recommends acceptance of historical objects from 14 donors (the committee felt one donation offer needed more research so was held back).

Attachments: Proposed Acquisitions Spreadsheet with Recommendations for Acceptance.



Intra-Departmental Communication

Date: April 7, 2020
To: Board of Parks and Recreation Commissioners
From: Anna Marie Tuter, Executive Director, Kansas City Museum
Subject: Construction Documents Plan 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 with museum design firm Gallagher & Associates, which is a sub-consultant to IAA. The exhibits process has included the following phases thus far: Schematic Design, Design Development, and Construction Documents and Bidding.

The Parks Board approved the Schematic Design Plan on November 20, 2018, and the Parks Board approved the Design Development Plan on October 14, 2019.

Recently, as part of the Construction Documents and Bidding phase, Gallagher & Associates submitted the Construction Documents Plan for Corinthian Hall exhibits which includes but is not limited to final scaled plans; sections and elevations of all exhibit elements; exhibit fabrication details, keyed to the plans and elevations; exhibit specifications; exhibit case schedules; object schedules; object layouts and mounting specifications; edited script and label copy for exhibition graphics; graphic specifications; typography; specifications for maps, charts, diagrams, illustrations, icons, etc.; photography; colors and finishes; graphic panels schedules; interactive component details; audiovisual/media systems engineered plans.

On March 30, 2020, at its regular meeting, the Kansas City Museum Foundation Board of Directors approved the Construction Documents Plan so that the Kansas City Museum Foundation can move forward towards the fabrication of exhibits.

At this time, Parks staff seeks approval from the Parks Board to approve the Construction Documents Plan.

Recommendation

Staff recommends Parks Board approval the Construction Documents Plan.