

**BOARD OF PARKS AND RECREATION COMMISSIONERS**

**KANSAS CITY, MISSOURI**

**Tuesday, July 28, 2020**

**1p.m. Workshop**

**2:00 O'CLOCK P.M.**

**BOARD MEETING**

**4600 E. 63<sup>rd</sup> Street Trafficway**

**Kansas City, Missouri 64130**

**Workshop**

**1p.m. – Open Discussion**

**AGENDA**

1. Considering Board approval of the Board Minutes of July 14, 2020.
2. Presentation by Julie Steenson and Kate Bender, with the Office of the City Manager on the results of the Kansas City, Missouri 2019 – 20 Resident Survey.
3. Considering Board approval of an Agreement with Israel Alejandro Garcia Garcia to exhibit “Borded Carnosos | Border Carnage” in Budd Park in fall 2020.
4. Considering Board approval of Amendment #1 to the Cooperative Agreement with Lykins Neighborhood Association for Art Installation in Lykins Park located at E. 8<sup>th</sup> St. & Myrtle Ave.
5. Considering Board for the Lykins Neighborhood Association to purchase, in the amount of \$20,000, a tract of land located at 4114 E 7<sup>th</sup> Street Lot by Lykins Square Park.
6. Considering Board approval of an Agreement with Evergy Metro Inc. for Undergrounding of Power Lines at the Paseo and Independence intersection.
7. Public Hearing
8. Corona Virus Update
9. Adjourn

**Members of the Board may attend this meeting via videoconference.**

“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).”

**Closed Sessions may be held by teleconference.**

“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.

**BOARD OF PARKS AND RECREATION COMMISSIONERS  
KANSAS CITY, MISSOURI  
Tuesday, July 14, 2020  
2:00 O'CLOCK P.M.  
BOARD MEETING**

**Parks and Recreation  
4600 E. 63<sup>rd</sup> Street Trafficway  
Kansas City, Missouri 64130**

***Board Members Present: President Holland, Chris Goode, Commissioner Mecklenburg, Commissioner Wagner and Commissioner Williams-Neal jointed meeting electronically.***

***Members of the Board may attend this meeting via electronically.***

***Closed Sessions may be held by teleconference***

**Workshop**

**1p.m. Kansas City Museum Update**

**1:30p.m. – Open Discussion**

**Agenda**

On a motion by Commissioner Mecklenburg, duly seconded the Board approved the Board Minutes of June 30, 2020.

**Resolution #31462– Bid Award to Kansas City Girls Preparatory Academy Foundation (KCGPAF - 2.33 acres generally located along Van Brunt Boulevard along the north side of E. 17th St.**

On a motion by Commissioner Mecklenburg, duly seconded the Board approved and accepted the bid and proposed use submitted by Kansas City Girls Preparatory Academy Foundation for the purchase price of \$31,500 and requests authorization for the Director or designee to seek further approval from the City Council for such transfer, and if approved, then execute the transfer of the property on behalf of the City and the Board.

***Background:*** On May 7, 2019, the Park Board approved to submit to the voters of Kansas City at a special election to be held on a 2019 Ballot, a question to remove 2.33 acres generally located along Van Brunt Boulevard along the north side of E. 17th St devoted to park use from the park system. In Ordinance 190378, the City Council approved this special election and the ballot language. Voters on November 5, 2019 approved the removal of this 2.33 acres from the park system.

Advertisement began on May 28 and one bid was received and opened on June 24, 2020 for a portion of Van Brunt Blvd. ROW north of 17th St. partially between Brighton and Hardesty. The sale includes part of Van Brunt Boulevard right of way, and being part of Vacated Lots 6, 7, 8, 9 and 18, and all of Vacated Lots 10 and 11, and part of Vacated Quincy Avenue, all

of Jay H. Neff's First Addition, a subdivision in Kansas City, Jackson County, Missouri, and all that part of an un-platted tract of land in the Southeast Quarter of Section 2, Township 49 North, Range 33 West, being in Kansas City, Jackson County, Missouri.

Severeid and Associated prepared the appraisal report dated December 24, 2019 and the land appraised for \$31,500. The request for bids was advertised in the KC Star from May 28,29,31 and June 1,2,3,4,5,7 and 8 that requested proposals with a required minimum bid of \$31,500. The minimum bid amount was based on the appraised amount.

Kansas City Girls Preparatory Academy Foundation (KCGPAF) submitted a bid for \$31,500 and their intended use for the land was for construction of a new high school facility for campus expansion. The property is zoned R-2.5. The Invitation to Bid disclosed current zoning classification.

### **Resolution #31463 – Agreement with Oak Park Neighborhood Association**

On a motion by Commissioner Mecklenburg, duly seconded the Board approved the Agreement with the Oak Park Neighborhood Association in the amount of \$35,000 and authorized the Director or designee to execute the agreement on behalf of the Board.

**Background:** The Oak Park Neighborhood Association has partnered with Neighborhood and Housing Services and Parks and Recreation on a mutually beneficial project to coordinate youth volunteers to clean public parks, public right-of-way and distribute recycling educational materials within the boundaries of the Oak Park and Blue Hills neighborhoods.

This cooperative agreement in the amount of \$35,000 allows for Oak Park Neighborhood Association to recruit, pay and supervise youth, ages 13 – 18. This partnership supports positive youth engagement, education and mentorship. Also, supports building a sense of value and connection in community stewardship in the youth participants. Funding is provided in Account#2030-702091-B.

The Oak Park Neighborhood Association will provide the City a daily account of areas serviced and locations of consolidated bags and tires for collection by the City's solid waste division. Oak Park Neighborhood Association will provide a weekly performance report to include number of youth, hours of service per youth, total number of bags of trash collected, and number of tires collected. A final performance report is required identifying accomplishments and any challenges.

### **Resolution #31464 – Agreement with Urban Trails, Co.**

On a motion by Commissioner Wagner, duly seconded the Board approved the Agreement with the Urban Trail Co. for the maintenance and operation of single-track multi-use trails in Swope Park, Roanoke Park, Hodge Park, Kessler Park, and Hidden Valley Park for a term through July 15, 2025 and authorized the Director or designee to execute the agreement on behalf of the Board.

**Background:** Since August 2007, Earth Riders Trails Association has partnered with Parks and Recreation to design, construct, maintain, and operate single-track multi-use trails in Swope Park. In 2014, ERTA legally changed their name to Urban Trail Co. Parks and

Recreation proposes entering into an agreement with Urban Trail Co. to provide for the maintenance and operation of single track multi-use trails in Swope Park, Roanoke Park, Hodge Park, Kessler Park, and Hidden Valley Park. The term of this agreement shall be from July 15, 2020 to July 15, 2025.

Urban Trail Co. will provide:

- A. Designate in writing a person to act as UTC's representative with respect to this Agreement.
- B. Manage, maintain, and operate said trails, and provide public access.
- C. Comply with all conditions contained in the Cooperative Agreement, including the provisions concerning insurance, indemnity and public liability.

City will provide:

- A. Designate in writing a person to act as the City's representative with respect to this Agreement.
- B. Waiver of fee for fundraising events as coordinated and managed by UTC.

**Resolution #31465 – Agreement with Kubik Maltbie**

On a motion by Commissioner Wagner, duly seconded the Board approved the Foundation to proceed and enter into a contract with Kubik Maltbie.

***Background:*** The Kansas City Museum Foundation issued a Letter of Intent (LOI) and Request for Qualifications (RFQ) on April 3, 2020 to select a company that specializes in museum exhibition fabrication and installation for Corinthian Hall. Twenty companies submitted to the LOI & RFQ process, and a selection committee, comprised of Foundation and Parks representatives, selected five companies to submit to the Request for Proposal (RFP) and Invitation to Bid (ITB) issued on May 18, 2020.

Three of the five companies submitted to the RFP & ITB process. The selection committee choose Kubik Maltbie on June 24, 2020 based on their proposal and bid. Kubik Maltbie is located in Mount Laurel, New Jersey. Their qualifications, experience, and proposed team and process was the best match for the Kansas City Museum project. In addition, their base bid came in at \$2,999,661 and \$3,177,705 with Add/Alts.

On June 29, 2020, the Kansas City Museum Foundation approved Kubik Maltbie with the following motion that was seconded and approved: Approve the selection of Kubik Maltbie as the exhibit fabricator and installer for Corinthian Hall exhibits pending HRD approval, and give Anna Marie Tintera the authority to work with the Project Team and Foundation Board members to negotiate and execute a contract by July 15, 2020 not to exceed \$3.1 million.

The approved overall MBE/WBE project goals for exhibition fabrication and installation are 10% and 10% respectively. Kubik Maltbie will submit its HRD forms with the contract.

At this time, Parks staff seeks approval from the Parks Board for the Kansas City Museum Foundation to enter into a contract with Kubik Maltbie for exhibit fabrication and installation for Corinthian Hall.

**Resolution #31466 – Agreement with One Kansas City Radio**

On a motion by Commissioner Mecklenburg, duly seconded the Board approved the Lease Agreement with One Kansas City Radio and requests Board authorized the Director or designee to execute the Agreement on behalf of the Board.

**Background:** On October 3, 2017, the Parks Board passed Resolution #30921 to approve a Lease Agreement with One Kansas City Radio to lease space at the Kansas City Museum from October 6, 2017 through December 31, 2019 to use space on the Museum property to broadcast live. Since 2017, One Kansas City Radio has been operating from the Kansas City Museum and has been a partner to the Museum in helping to build capacity for future Museum radio programs.

One Kansas City Radio 100.1FM, is a nonprofit community-based radio station with a mission to unite the multicultural voices in the Kansas City Urban Core through programming and community services that entertain, educate, inform and inspire. One Kansas City Radio aims to bring together under-represented ethnic and cultural voices in Kansas City through music, culture, and information. One Kansas City Radio provides information and a forum to deliver community services, job opportunities, health education, and other messages that serve Kansas City's community and listeners. Through their programming and broadcast, they give a new and positive voice to the young adults in Kansas City and are an intentional outlet for local musicians and community members from all walks of life, not currently represented in radio in the Kansas City market.

At this time, the Kansas City Museum would like to enter into a new Lease Agreement with One Kansas City Radio to lease space to One Kansas City Radio at the Kansas City Museum from July 15, 2020 through December 31, 2021. The full lease charges for space at the Kansas City Museum and for antenna space at Gregg Klice Community Center are \$0. In lieu of One Kansas City Radio paying a cash rent amount for the lease space, One Kansas City Radio will provide to the Kansas City Museum the use of One Kansas City Radio's equipment and staff support, at no cost, to record and produce radio programs and digital content in partnership with One Kansas City Radio.

**Resolution #31467 – Change Order #2 with Miles Excavating – N Woodland Complete Streets (Maplewoods Parkway) project**

On a motion by Commissioner Mecklenburg, duly seconded the Board approved Change Order #2 with Miles Excavating, in the amount of \$14,830.05, for a total contract amount of \$11,995,305.16 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. On October 15, 2019, the Board approved Change Order #1 that added additional pavement, sidewalk, street lighting, and utility coordination increasing the contract amount by \$289,895.97 and extending the completion date to November 16<sup>th</sup>, 2021.

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 #2, in the amount of \$14,830.05, will adjust quantities in the contract document based on field measurements. This Change Order #2 will bring the total contract amount to \$11,995,305.16. Quantity adjustments for storm sewer and street lighting increase the contract amount by \$75,288.70, and quantity adjustments for water line decrease the contract amount by \$60,458.65. Storm sewer and street lighting are funded with the GO Bond Program and the federal STP grant. Water line is funded by Water Services Department.

Funds for this Change Order #2 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.  
Meeting Adjourned.

#### Corona Virus Update

Public Hearing – Mr. Mike Casper appeared before the Board of Parks and Recreation Commissioners to voice his concerns about the maintenance of our trails and parks. Mr. Casper commented that we have a beautiful park system, however, some of the trails have overgrown weeds, litter problems etc. and there is the need of additional trash cans in some areas. The Board thanked Mr. Casper for sharing his concerns and willingness to volunteer.

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Jack Holland, President  
Board of Parks and Recreation Commissioners

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Karmen Houston, Board Secretary

CITY OF FOUNTAINS  
HEART OF THE NATION



KANSAS CITY  
MISSOURI

## Parks and Recreation

**DATE:** July 28, 2020  
**TO:** Board of Parks and Recreation Commissioners  
**FROM:** Teresa Rynard, Director  
**RE:** Kansas City, Missouri 2019-20 Resident Survey Results

**BACKGROUND:**

Julie Steenson and Kate Bender, with the Office of the City Manager will give an update on the results of the Kansas City, Missouri 2019 – 20 Resident Survey.



# Intra-Departmental Communication

**Date:** July 28, 2020  
**To:** Board of Parks and Recreation Commissioners  
**From:** Anna Marie Tutera, Executive Director, Kansas City Museum  
**Subject:** Temporary Art Installation in Budd Park

## **Background**

In 2019, the Kansas City Museum connected with Israel Alejandro Garcia Garcia to explore an opportunity to feature “Borded Carnosos | Border Carnage” in Kansas City parks.

The goal is to present this temporary, traveling public art installation first in Budd Park and then present it at additional park locations thereafter (TBD). The installation in Budd Park would be on display for approximately 1.5 months starting in September or October 2020. The Indian Mound Neighborhood Association granted their support of the installation being in Budd Park at their monthly meeting on July 20, 2020.

Israel will have daily operating hours with volunteers staffing the experience. The Kansas City Museum will provide an additional layer of programming. Funding from a Trust for Public Land Grant (granted to the Kansas City Museum Foundation) will help to support the costs of the programming as this installation is in alignment with the Museum’s creative placemaking and restorative practices goals and priorities.

Given the pandemic, Israel understands that the exhibition dates may need to be flexible (including looking at spring 2021), and that there will be health, safety, and physical distancing guidelines that will need to be followed.

Israel will work closely with the Museum staff and Parks Planning staff to ensure proper accessibility, lighting, security, and other logistics.

At this time, Parks staff seeks approval for a License Agreement with Israel Alejandro Garcia Garcia to exhibit “Borded Carnosos | Border Carnage” in Budd Park in fall 2020.

## **Recommendation**

Staff recommends Parks Board approval of a License Agreement with Israel Alejandro Garcia Garcia and requests Board authorization for the Director or designee to execute the Agreement on behalf of the Board.





# Intra-Departmental Communication

**Date:** July 28, 2020  
**To:** Board of Parks and Recreation Commissioners  
**From:** Richard Allen, Senior Park Planner – Engineering, Planning, & Design Division  
**Subject:** Amendment One to Cooperative Agreement -Art Installation with Lykins Neighborhood Association

## **Background**

On March 24, 2020 the Park Board approved an agreement with the Lykins Neighborhood Association (LYKINS) to make beneficial planned renovations to the Lykins Square Park located between 7th and 8th Streets and Myrtle and Jackson Streets in the Lykins Neighborhood in Kansas City. The three projects to improve the PARK include the construction of a promenade running across the PARK from north to south at Norton Street; the construction of a shade structure in the PARK; and the installation of security cameras in the PARK by the City.

Amendment one to the agreement is for Lykins to facilitate an art installation project at Lykins Square Park. Lykins agrees to enter into an agreement with Artist and provide oversight on the design and installation of the art in the park. Art project one is children's handprints that will be placed on concrete squares that will be incorporated along the sidewalk promenade. Art project two is the placement of art onto existing light poles in the park depicting a woman's journey through human trafficking.

This amendment to the cooperative agreement will allow Lykins to facilitate improvements and construction of these two art projects. The term of this amendment is one year from the execution of the amendment to the agreement.

## **Recommendation**

Staff recommends Board approval of amendment one to the Cooperative Agreement with THE LYKINS NEIGHBORHOOD ASSOCIATION and request authorization for the Director or designee to execute the amendment to the agreement on behalf of the Board.



# Intra-Departmental Communication

**DATE:** July 28, 2020

**TO:** Board of Parks and Recreation Commissioners

**FROM:** Richard Allen, Senior Planner – Engineering, Planning, & Design Division

**SUBJECT:** Recommendation for Bid Award – 4114 E. 7<sup>th</sup> St. (North of Lykins Square Park)

## **Background**

On May 7, 2019, the Park Board approved to submit to the voters of Kansas City at a special election to be held on a 2019 Ballot, a question to remove .903 acres generally located at 4114 E. 7<sup>th</sup> St. devoted to park use from the park system. In Ordinance 190379, the City Council approved this special election and the ballot language. Voters on November 5, 2019 approved the removal of this .903 acres from the park system.

Advertisement began on June 10 and one bid was received and opened on July 1, 2020 for a tract of land located at 4114 E. 7<sup>th</sup> St. 4114 E 7TH ST/LYKINS COMMUNITYCENTER DETROIT PLACE LOTS 27 THRU 32 CONT 39750 SQ FT being in Kansas City, Jackson County, Missouri.

Severeid and Associates prepared the appraisal report dated December 24, 2019 and the land appraised for \$20,000. The request for bids was advertised in the KC Star from in June 2020 that requested proposals with a required minimum bid of \$20,000. The minimum bid amount was based on the appraised amount. Lykins Neighborhood Association submitted a bid for \$20,000 and their intended use for the land was for new residential housing. The property is zoned R-2.5 and the invitation to bid disclosed current zoning classification.

## **Recommendation**

Staff recommends Board approval for the acceptance of the bid and proposed use submitted by Lykins Neighborhood Association for the purchase price of \$20,000 and requests authorization for the Director or designee to seek further approval from the City Council for such transfer, and if approved, then execute the transfer of the property on behalf of the City and the Board.



# Intra-Departmental Communication

**DATE:** July 28, 2020

**TO:** Board of Parks and Recreation Commissioners

**FROM:** James Wang, P.E. Chief Engineer – Engineering, Planning, & Design Division

**SUBJECT:** Paseo Gateway Intersection –Cooperative Agreement with Evergy Metro Inc. for Undergrounding of Power Lines

## **Background**

The Paseo Gateway project will improve traffic safety, and enhance pedestrian and bike access at the Paseo and Independence intersection. Proposed improvements include new traffic signals, sidewalks, bike trails, roadway lighting, decorative lighting, enclosed storm sewer system, green storm water infrastructure, and landscaping.

Evergy Metro Inc. currently has overhead power lines along Independence Ave. between the Paseo and Lydia Ave. Under this cooperative agreement, Evergy Metro Inc. will replace these overhead power lines with underground cables, and the City will pay Evergy Metro Inc. a not-to-exceed amount of \$ 281,501.50 for the cost difference between underground cables and overhead lines.

This agreement will be funded from account no: AL-3518-708014-B-70172207.

## **Recommendation**

Staff recommends Board approval of a cooperative agreement with Evergy Metro Inc. in the amount of \$281,501.50, and requests Board authorization for the Director or designee to execute this cooperative agreement on behalf of the Board.



# AUGUST 2020



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



# AUGUST 2020



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