

BOARD OF PARKS AND RECREATION COMMISSIONERS

KANSAS CITY, MISSOURI

Tuesday, September 15, 2020

1p.m. Workshop

2:00 O'CLOCK P.M.

BOARD MEETING

4600 E. 63rd Street Trafficway

Kansas City, Missouri 64130

Workshop

1:00p.m. – Budget Update – Krista Morrison

1:30pm. – Raytown Fields Lease Proposal by Evergy – Richard Allen

AGENDA

1. Considering Board approval of the Board Minutes of August 25, 2020.
2. Considering Board approval of a Resolution authorizing the Director to submit to the City of Kansas City, Missouri, Street Naming Committee a request, to rename Oak Street (from 45th St. on the north to 52nd St. on the south) to “Volker Boulevard.”
3. Public Hearing – Public comment session regarding a formal recommendation to the City of Kansas City, Missouri Parks and Recreation Board of Commissioners to rename the major compilation of thoroughfares now known as Blue Parkway (starting at 55th Street), Swope Parkway and Volker Boulevard in honor of Dr. Martin Luther King Jr. Boulevard.
4. Considering Board approval of a Design Professional Services Contract with TranSystems for the Chouteau Parkway and I-35 Interchange Project in the amount \$297,350.
5. Considering Board approval of a Design Professional Services Contract with Water Edge Aquatic Design for the Southeast Community Center Pool Renovation Project in the amount of \$275,000.
6. Considering Board approval of Amendment #1 to the Agreement with Just Off Broadway Theatre Association (JOBT) to provide reimbursement to JOBT on expenses paid for electricity, gas, telecommunications, internet, janitorial and theatre maintenance in an amount not to exceed \$28,000.
7. Considering Board approval of a Memorandum of Understanding with the K.C. Metro Junior Golf Club for a partnership to continue to offer regularly scheduled no-cost golf instruction at Heart of America Golf Course Academy that will guarantee equitable access to programs they offer to youth.
8. Considering Board approval of a Memorandum of Understanding with Voters Helping Voters for the use of community centers to distribute Ballot Request Packages on September 12, 19 & 26, 2020 and services for voters whose ballots require notarization on October 3, 10 and 1, 2020.
9. Considering Board approval of an Agreement with Crossroad Academy to provide Out-Of-School Programs at Westport Roanoke and Tony Aguirre Community Centers.

10. Public Hearing

11. Corona Virus Update

12. Adjourn

Members of the Board may attend this meeting via videoconference.

The public can observe this meeting at the following: (Channel 2)

“Any person with disability desiring reasonable accommodation to participate in this meeting may contact the 311 Action Center at 311 or (816) 513-7503 for TTY 513-1889 or by email at 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, August 25, 2020

2:00 O'CLOCK P.M.

BOARD MEETING

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

Board Members Present: President Holland, Commissioner Goode, Commissioner Mecklenburg, Commissioner Wagner and Williams-Neal.

Members of the Board may attend this meeting via electronically.

Closed Sessions may be held by teleconference

Workshop

1p.m. – Parks and Recreation Business Plan Update by Krista Morrison

1:20p.m. – S.H.A.P.E. Update by Krista Morrison

Open Discussion

Agenda

On a motion by Commissioner Wagner, duly seconded the Board approved the Board Minutes of August 11, 2020.

Point of Pride

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

Recipients:

Krista Morrison, for being selected for the nationwide advisory committee by GFOA (Government Finance Officers Association) on their project 'Rethinking Local Government Budget for 2020 and Beyond'

This project is designed to focus on identifying priorities, forecasting revenue, addressing competing interests, determining the correct strategies, estimating cost of service, and ultimately allocating a limited pool of resources aligned with the mission. This strategy involves careful planning and effective decision making across an entire organization. While the budget or finance office often leads in preparing the budget, it is truly an organization wide effort that involves leaders and subject matter experts from all lines of business, executive leaders, elected officials and the public.

GFOA expects to present results from this project in mid-2021. However, intermediate findings and research reports will be released as available.

Resolution #31475 – Cooperative Agreement with Kansas City Missouri Public Schools

On a motion by Commissioner Wagner, duly seconded the Board approved the Agreement with Kansas City Public Schools and Boys & Girls Clubs of Greater Kansas City and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: During current Covid-19 pandemic KCPS has decided to restrict in-person classes and has opted for a virtual format for its students. The lack of in-person classes may present a hardship for essential workers and their families. KC Parks desires to provide youth with opportunities to develop, maintain and improve their education and learning in a safe, virtual environment.

Kansas City Parks and Recreation will provide virtual learning sites free for students of the Kansas City Public School System enrolled in kindergarten – 6th grade. Classes will be offered at Garrison Community Center, Brush Creek Community Center, Southeast Community Center and Gregg/Klice Community Center. These virtual learning sites will offer KCPS students a place to do Virtual School and will include before and after school care, breakfast, lunch and snacks, licensed and trained staff, and recreation activities.

- Anticipated enrollment of 150 students with KCPS coordinating enrollment
- KCPS will pay KC Parks \$25 per month per student
- Bus transportation, technology, curriculum and meals will be provided by KCPS
- Extended day option is available through 6 pm.
- Social distancing and masks will be required
- KC Parks will provide support staff and qualified instructional support through existing partners, Campfire and Boys and Girls Club

This agreement will begin on September 1, 2020 and shall end no later than December 31, 2020. KC Parks has submitted to the City Manager the program budget for consideration of CARES Act funding.

Resolution #31476 – Cooperative Agreement with Boys & Girls Clubs of Greater Kansas City - After-School Program

On a motion by Commissioner Mecklenburg, duly seconded the Board approved the Agreement with Boys & Girls Clubs of Greater Kansas City for an After-School Program and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: The number of children left home alone with no adult supervision has increased over the last ten years and the mission of the Boys & Girls Clubs of Greater Kansas City (BGCGKC) is to promote the development of self-esteem, values and skills for boys and girls, ages 5-18, with special emphasis on youth from disadvantaged circumstances. The Boys & Girls Clubs of Greater Kansas City provides a fun, safe environment for kids to learn, play, grow and meet new friends.

Kansas City Parks and Recreation is partnering with BGCGKC to provide virtual learning sites free for students of the Kansas City Public School System at Hillcrest Community Center and Kansas

City North Community Center. BGCGKC will provide a minimum of 2 qualified, trained staff at each site five days per week from 3:00 pm – 6:00 pm. They will provide program and parent manuals for after-school programming and will also provide after-school meals. Both parties will market the program to students and families.

A fee of \$25/month/child will be collected for each non-KCPS student. BGCGKC will be reimbursed \$50/child/week for a maximum of \$24,000/site. Funds have been transferred from 10 community centers to the youth enrichment budget to cover costs up to \$500,000. This agreement will begin on September 8, 2020 and shall end no later than July 31, 2021.

Resolution #31477 – Cooperative Agreement with Boys & Girls Clubs of Greater Kansas City - Virtual Learning Sites

On a motion by Commissioner Wagner, duly seconded the Board approved the Agreement with Boys & Girls Clubs of Greater Kansas City for Virtual Learning Sites and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: The number of children left home alone with no adult supervision has increased over the last ten years and the mission of the Boys & Girls Clubs of Greater Kansas City (BGCGKC) is to promote the development of self-esteem, values and skills for boys and girls, ages 5-18, with special emphasis on youth from disadvantaged circumstances. The Boys & Girls Clubs of Greater Kansas City provides a fun, safe environment for kids to learn, play, grow and meet new friends

Kansas City Parks and Recreation is partnering with BGCGKC to provide virtual learning sites free for students of the Kansas City Public School System at Brush Creek Community Center and Southeast Community Center. Licensed and trained staff will provide instruction and virtual learning Monday – Friday from 8:15am – 3:15pm. BGCGKC will coordinate program materials and provide program and parent manuals.

BGCGKC will be reimbursed \$120/child/week for a maximum of \$24,000/site. Funds have been transferred from 10 community centers to the youth enrichment budget to cover costs up to \$500,000. This agreement will begin on September 8, 2020 and shall end no later than July 31, 2021.

Resolution #31478–Cooperative Agreement with Campfire Heartland – After-School Program

On a motion by Commissioner Wagner, duly seconded the Board approved the Agreement with Campfire Heartland for an After-School Program and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: Campfire Heartland is a multiracial, multicultural, nonsectarian youth development organization that is focused on the Thriving framework, developed by the Thrive Foundation for Youth, based on the pillars of Social Emotional Learning (SEL).

Kansas City Parks and Recreation is partnering with Campfire Heartland to provide after school programming for students of the Kansas City Public School System at Gregg-Klice Community Center, Garrison Community Center, Westport Roanoke Community Center and Tony Aguirre Community Center. Licensed and trained staff will provide instruction and virtual learning Monday – Friday from 3:00 pm – 6:00pm. Campfire Heartland will coordinate program materials and provide program and parent manuals.

A fee of \$15/week will be collected for each non-KCPS student. Campfire Heartland will be reimbursed \$50/child/week for a maximum of \$24,000/site. Funds are available in each centers operating budget. This agreement will begin on September 8, 2020 and shall end no later than July 31, 2021.

Resolution #31479- Cooperative Agreement with Campfire Heartland – Virtual Learning Sites

On a motion by Commissioner Mecklenburg, duly seconded the Board approved the Agreement with Campfire Heartland for Virtual Learning Sites and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: Campfire Heartland is a multiracial, multicultural, nonsectarian youth development organization that is focused on the Thriving framework, developed by the Thrive Foundation for Youth, based on the pillars of Social Emotional Learning (SEL).

Kansas City Parks and Recreation is partnering with Campfire Heartland to provide virtual learning sites free for students of the Kansas City Public School System at Gregg-Klice Community Center, Garrison Community Center, Westport Roanoke Community Center and Tony Aguirre Community Center. Licensed and trained staff will provide instruction and virtual learning Monday – Friday from 8:15am – 3:15pm. Campfire Heartland will coordinate program materials and provide program and parent manuals. They will also provide out of school meals.

A fee of \$80/week will be collected for each non-KCPS student. Campfire Heartland will be reimbursed \$120/child/week for a maximum of \$24,000/site. Staff is currently seeking CARES Act funding to help cover the cost. This agreement will begin on September 8, 2020 and shall end no later than July 31, 2021.

Resolution #31480 – Cooperative Agreement with Guadalupe Centers, Inc.

On a motion by Commissioner Mecklenburg, duly seconded the Board approved the Agreement with Guadalupe Centers, Inc. to program the 9th & Van Brunt Soccer Complex and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: Guadalupe Centers, Inc. is the longest continually operating agency serving Latinos in the United States, their origins began 1919 with the establishment of a volunteer school and clinic by a Catholic women’s club to serve underprivileged Mexican immigrants.

Guadalupe Centers, Inc. and the Kansas City Parks and Recreation Department would like to enter into an agreement to allow Guadalupe Centers, Inc. to program the 9th & Van Brunt Soccer complex to include soccer practices, games, associated activities while also offering concessions.

In exchange for use of the Athletic Complex, Guadalupe Centers, Inc. will perform regular maintenance of the facility, pay for electrical usage, and raise funds to replace the existing turf within two years of the agreement. In addition, they will work with Parks and Recreation to maintain the parking lot and park play area to comply with current Park’s SHAPE inspection standards. Guadalupe Centers, Inc. also agrees to raise private funds for the renovation and future upkeep of the soccer complex. The term of this Agreement shall be for a period of three years beginning September 1, 2020 and ending August 31, 2023. The initial term may be renewed for two (2) successive three (3) year terms if mutually agreed in writing by the parties.

Resolution #31481 – License Facility Use with Concession Agreement with Jolt Lighting, LLC

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

Background: Jolt Lighting LLC wishes to enter, into a Facility Use with Concession Agreement for the use of Swope Park, located at 5601 Oakwood Rd, to display Winter Magic, on October 1st through January 15, 2020. The event will begin at 5pm and end at 11pm each day of the event. The Parks and Recreation Department will be compensated 7% for up to 20,000 cars on a graduated scale for commission up to the full 10% if their targeted goal of 28,000 cars is reached. In addition, 2% will go to the Parks and Recreation Scholarship Fund.

Jolt Lighting LLC has been in the Christmas display business for 15 years. They have primarily serviced as manufacturers and consultants. Jolt Lighting LLC has helped many organizations over the world create amazing light experiences and are looking forward to creating their own. They are expecting 30,000 vehicles over the course of three months. A portion of the proceeds will go to the Kansas City Parks and Recreation Summer Camp Scholarship- fund. Patrons are not allowed outside of their vehicles at any time. Speed limits of 15 mph will be enforced, and security will be onsite overnight.

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

Resolution #31482- Bid Award with Parrish and Sons Construction – Trail Improvements 2020 Project

On a motion by Commissioner Wagner, duly seconded the Board approved the award to Parrish and Sons Construction for the Trail Improvements 2020 Project in the amount of \$289,636.50, with a contract completion time of 180 calendar days and authorized the Director or designee to execute the contract on behalf of the Board.

Background: Six bids were received and opened on July 15, 2020 for trail improvements at White Oak Park and North Troost Trail. This project includes the construction of trail improvements that completes a creek crossing for trail connection at White Oak Park and construction of the last piece of trail between NE 49th St and NE Vivion Road trail along North Troost Ave. The engineers estimate was \$470,000.

Parrish and Sons Construction submitted cost for improvements at White Oak Park was \$126,628.5 and North Troost Trail bid was \$222,351.00 for the lowest and best total base bid amount of

\$348,979.50. The total contract amount being awarded for the base bid and alternate one is \$289,636.50. Alternate one deducts \$59,343.00 from the North Troost Trail project with the removal of two rain gardens. Alternate two was not accepted for changing concrete pipes to metal corrugated pipes at North Troost Trail. Alternate three was not accepted for accelerating the construction schedule for both sites.

The contractor has 180 calendar days to complete the work from notice to proceed date. The HRD goals for this project are 12% MBE and 6% WBE. Parrish and Sons submitted a participation plan with 12% MBE and 6% WBE. HRD reviewed and approved the participation plan. Funds for project are available in White Oak Park account 3090-708509- 70174919 and for North Troost Trail in accounts 3090-708109- 70191303, 6490-702800 S200A and 3090-707769-B.

Resolution #31483 – Design Professional Agreement with Taliaferro & Browns – Paseo Gateway Intersection Project

On a motion by Commissioner Wagner, duly seconded the Board approved the Agreement with Taliaferro & Browne for the Paseo Gateway Intersection project an amount not to exceed \$699,551.00 with a substantial completion date of December 15th, 2022 and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: On May 6, 2020, a Request for Qualifications was issued for construction engineering services for the Paseo Gateway Intersection project. Six teams submitted proposals and Taliaferro & Browne, Inc. was selected as the preferred design professional. Taliaferro & Browne's team also includes McClure Engineering.

The scope of this agreement is for the construction engineering services of the Paseo Gateway Intersection project including pre-construction reviews of plans, quantities, and specifications; daily construction inspection and documentation; design modifications to resolve unforeseen utility or right-of-way conflicts; daily construction administration and coordination with the City, Contractor, MoDOT, and affected business and property owners; and post construction activities to determine that the project is completed and accepted by the City and MoDOT.

Per the contract agreement, this work shall be completed for a maximum amount of \$699,551.00 and substantially complete by December 15th, 2022. This contract agreement will be funded by federal Surface Transportation Program (STP) in account no. 20-3090-708012B-G70142204 and GO Bond funding in account no. AL-3518-708014-B-70172207. The Human Relations Department has approved the participation goal of 10% DBE and the goal will be met or exceeded at the close-out of the project.

Resolution #31484 – Encroachment License Agreement with Town C-Store, Inc. – 1103 Grand Boulevard

On a motion by Commissioner Wagner, duly seconded the Board approved the Encroachment License Agreement with Town C-Store, Inc. for the property located at 1103 Grand Boulevard with and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: The Board of Parks and Recreation Commissioners is being requested to enter into an Encroachment License Agreement with Town C-Store, LLC, the owner of the property located at 1103 Grand Boulevard, for use of adjacent boulevard right-of-way for installation of an overhead sign. This agreement defines both license and maintenance terms for the use of parkway right-of-way adjacent to the subject property.

The licensee will be responsible for securing permits, construction, maintenance, and repair of the overhead sign. The licensee will be responsible for complying with all the terms set forth in the agreement such as maintaining a certificate of insurance for use of the area, keeping it in a clean and safe condition, and for paying the annual encroachment fee in the amount of \$162.00. Furthermore, the agreement defines the conditions by which modifications and cancellations may occur.

Resolution #31485 – Encroachment License Agreement with The Crossroads Hotel Group, LLC – 1616 Grand Boulevard

On a motion by Commissioner Mecklenburg, duly seconded the Board approved Board approve the Encroachment License agreement with The Crossroads Hotel Group, LLC for the property located at 1616 Grand Boulevard and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: The Board of Parks and Recreation Commissioners is being requested to enter into an Encroachment License Agreement with The Crossroads Hotel Group, LLC, the owner of the property located at 1616 Grand Boulevard, for use of adjacent boulevard right-of-way for installation of an awning. This agreement defines both license and maintenance terms for the use of parkway right-of-way adjacent to the subject property.

The licensee will be responsible for securing permits, construction, maintenance, and repair of the overhead awning. The licensee will be responsible for complying with all the terms set forth in the agreement such as maintaining a certificate of insurance for use of the area, keeping it in a clean and safe condition, and for paying the annual encroachment fee in the amount of \$576.00. Furthermore, the agreement defines the conditions by which modifications and cancellations may occur.

Resolution #31486 – Design Professional Services Agreement with Landworks Studio – Francois Chouteau & Native American Heritage Fountain Design

On a motion by Commissioner Mecklenburg, duly seconded the Board approved the Design Professional Agreement with Landworks Studio in the amount of \$79,999.00 for the Francois Chouteau and Native American Heritage Fountain Design project and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: On June 24, 2020 the Parks Department received RFQs from three design firms for the Francois Chouteau and Native American Heritage Fountain Design project. The firms were rated and scored, and the top two firms were interviewed by the selection committee in a virtual meeting setting. The selection committee selected Landworks Studio to perform the work based on scoring and their interview.

Phase I included concept drawings, construction sketches and construction of the phase I work. Phase one improvements are completed, and they included the construction of a bluff area with sculptures representing individuals trading goods from the early settlement of Kansas City MO. Phase II design is for construction drawings for including a water element, interpretive signage, vehicular access, pedestrian access and lighting.

Landworks scope of work includes design overview meeting, construction documents for the fountain and surrounding elements, itemized estimate of probable costs, summary of maintenance procedures, and submittal reviews for a total design fee of \$79,999.00. The agreement has 250 days to complete the scope of work.

Funding for this agreement is available in account #3090-708109-611060-70204998. The Francois Chouteau Committee is currently fund raising for the additional funds to build the second phase of improvements at the site.

HDR set goals for this work at 15% MBE and 8% WBE. Landworks' utilization goals of 15% MBE and 40% WBE were submitted to HRD for review and approval.

Additional Business: Director Teresa Rynard submitted to the Park Board a letter sent to Commissioner Goode dated August 14, 2020, supporting the renaming of the major compilation of thoroughfares now known as Blue Parkway, Swope Parkway, and Volker Boulevard the Martin Luther King Jr. Boulevard.

Public Hearing – Rev. Dr. Vernon Percy Howard, Jr. came before the Board to speak on the letter submitted and reiterated that the Southern Christian Leadership Conference of Greater Kansas City is in full support of this request to rename Blue Parkway, Swope Parkway and Volker Boulevard the Martin Luther King, Jr. Boulevard. (Letter Attached to the Official Board Minutes of August 25, 2020.)

The Board directed the Director and staff to schedule two Public Comment Sessions regarding the formal recommendation to the City of Kansas City, Missouri Parks and Recreation Board of Commissioners to rename the major compilation of thoroughfares now known as Blue Parkway (starting at 55th Street), Swope Parkway and Volker Boulevard in honor of Dr. Martin Luther King Jr. Boulevard.

CLOSED SESSION:

On a motion by Commissioner Mecklenburg, duly seconded the Board unanimously approved by roll call a vote to enter into a Closed Session pursuant to R.S.Mo. Section 610.021.”

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

Meeting Adjourned.

Jack Holland, President
Board of Parks and Recreation Commissioners

Karmen Houston, Board Secretary



SCLC

Southern Christian Leadership Conference
of Greater Kansas City

Dr. Vernon Percy Howard, Jr.
President

Att. Wesley Fields, Esq.
Board Chairman

Rev. Samuel E. Mann
Vice President

Att. Taylor Fields, Esq.
Treasurer

Jessie Ward
Secretary

Board Members

Emanuel Cleaver, II—President
Emeritus

Rev. Bob Hill

Kevin Woolfolk

Rev. John Modest Miles

Mollie Ponds

Rick Hellman

Rev. Kenneth Ray

Bishop James D. Tindall, Sr.

Rev. Alberta Walker

Dr. Herman Watson

Support Staff

Rev. Chaunia Chandler—Special
Support Staff

Arlana Coleman—
Event Coordinator

14 August 2020

Dear Commissioner Chris Goode,

It has been good to engage in genuine conversations with you and other commissioners around naming a major thoroughfare in honor of Dr. Martin Luther King, Jr., in Kansas City, MO. The Southern Christian Leadership Conference of Greater Kansas City is in full support of renaming to Dr. Martin Luther King Jr., Blvd., the major compilation of thoroughfares now known as Blue Parkway, Swope Parkway, and Volker Blvd. Our support for this location is grounded in the principles we have espoused since we inaugurated this effort at the community's request several years ago.

Firstly, this compilation of thoroughfares represents a major quantity of miles spanning the City limits which has always been an important factor. Dr. King is a major global figure whose contributions to our citizenry merit major honor.

Secondly, this artery assures direct exposure of the iconic Dr. Martin Luther King Jr. Blvd to Black Lives, more particularly Black children, who suffer the most in our City from a lack of African American cultural and historical landmarks and education that bolster their sense of value, esteem, and worth.

Thirdly, this choice is within the "ONE CITY" Central City Economic Development Sales Tax boundary which we assisted the Urban Summit of Kansas City in successfully passing into law. As you know this initiative provides more opportunity for leveraging investment and strengthening Black owned businesses which inherently foster job creation, economic uplift, and sustainability for us here on the East side. This is especially important given that we have historically suffered from uneven investment and social flight.

Finally, this thoroughfare's compilation contains boulevards which lend to the sustainability of infrastructure, beautification, and upkeep assuring the beauty and aesthetics of such a historically significant major artery of our City.

Your work on this effort has been valiant and integral and is appreciated. I look forward to our collaboration in the days, weeks, months, and years ahead to ensure that SCLC-GKC and our stakeholders and constituents who birthed this vision and dream also prominently share in the shape and decisions made in its unfolding.

Sincerely,

Dr. Vernon Percy Howard, Jr.

Rev. Dr. Vernon Percy Howard, Jr.
President

Southern Christian Leadership Conference Greater Kansas City Chapter

1101 Euclid Ave., Kansas City, Missouri 64127 Phone: 816.447.0719
Website: www.sclckc.org Facebook: www.facebook.com/SCLCGreaterKansasCity



Intra-Departmental Communication

DATE: September 15, 2020

TO: Board of Parks and Recreation Commissioners

FROM: Terry Rynard, Director of Parks and Recreation

SUBJECT: Resolution to Request to rename Oak Street (from 45th St. on the north to 52nd St. on the south) to “Volker Boulevard”

BACKGROUND:

The attached Resolution is directing the Director of Parks and Recreation to submit an application to the City of Kansas City, Missouri, Street Naming Committee requesting to rename Oak Street (from 45th St. on the north to 52nd St. on the south) to “Volker Boulevard”.

RECOMMENDATION:

Staff recommends Board approval of the attached resolution authorizing the Director to submit an application to the Street Naming Committee to rename Oak Street (from 45th St. on the north to 52nd St. on the south) to “Volker Boulevard”.

Attached: Resolution

BOARD OF PARKS and RECREATION COMMISSIONERS
Kansas City, Missouri

Resolution #

WHEREAS, the Board of Parks and Recreation Commissioners is proud to have recognized and honored individuals who have a vision and are dedicated to serve the Kansas City area with distinction; and

WHEREAS, the Board of Parks and Recreation Commissioners, by Charter, shall superintend, control and manage all parks, boulevards, highways and public grounds; and,

WHEREAS, the Board retains the right to name Parks, Boulevards, Parkways, Greenways, and Recreation facilities in honor of individuals, living or deceased, who have made significant and outstanding contributions to the City, and Parks and Recreation in particular; and,

WHEREAS, Mayor Lucas directed the Board of Parks and Recreation Commissioners to receive input to determine the best way to honor Dr. Martin Luther King, Jr.; and

WHEREAS, the Board has received hundreds of ideas, held a series on public meetings and worked with various community leaders to find the best way to honor Dr. Martin Luther King, Jr.; and

WHEREAS, the Board was presented with a proposal to rename Swope Parkway, Volker Boulevard and Blue Parkway, starting at 55th Street as Dr. Martin Luther King Jr. Boulevard; and

WHEREAS, the Board agrees that renaming this major compilation of thoroughfares the Dr. Martin Luther King Jr. Boulevard is fitting; and

WHEREAS, in 1950 the Board of Parks and Recreation Commissioners by Resolution #16488 honored and paid tribute to the memory of Mr. William Volker, by naming a roadway being constructed from Brookside Boulevard to Paseo Boulevard south of Brush Creek be named "Volker Boulevard"; and

WHEREAS, in 1958 the Volker Fountain was dedicated to honor Mr. Volker's charitable work and contributions to help create the nearby University of Kansas City, now UMKC, whose campus is called the Volker Campus; and

WHEREAS, the Board agrees that it is fitting to request to rename Oak Street (from 45th St. on the north to 52nd St. on the south), Volker Boulevard, connecting Mr. Volker and his legacy to the University; and

WHEREAS, by taking this action Board intends to honor both William Volker and the decision of previous Park Boards while also naming a major thoroughfare after Dr. Martin Luther King Jr.

NOW THEREFORE, BE IT RESOLVED THAT THE BOARD OF PARKS AND RECREATION COMMISSIONERS: Do hereby direct the Director of the Kansas City, Missouri Parks and Recreation Department to submit a Request to the Street Naming Committee to rename Oak Street (from 45th St. on the north to 52nd St. on the south), Volker Boulevard;

BE IT FURTHER RESOLVED: That this Resolution is entered into the Official Minutes of the Board of Parks and Recreation Commissioners.

I, Karmen Houston, Secretary to the Board of Parks and Recreation Commissioners, do hereby certify that the above is a true and correct copy of Resolution # _____, approved by the Board on September 15, 2020.

Karmen D. Houston, Secretary



Intra-Departmental Communication

DATE: September 15, 2020

TO: Board of Parks and Recreation Commissioners

FROM: James Wang, P.E., Planning and Engineering Division

SUBJECT: Design Professional Services Contract with TranSystems – Chouteau Parkway and I-35 Interchange

Background:

On July 17, 2020, a Request for Qualifications was issued for construction engineering services for the Chouteau Parkway and I-35 Interchange project. Six teams submitted proposals and TranSystems was selected as the preferred design professional.

The scope of this agreement is for the construction engineering services of the Chouteau and I-35 Interchange project including pre-construction reviews of plans, quantities, and specifications; daily construction inspection and documentation; daily construction administration and coordination with the City, Contractor, MoDOT, and affected business and property owners; and post construction activities to determine that the project is completed and accepted by the City and MoDOT.

Per the contract agreement, this work shall be completed for a maximum amount of \$297,350.00 and substantially complete by December 15, 2021. This contract agreement will be funded by Federal Surface Transportation Program, MoDOT Cost Share program, and GO Bond funding in account no. AL-3520-708011-B-70008822.

Recommendation:

Staff recommends Board approval of the Design Professional Agreement with TranSystems for the Chouteau and I-35 Interchange project in the amount of \$297,350 and requests Board authorization for the Director or designee to execute the agreement on behalf of the Board.



Intra-Departmental Communication

Date: September 15, 2020

To: Board of Parks and Recreation Commissioners

From: Richard Allen, Senior Park Planner. – Engineering, Planning & Design Division

Subject: Design Professional Services Agreement with Waters Edge Aquatic Design - Southeast Community Center Pool Renovation

Background:

Southeast Community Center is in the northwest corner of Swope Park and is located off 63rd St. The center has an existing aquatic area that includes a small pool and two therapy pools. The aquatic area has been a challenge to operate and program with all three of the existing separate pump and filter systems in need of major repairs.

On May 22, 2020, the Parks Department received RFQs from two design firms for the Southeast Community Center Pool Renovation project. Waters Edge Aquatic Design (WEAD) was selected to perform the consultant work based on the selection team scoring and rating of the two firms.

WEAD and Parks staff have defined the pool renovation scope of work and deliverables for a total design fee of \$275,000, with a completion date 365 calendar days after notice to proceed. This agreement will cover site analysis, community engagement, design approvals, bidding assistance, construction document preparation, and construction administration. This project will develop a design with one pool area and one pump and filter system to address the maintenance and programming issues with the existing facility.

Funding for this agreement will come from the Special Gift Fund (account number 6490-702800-B-C103).

WEAD's utilization goals of 15% MBE and 10% WBE were submitted & approved by HRD and will be met by the end of the project.

Recommendation:

Staff recommends Board approval of the Design Professional Services Agreement with Waters Edge Aquatic Design in the amount of \$275,000 and requests Board authorization for the Director or designee to execute and the contract on behalf of the Board.



Parks and Recreation

DATE: September 15, 2020
TO: Board of Parks and Recreation Commissioners
FROM: Doug Schroeder, Administrative Officer
RE: Just Off Broadway Theater Lease for Facility with Concession Agreement Amendment #1

BACKGROUND:

The Just Off Broadway Theatre located at 3051 Central Avenue in Penn Valley opened on March 10, 2000. Since before its opening, the Just Off Broadway Theatre Association has partnered with the Kansas City Park's Department to assist in the operations and development of the facility. On January 5, 2017 the Board of Parks and Recreation Commissioners entered into a new Lease and Concessions agreement with the Just Off Broadway Association for a five year period, from January 1, 2017 to December 31, 2021.

The agreement permits the Association to operate the facility to produce and stage theatrical productions and events and to manage a schedule of public performances in the facility for other participating community theater groups. In addition to managing the theater, the Just Off Broadway Theater Association provides theater programming and community events to benefit underserved groups.

This Amendment #1 provides for reimbursement of certain operating expenses to ensure that the Just Off Broadway Theater Association can continue its service to the users of the facility and the programming and events it provides. Reimbursable expenses will be limited to electricity, gas, telecommunications, internet, janitorial and theater maintenance expenses in an amount not to exceed \$28,000. Reimbursement will be invoiced with supporting documentation before being paid,

RECOMMENDATION:

Staff recommends Board approval of Amendment #1 with the Just Off Broadway Theatre and requests Board authorization for the Director or designee to execute the amendment on behalf of the Board.



Parks and Recreation

DATE: September 15, 2020
TO: Board of Parks and Recreation Commissioners
FROM: Doug Schroeder, Administrative Officer
RE: Memorandum of Understanding – K.C. Metro Junior Golf Club

BACKGROUND:

Since 2004 the K.C. Metro Junior Golf Club has been providing golf instruction to area youth at the Heart of America Golf Academy. This Memorandum of Understanding will formalize the relationship between the K.C. Metro Junior Golf Club and the Kansas City Missouri Parks and Recreation Department. The K.C. Metro Junior Golf Club provides all instruction to youth at no cost. In addition, all staff and instructors are volunteers.

The K.C. Metro Junior Golf Club will continue to offer regularly scheduled no-cost golf instruction at the Heart of America Golf Academy and will guarantee equitable access to the programs they offer. They also agree to share participant information with parks staff.

The Kansas City Missouri Parks and Recreation Department will provide regularly scheduled access to the Heart of America Golf Academy golf courses and practice facilities. We will also provide assistance with marketing, tournaments, shirts, caps, and food for events. A discounted use fee will also be established for green fees and range balls.

RECOMMENDATION:

Staff recommends Board approval of the Memorandum of Understanding with the K.C. Metro Junior Golf Club from September 15, 2020 to September 14, 2021 and requests Board authorization for the Director or designee to execute the Memorandum of Understanding on behalf of the Board.



Intra-Departmental Communication

DATE: September 15, 2020

TO: Board of Parks and Recreation Commissioners

FROM: Jennifer Jutte, Superintendent of Recreation, Community Services Division

SUBJECT: Memorandum of Understanding – Voters Helping Voters

BACKGROUND:

Voters Helping Voters is a local, grassroots group whose mission is to assist with absentee and mail-in voting in Jackson County, Missouri. Their goal is to make the knowledge, materials, and notary services available to 10,000 Kansas City, Missouri voters who would prefer to vote by mail.

On September 12, 19, and 26, 2020, tables will be set up at community centers to distribute Ballot Request Packages, which will include ballot request forms, information sheets, notary locations and dates, and pre-addressed return envelopes for the Kansas City Election Board. Additional packets will be left at each community center to be distributed upon request.

On October 3, 10, and 17, notaries will be at the same locations to offer their services for voters whose ballots require notarization. Tables will set up either in the community center lobbies or outdoors, weather permitting.

This agreement will begin on September 10, 2020 and shall end no later than October 17, 2020. This will be a non-partisan activity. Political speech and conversation will not be allowed. If this is violated, the MOU will be immediately terminated.

RECOMMENDATION:

Staff recommends Board approval of the Memorandum of Understanding with Voters Helping Voters from September 10, 2020 through October 17, 2020 and requests Board authorization for the Director or designee to execute the agreement on behalf of the Board.



Intra-Departmental Communication

DATE: September 15, 2020
TO: Board of Parks and Recreation Commissioners
FROM: Jennifer Jutte, Superintendent of Community Services
SUBJECT: Cooperative Agreement – Crossroads Academy

BACKGROUND:

Working with Kansas City Parks and Recreation in conjunction with Kansas City Public Schools, Crossroads Academy will participate in a plan to provide virtual learning services to youth enrolled in Out-Of-School Programs located at Westport Roanoke and Tony Aguirre Community Centers.

This agreement provides for out-of-school programming serving a minimum of 20 students at each of the two sites mentioned. Classes will be held Monday-Friday from 8:00am – 3:00pm. Crossroads Academy will provide lunch, technology to support virtual learning, an educational curriculum, and will assist with recruiting families to participate.

This agreement shall begin on September 16, 2020 and end on July 31, 2021, with an option to renew the agreement for an additional one-year term.

RECOMMENDATION:

Staff recommends Board approval of the Cooperative Agreement with Crossroads Academy and requests Board authorization for the Director or designee to execute the agreement on behalf of the Board.