

**BOARD OF PARKS AND RECREATION COMMISSIONERS
KANSAS CITY, MISSOURI
Tuesday, November 10, 2020**

1p.m. Workshop

**2p.m. O'CLOCK P.M.
BOARD MEETING
4600 E. 63rd Street Trafficway
Kansas City, Missouri 64130**

Workshop

1.p.m. – Kansas City Museum Exhibits Presentation by Anna Marie Tutera

AGENDA

1. Considering Board approval of the Board Minutes of October 27, 2020.
2. Points of Pride:
 - ❖ LaToya Johnson
 - ❖ Ashley Williamson
 - ❖ Erica Kriesler
3. Considering Board approval of the Kansas City Zoo Aquarium project.
4. Considering Board Resolution for the acceptance of .201 acres of land needed for Long Fellow Park from Ronald McDonald House Charities of Heart of America, Inc.
5. Considering Board approval of a Cooperative Funding Agreement with Hickman Mills School District for improvements to Ruskin High School in the amount of \$240,000.
6. Considering Board approval of Amendment #3 to the agreement with TranSystems for the Swope Park Connector Trail in the amount of \$178,284.73 and extending the contract completion date October 1, 2021.
7. Considering Board approval of Gifts and Contributions.
8. Public Comments
9. Corona Virus Update
10. 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, October 27, 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 Mecklenburg, Commissioner Wagner, and Commissioner Williams-Neal joined meeting by phone.

Commissioner Goode absent.

Members of the Board may attend this meeting via electronically.

Closed Sessions may be held by teleconference

Workshop

1p.m. – Kansas City Zoo Aquarium Update – Randy Wisthoff

1:30p.m. – Kansas City Municipal Golf Courses Request for Proposals – Douglas Schroeder

Agenda

On a motion by Commissioner Mecklenburg, duly seconded the Board approved the Minutes of the October 13, 2020 Board Meeting.

Point of Pride – Alice Hannon, Forester

Background:

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:

Alice Hannon, for exhibiting situational awareness when driving during unforeseen circumstances.

On Wednesday September 30, 2020 Alice Hannon was headed north on HWY 71 when emergency vehicles passed her. She pulled off the road and waited for them to pass. She then resumed her drive home. As she passed over 29th street a man being pursued by a police dog and two officers emerged from the right and entered her lane. Because Alice was practicing good driving habits and situational awareness, she had just enough time to stop before hitting this unlikely group of individuals. In Alice's own words, "The only one that enjoyed this event was the dog."

Resolution #31505 – 2021/22 Parks and Recreation Department Budget Submittal

On a motion by Commissioner Wagner, duly seconded the Board approved the fiscal year 2021-22 Parks and Recreation Budget, as amended by Board with no increase of the Administration Fee.

Background: The fiscal year 2021-22 budget request will be presented to the Board of Parks and Recreation Commissioners on October 27, 2020, for consideration of approval. In response to the negative impact of COVID on economic conditions, specifically revenue, the City has modified its five-year financial plan. Based on the city’s five-year financial model, most departments to include Parks and Recreation, are required to submit their fiscal year 2021-22 budget at 11% less than the current year adopted budget.

The Parks and Recreation Department under the leadership of its Board, has remained diligent in identifying efficiencies in its operations along with establishing a fund balance in anticipation of an economic retraction or unknown expenditures such as storm events. The Parks Department in planning for a sustainable budget adopted priority-based budget that focuses on aligning resources to our mission and with the purpose to improve quality of life for those in our community, especially those underserved.

Mission: To improve the quality of life, health, and wellness of our community by providing socially equitable, community-driven programming and environmentally sound natural resource management.

Proposed reductions to the Parks and Recreation Sales Tax Fund to meet the 11% reduction requirement or \$4,800,000 in savings is included below. Other funds and their respective reductions will be included in the presentation. It is important to highlight that no cut is easy, and each has an impact to the important services that Kansas City Parks and Recreation provides. We remain committed to continue our core services promised to voters with the passage of the Parks Sales Tax in 2012. We strongly believe that great parks and community centers are at the foundation of great communities.

	<u>Target Savings</u>
Golf Fund fully supported by its program revenue	\$500,000
Reduce boulevard mowing cycles to the same as parks	\$300,000
Reduce partner pass thru	
Friends of the Zoo	\$1,000,000
Liberty Memorial Association	\$300,000
Starlight Theatre	\$200,000
Black Archives of Mid America	\$50,000
Reduce operations of aquatics and waterparks	\$500,000
Identify sponsors for special events or reduce special events	\$75,000
Assumes no new debt or redirections	\$1,020,000

Fountain energy and water efficiencies	\$100,000
Electricity costs projections from central Finance	\$200,000
Issue RFQ/P to operate various park operations	\$400,000

Decision packages include:

- **Museum Fund:** Planned use of \$300,000 in the Museum Fund balance to procure and install kitchen equipment. The investment will support sustainable earned revenue with leasable kitchen space to run the Museum's Café and Soda Bar along with a catering kitchen.
- **Museum Fund:** Add two Recreation Leader positions ahead of the July 2021 opening to support operations. Annual cost for two positions is estimated at \$75,000
- **Museum Fund:** Add one part-time building maintenance working ahead of the July 2021 opening to support operations. Annual cost is estimated at \$10,000.
- **Other:** Partner in citywide strategy and implement on homelessness and emergency housing with a cost estimated at \$300,000.

Resolution #31506 – Resolution to accept 3.921 acres of land – MCK Partnership

On a motion by Commissioner Mecklenburg, duly seconded the Board approved and accepted the 3.921 acres of land needed for Line Creek Parkway construction from MCK Partnership and authorized the Director or designee to execute the needed documents on behalf of the Board.

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 coordinating the development of a connected linear park. The Task Force was responsible for working collaboratively with all relevant stakeholders on issues related to the City's trail and linear park system, targeting future land use recommendations, promoting urban design tools at mixed use nodes, providing storm water and waterways management strategies, and managing the potable water distribution system, as well as the roadway and parkway system.

This project is the development of Line Creek Parkway, which will serve residential communities, commercial areas, schools, and future park improvements. MCK Partnership, LLC wishes to donate a 3.921-acre tract of land at no cost for the Line Creek Parkway. The tract of land is generally located north of Missouri Route 152 and west of Platte Purchase Drive in Kansas City, Platte County, Missouri.

This project will construct approximately 3,700 linear feet of Line Creek Parkway from Old Stagecoach Road to approximately 1,700 feet north of the Tiffany Springs Road and Line Creek Parkway roundabout. The construction of the Line Creek Parkway commenced on October 25th, 2019, and it is anticipated to be completed by spring 2021.

An ordinance has been introduced to City Council to accept the 3.921 acres of land from MCK Partnership for parkland and construction of the Line Creek Parkway.

Resolution #31506

Approving and authorizing the Board of Parks and Recreation Commissioners to accept from the MCK Partnership a 3.921-acre tract of land from the MCK Partnership, LLC at no cost for the Line Creek Parkway.

WHEREAS, it is the desire of the Board of Parks and Recreation Commissioners to accept donated land for the construction of the Line Creek Parkway.

WHEREAS, the construction of the Line Creek Parkway commenced on October 25th, 2019, and it is anticipated to be completed by spring 2021; and

WHEREAS, approximately 3,700 linear feet of Line Creek Parkway will be constructed, the construction of Line Creek Parkway starts at Old Stagecoach Road and ends at approximately 1,700 feet north of the Tiffany Springs Road and Line Creek Parkway roundabout; and

WHEREAS, the 3.921-acre tract is generally located north of Missouri 152 Highway, east of Green Hills Road, and west of Platte Purchase Drive, and is immediately north of Old Stagecoach Road at its intersection with Line Creek Parkway; and

WHEREAS, the 3.921-acre tract will become part of the extension of Line Creek Parkway north of Old Stagecoach Road; and

WHEREAS, the MCK Partnership, LLC, a Missouri limited liability company, desires to donate a 3.921-acre tract at no cost to the City;

WHEREAS, City Charter Section 1003 and City Code of Ordinance Section Number 53-1 require that the City Council approves and authorizes the Board of Parks and Recreation Commissioners to acquire land for parkways and boulevards NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY

Section 1. That the City approves and authorizes the Board of Parks and Recreation Commissioners to accept the transfer of ownership of the 3.921 acre tract of land from MCK Partnership, LLC, to the City without consideration for the expansion of Line Creek Parkway, which transfer will be made by Special Warranty Deed executed by the MCK Partnership, LLC, and held in escrow until the subsequent passage of a resolution by the Board of Parks and Recreation Commissioners accepting the Property for a parkway forever. This tract being more particularly described as follows:

A 150 feet wide strip of land being situated in the Southwest Quarter of Section 4, Township 51 North, Range 33 West in the City of Kansas City, Platte County, Missouri, said tract of land being a portion of that certain tract of land described as set forth in the Missouri Warranty Deed recorded November 18, 2016 in the Office of the Recorder of Deeds for said County and State in Book 1270 at Page 674. Said 150 feet wide strip of land being more particularly described as follows:

Commencing at the Northwest corner of the Northeast Quarter (North Quarter Corner) of aforesaid Section 4; thence S 00° 21' 15" W along the West line of the Northeast Quarter of said Section 4, a distance of 2,522.12 feet to the Northeast corner of the Southwest Quarter (Center of Section) of said Section 4; thence S 00° 30' 09" W along the East line of the Southwest Quarter of said Section 4, a distance of 458.87 feet to a point being on the Northerly line of the aforesaid 150 feet wide strip of land and the Point of Beginning of said 150 feet wide strip of land to be herein described; thence continuing S 00° 30' 09" W along the last described course, a distance of 150.46 feet to a point on the Southerly line of said 150 feet wide strip of land; thence generally Westerly along the Southerly line of said 150 feet wide strip of land, the following courses and distances; thence N 84°59' 48" W, 83.49 feet; thence Northwesterly, Westerly and Southwesterly along a curve to the left tangent to the last described course, having a radius of 725.00 feet and a central angle of 63°43'30", an arc length of 806.35 feet; thence S 31°16'42" W, tangent to the last described curve, a distance of 60.45 feet; thence S 17°98'17" E, departing from the Southerly line of said 150 feet wide strip of land, a distance of 75.19 feet to a point on the Northeasterly right-of-way line of NW. Tiffany Springs Road as now established 80 feet wide by the plat of THE MANOR HOMES OF FOX CREST, a subdivision in Kansas City, Platte County, Missouri according to the recorded plat thereof, said point being 38.97 feet Southeasterly of the Northwest corner of said plat of THE MANOR HOMES OF FOX CREST as measured along the Northeasterly right-of-way line of said NW. Tiffany Springs Road; thence N 59°39'13" W measured (N 59°41'22" W, Plat) along the Northeasterly right-of-way line of said NW. Tiffany Springs Road, a distance of 38.97 feet to the Northwest corner of said plat of THE MANOR HOMES OF FOX CREST; thence S 31°02'06" W measured (S 31°59'59" W, Plat) along the Northwesterly line of said plat of THE MANOR HOMES OF FOX CREST, being also along the Northeasterly prolongation of the Southeasterly right-of-way line of Line Creek Parkway as established by said plat, a distance of 24.17 feet to a point on the Northeasterly right-of-way line of NW. Old Stagecoach Road as now established; thence N 59°13'56" W along the Northeasterly right-of-way line of said NW. Old Stagecoach Road, departing from the Northwesterly line of said plat of THE MANOR HOMES OF FOX CREST, a distance of 318.62 feet; thence N 30°46'04" E, perpendicular to the last described course, a distance of 20.00 feet; thence S 59°13'56" E along a line 20.00 feet Northeasterly of and parallel with the Northeasterly right-of-way line of said NW. Old Stagecoach Road, a distance of 121.85 feet; thence N 76°01'22" E, a distance of 41.98 feet to a point on the Northerly line of said 150 feet wide strip of land; thence generally Easterly along the Northerly line of said 150 feet wide strip of land, the following courses and distances; thence N 31°16'42" E, 87.09 feet; thence Northeasterly, Easterly and Southeasterly along a curve to the right, tangent to the last described course, having a radius of 875.00 feet and a central angle of 63°43'30", an arc length of 973.18 feet; thence S 84°59'48" E, tangent to the last described curve, a distance of 71.68 feet to the Point of Beginning. Containing 170,810 square feet or 3.921 acres.

Resolution #31507 – Lease Agreement with Evergy for the use of Property located at 4101 Eastern Avenue

On a motion by Commissioner Wagner, duly seconded the Board approved the License and Use Agreement with Evergy for the property located at 4101 Eastern Avenue, and requests authorization for the Director or designee to execute the agreement on behalf of the Board.

Background: The Board of Parks and Recreation Commissioners has been approached by Evergy for use of land for a laydown yard. A laydown yard is an area to store materials used for construction of projects at various locations in a general area. The area requested is

approximately 435,773 square feet of land located adjacent to Raytown Road and Eastern Ave., within the Raytown Road Athletic Field located at 4101 Eastern Ave.

This agreement defines both license and maintenance terms for the use of park property at 4101 Eastern Ave. The licensee will be responsible for securing permits, construction, maintenance, and repair of the existing improvements for the terms of the agreement. 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 and keeping it in a clean and safe condition. Furthermore, the agreement defines the conditions by which modifications and cancellations may occur.

The licensee will be responsible for paying the annual encroachment fee of \$100,588 for a term of five years. The license fee is based on an appraisal prepared by Severeid and Associates in a document dated September 7, 2020. Staff will reappraise the land at the end the first five-year term of the agreement to set new fee or default to the \$100,588 set in the first five-year term of the agreement.

Public Hearing -- Otis Reliford appeared before the Park Board to ask for the Teresa Rynard's resignation as the Director of Parks and Recreation Commissioners. The Board thanked Mr. Reliford for his comments.

Corona Virus Update

Meeting Adjourned.

Jack Holland, President
Board of Parks and Recreation Commissioners

Karmen Houston, Board Secretary



Intra-Departmental Communication

Date: October 27, 2020
To: Board of Parks and Recreation Commissioners
From: Teresa Rynard, Director
Subject: Point of Pride – LaToya Johnson

Background:

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:

Latoya leads her team at Brush Creek Community Center in partnership with Boys and Girls Club of Greater Kansas City with a spirit of partnership, teamwork and cooperation. Her display of leadership has guided her team's actions and given parents and families calm and structure in a time of challenge and uncertainty. Boys and Girls Club staff and leadership have also expressed appreciation for the hard work and dedication that Latoya has displayed opening her site and working with all members of the team to continually improve the program. LaToya has also been a recipient of a Spot Award.



Intra-Departmental Communication

Date: November 10, 2020
To: Board of Parks and Recreation Commissioners
From: Teresa Rynard, Director
Subject: Point of Pride – Ashley Williamson

Background:

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:

Ashley Williamson is a true community service hero. Ashley is the Center Director at KC Parks' Southeast Community Center which is one of the largest and busiest centers in our parks system. She is excellent at her job which often includes evening and weekend hours; however, she still finds the time to serve. Ashley serves as Head Coach and Club Director of Metro Heat Volleyball Club. Ashley established Metro Heat Volleyball Club in 2016 to provide a learning environment where young athletes (ages 8-18) can develop and improve in the game of volleyball and learn the importance of team. Since its inception, Ashley and the Metro Heat have succeeded in their mission, as demonstrated by the over 200 club members who have participated, 5 of whom have earned scholarships to play college Volleyball. This year has been a particularly successful year for Ashley and Metro Heat. Currently they have 63 players on 6 teams. Her coaching staff has grown to 6 coaches, 2 assistance, and 2 junior coaches all of whom are also volunteers. The club has placed top 3 throughout the season in all age groups and has 2 players going off to college on volleyball scholarships. Metro Heat has also awarded 3 scholarships this year for families whose girls would not be able to play but for the assistance. Their Player-Coach Mentor Program has grown, and they provided donations and gifts to a family who lost everything in a house fire. The club also held its annual free camp to students during the summer to teach basic skills. Ashley's coordination and coaching volunteer work for Metro Heat is a point of pride for our department and city. She is an example of the great work that public employees take on that positively affects our city, state, and region. Her service and leadership have positively impacted her coaches', players', and all their families lives. Ashley Williamson is most deserving of this illustrious recognition of service



Intra-Departmental Communication

Date: October 27, 2020
To: Board of Parks and Recreation Commissioners
From: Teresa Rynard, Director
Subject: Point of Pride – Erica Kriesler

Background:

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:

Erica Kriesler is Community Services Out of School Coordinator and has shown outstanding leadership in coordinating multiple partners, staff, families and resources to start virtual learning sites at eight community centers with almost 300 students. Erica has received several compliments from partner organizations and families as she helps navigate this unprecedented time with grace and a commitment to serving and finding solutions for each family. Erica has also been a recipient of a Spot Award.



Intra-Departmental Communication

DATE: November 10, 2020
TO: Board of Parks and Recreation Commissioners
FROM: Teresa Rynard, Director
SUBJECT: Kansas City Zoo – Aquarium

Background:

As stated in the contract between the City and Friends of the Zoo, FOTZ shall advise the Board of any reconstruction, relocation, replacement, modification or removal of any and all structures, improvements and other items deemed necessary or desirable by FOTZ, if the cost of any such action is expected to be more than \$500,000. FOTZ shall request approval from the Parks Board of the nature of the proposed action prior to taking it.

The Friends of the Zoo is requesting Board approval for construction of an Aquarium. Construction is scheduled to begin in early 2021 with completion by June 2023. The project budget is set at \$75,000,000 which includes construction costs of approximately \$60,000,000.

The Kansas City Zoo Aquarium will be approximately 60,000 square feet or 600,000 gallons of water. It will accommodate 30-35 exhibits ranging in size from 100 gallons to 350,000 gallons and will include marine animals from around the world.

The goal of the Kansas City Zoo Aquarium is to bring ocean awareness and wildlife conservation to Kansas City especially for those who might not have the opportunity to experience it firsthand.

Recommendation:

Staff recommends Board approval of the Kansas City Zoo Aquarium project.



Intra-Departmental Communication

Date: November 10, 2020
To: Board of Parks and Recreation Commissioners
From: Richard Allen, Senior Park Planner
Subject: Resolution to Accept Deed for land for the Longfellow Park
Located in the 4th Councilmanic District for Park Development

Background:

Long Fellow Park is located at Gillham Road and E. 25th St. and is adjacent to Gillham Road. This park was acquired in 1980. Kansas City Parks has a long-standing partnership with the Ronald McDonald House and for the use of parkland in this area. When Crown Center was being developed, Hallmark acquired these tracts of lands and they deeded the land to Ronald McDonald House. A resolution and ordinance were passed in 2002 accepting the .201 acres of land for park purposes from Ronald McDonald Charities of Heart of America, Inc. The deed was never prepared for the transfer to KC Parks and it was finally prepared in 2018.

The Jackson County appraiser office did not transfer this land from Ronald McDonald House to Kansas Parks Department because the ordinance and resolution on file was from 2002 and the actual deed was not prepared until 2018. This 2020 resolution is finalizing this land transfer and it will bring the land described below into the Kansas City, Missouri Park system forever per charter.

This .201 acre of land and legal description is contained within the resolution.

Recommendation:

Staff recommends the Board accepts the .201 acres of land needed for Long Fellow Park from Ronald McDonald Charities of Heart of America, Inc. and requests Board authorization for the Director or designee to execute the needed documents on behalf of the Board.

RESOLUTION No. 11

WHEREAS, the Board of Parks and Recreation Commissioners is accepting the .201 acres of land for park purposes from Ronald McDonald Charities of Heart of America, Inc. The deed was never prepared for the transfer to KC Parks and it was finally prepared in 2018.

WHEREAS, November 2020 City Council passed Ordinance No. need which authorized the acceptance of .201 acre of land for park purpose; and

Accepting a Corporation Warranty Deed from Ronald McDonald Charities of Heart of America, Inc., conveying to the City certain property in Jackson County, Missouri for public use for boulevard purposes and directing the City Clerk to file same.

WHEREAS, the Council finds and determines that, by Resolution No. need adopted by the Board of Parks and Recreation Commissioners on November 10, 2020, certain lands were acquired by donation for public use for park purposes as boulevard in Kansas City, Jackson County, Missouri, and said Board has now recommended to the Council that the deed hereinafter described be accepted for public use; NOW, THEREFORE,

WHERAS, the property is located in area of Longfellow Park located at Gillham Road an E. 25th St.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That pursuant to a certain Corporation Warranty Deed, recorded in the office of the Director of Records for Jackson County, Missouri, at Kansas City as Document No. 2018E0084519, the City Council hereby accepts said property for public use for park purposes in accordance with Article III, Section 58 of the Charter of Kansas City. The property is legally described as follows:

TRACT 1: A tract of land in Kansas City, Jackson County, Missouri, said tract being a portion of Grand Avenue vacated by Ordinance No. 65097, passed January 25, 1990, and being more particularly described as follows: Commencing at the northeast corner of Lot 1, Bouton's Second Addition, said point being at the intersection of the south right of way line of 26th Street: as now established, with the west right of way line of Warwick Trafficway, as now established; thence North 89°44'00" West, along said south right of way line, a distance of 236.94 feet to a point in the easterly right of way line of Grand Boulevard, as established by Ordinance No. 900744; thence South 40°54'24" West, along said easterly right of way line, a distance of 24.63 feet; thence North 0°02'02" East, a distance of 105.21 feet to a point on the east right of way line of said Grand Boulevard, and the point of beginning of the tract of land to be herein described; thence continuing North 0°02'02" East along said east right of way line, a distance of 81.45 feet; thence northerly along said east right of way line, along a curve to the right, tangent to the last described course, having a radius of 410.00 feet and a central angle of 21°26'35", an arc distance of 153.44 feet; thence

North 21°28'37" East along said east right of way line, a distance of 28.72 feet; thence South 89°42'59" East, departing said east right of way line, a distance of 12.87 feet to a point on a line 12.00 feet easterly of, and parallel with, said east right of way line of Grand Boulevard; thence South 21°28'37" West along said parallel line, a distance of 33.37 feet; thence southerly along said parallel line, along a curve to the left, tangent to the last described course, having a radius of 398.00 feet and a central angle of 210°26'35", an arc distance of 148.95 feet; thence South 0°02'02" West along said parallel line, a distance of 93.55 feet to a point on said easterly right of way line of Grand Boulevard; thence North 44°43'09" West along said easterly right of way line, a distance of 17.04 feet to the point of beginning. Containing 3,237 square feet or 0.074 of an acre, more or less.

TACT 2: All that part of Lots 17 through 20, inclusive, and that part of Lot 25, Bouton's Second Addition, and all that part of Lot 16, Scarrett and Peery's Subdivision, together with that part of vacated Walnut Street, all in Kansas City, Jackson County, Missouri, being more particularly described as follows: Commencing at the northeast corner of Lot 1, said Bouton's Second Addition, said point being at the intersection of the south right of way line of 26th Street, as now established, with the west right of way line of Warwick Traffic way, as now established; thence North 89°44'00" West, along said south right of way line, a distance of 236.94 feet to a point in the easterly right of way line of Grand Boulevard, as established by Ordinance No. 900744; thence South 40°54'24" West, along said easterly right of way line, a distance of 24.63 feet to the point of beginning of the tract of land to be herein described; thence southerly, continuing along said right of way line, along a curve to the right, having an initial tangent bearing of South 0°02'02" West, a radius of 440.00 feet and a central angle of 24°11'34", an arc distance of 185.79 feet; thence South 24°13'36" West, continuing along said right of way line, a distance of 97.40 feet; thence southerly, continuing along said right of way line, along a curve to the left, tangent to the last described course, having a radius of 410.00 feet and a central angle of 13°08'31", an arc distance of 94.04 feet; thence South 44°44'13" East, continuing along said right of way line, a distance of

14.61 feet to a point on a line 12.00 feet easterly of, and parallel with, said easterly right of way line of Grand Boulevard; thence northerly, along said parallel line, along a curve to the right having an initial tangent bearing of North 9°54'12" East, a radius of 398.00 feet and a central angle of 14°19'24" an arc distance of 99.50 feet; thence North 24°13'36" East along said parallel line, a distance of 97.40 feet; thence northerly along said parallel line, along a curve to the left, tangent to the last described course, having a radius of 452.00 feet and a central angle of 24°11'34", an arc distance of 190.85 feet; thence North 0°02'02" East along said parallel line, a distance of 13.87 feet to a point on said easterly right of way line; thence South 40°54'24" West along said easterly right of way line, a distance of 18.34 feet to the point of beginning. Containing 4,873 square feet or 0.107 of an acre, more or less.

TRACT 3: A tract of land in Kansas City, Jackson County, Missouri, said tract being a portion of Grand Avenue vacated by Ordinance No. 65097, passed January 25, 1990, and being more particularly described as follows: Commencing at the northeast corner of Lot 1, Bouton's Second Addition, said point being at the intersection of the south right of way line of 26th Street, as now established, with the west right of way line of Warwick Trafficway, as now

established; thence North 89°44'00" West along said south right of way line, a distance of 236.94 feet to a point in the easterly right of way line of Grand Boulevard, as established by Ordinance No. 900744; thence South 40°54'24" West, along said easterly right of way line, a distance of 24.63 feet; thence North 0°02'02" East, a distance of 105.21 feet to a point on the east right of way line of said Grand Boulevard; thence continuing North 0°02'02" East along said east right of way line, a distance of 81.45 feet; thence northerly along said east right of way line, along a curve to the right, tangent to the last described course, having a radius of 410.00 feet and a central angle of 21°26'35", an arc distance of 153.44 feet; thence North 21°28'37" East along said east right of way line, a distance of 28.72 feet to the point of beginning of the tract of land to be herein described; thence continuing North 21°28'37" East along said east right of way line, a distance of 74.31 feet; South 68°31'23" East, departing said east right of way line, a distance of 12.00 feet to a point on a line 12.00 feet easterly, and parallel with, said east right of way line of Grand Boulevard; thence South 21°28'37" West along said parallel line, a distance of 69.66 feet; thence North 89°42'59" West, a distance of 12.87 feet to the point of beginning. Containing 864 square feet or 0.020 of an acre, more or less.

Section 2. That Resolution No. need evidences the intent of the Board of Parks and Recreation Commissioners to accept such real property for park purposes.

Section 3. That the City Clerk is hereby directed to record a copy of this ordinance in the office of the Director of Records for Jackson County, Missouri, as evidence of the acceptance of the herein described property by the City for public use purposes.

I, Karmen D. Houston, Secretary to the Board of Parks and Recreation Commissioners, do hereby certify that the above is a true and exact copy of Resolution # _____, adopted by the Board of Parks and Recreation Commissioners on Date, and recorded in the official proceedings of that date.

BOARD OF PARKS AND RECREATION COMMISSIONERS

BY: _____
Karmen D. Houston, Secretary



Intra-Departmental Communication

Date: November 10, 2020
To: Board of Parks and Recreation Commissioners
From: Richard Allen, Senior Park Planner. – Engineering, Planning & Design Division
Subject: Cooperative Funding Agreement for Improvements to Ruskin High School

Background

Kansas City Board of Parks and Recreation and the Hickman Mills C-1 School District have a long-standing relationship involving several improvement projects on property. Ruskin High School is the only high school in Hickman Mill C-1 and is located on Blue Ridge Boulevard between 108th Street and E. 111th Street.

This agreement between the Parks Board and Hickman Mills C-1 will help fund improvements at the Ruskin High School football field, including the installation of rubber granules for shock attenuation requirements and the site storm water drainage system around the perimeter of the running track. These improvements will provide the appropriate safety measures for the students of Ruskin High School and will also provide recreational benefits to residents in the surrounding area. The school district will procure and administer the design, construction, maintenance, and repair of these improvements. The school district will follow all Federal, State and Local Laws, all city ordinances, and all regulations applicable for the bidding, purchasing, and contracting procedures which are required by the City. Kansas City Parks and Recreation will oversee the project's progress.

This resolution will authorize the Director of Parks and Recreation to enter into a Cooperative Funding Agreement with Hickman Mills C-1 School District for an amount not to exceed \$240,000. Kansas City, Missouri 6th Council District funded this project through PIAC in the amount of \$240,000. The Hickman Mills C-1 will provide the remaining funds necessary to complete and manage the project. This agreement will use these funds from account number 3090-708609-611060-70189903.

Recommendation

Staff recommends Board approval of a Cooperative Funding Agreement with Hickman Mills C-1 School District in an amount not to exceed \$240,000 for improvements to Ruskin High School and requests Board authorization for the Director or designee to execute and administer the Agreement on behalf of the Board.



Intra-Departmental Communication

DATE: November 10, 2020

TO: Board of Parks and Recreation Commissioners

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

SUBJECT: TranSystems Agreement for Swope Park Connector Trail - Amendment #3

Background

On March 14, 2017, the Board awarded the design and preparation of construction documents for Swope Park Connector Trail along the Blue River to TranSystems. The scope of services included survey, geotechnical data collection, and preparing preliminary plan documents for the Swope Park Connector Trail. The contract amount for the agreement was \$114,964.73 with an estimated contract time of one year.

On August 14, 2018, the Board approved Amendment #1 which added construction administration services to the scope of the project. Services include review, comment, or approval of contractor's RFI's, submittals, and/or shop drawings. Amendment #1 required no additional cost.

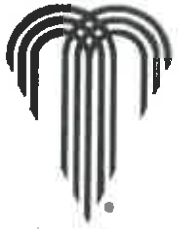
On January 29, 2019 the Board approved Amendment #2 in the amount of \$25,680.00 to allow for an archaeological resources survey to be performed on the site where the trail will be constructed, as required by MoDOT. Amendment #2 increased the total contract amount to \$140,644.73 and did not require any additional contract time.

Amendment #3 in the amount of \$37,640.00 is for a re-alignment of the trail that will reduce construction costs by almost 40%. Previously, the trail began at Blue River Road and continued through the wooded area between the Blue River and Blue River Road. The new alignment will move the trail closer to the road and reduce the need for excess clearing, grubbing, and grading. Amendment #3 will increase the total contract amount to \$178,284.73 and extend the completion time of the agreement until October 1, 2021.

The approved goals for this project are 13% MBE and 8% WBE. Funds for the project 70161307 come from account 3090-708501-B-70161307. In addition to the PIAC funding, this project has secured \$500,000.00 from the Federal TAP (Transportation Alternatives Program) for construction of the section of the Blue River Trail immediately south of the Heart of America Golf Course.

Recommendation

Staff recommends the Board approve Amendment #3 to the agreement with TranSystems for the Swope Park Connector Trail in the amount of \$37,640.00, increasing the contract total to \$178,284.73 and extending the contract completion to October 1, 2021, and requests authorization for the Director or designee to execute the contract on behalf of the Board.



Parks and Recreation Department

DATE: November 10, 2020
TO: Board of Parks and Recreation Commissioners
FROM: Teresa Rynard, Director
SUBJECT: GIFTS AND CONTRIBUTIONS REPORT

BACKGROUND:

- \$500 – Donated by Brette Walter to place a Livers Memorial Bench in Brookside Park.

STAFF RECOMMENDS: Acceptance of donations.