

BOARD OF PARKS AND RECREATION COMMISSIONERS

KANSAS CITY, MISSOURI

Tuesday, October 13, 2020

1p.m. Workshop

2:00 O'CLOCK P.M.

BOARD MEETING

4600 E. 63rd Street Trafficway

Kansas City, Missouri 64130

Workshop

1p.m. – 2020-21 – Budget

1:30p.m. 200559 Resolution - Establishing a Commission on Memorials and Monuments

AGENDA

1. Considering Board approval of the Board Minutes of September 29, 2020.
2. Presentation/ Overview of the Urban Land Institute Advisory Services Panel Report on the Parks and Boulevard System, Kansas City, Missouri.
3. Cooperative Funding Agreement with 15 AND THE MAHOMIES FOUNDATION to fund the design and build of an inclusive, cultural educational play experience in Martin Luther King, Jr. Square Park.
4. Considering Board approval of Amendment #1 to the Cooperative Agreement with Park Hill School District – Barry Road Park Tennis Courts Renovation Project in the amount of \$75,000.
5. Considering Board approval of gifts and contributions.
6. Public Hearing
7. Corona Virus Update
8. 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, September 29, 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, Commissioner Williams-Neal. Commissioner Goode joined meeting by phone.

Members of the Board may attend this meeting via electronically.

Closed Sessions may be held by teleconference

Workshop

1p.m. – Open Discussion

Agenda

On a motion by Commissioner Williams-Neal, duly seconded the Board approved the Minutes of the September 15, 2020 Board Meeting.

Resolution #31493 – Line Creek Community Center Fees and Charges

On a motion by Commissioner Wagner, duly seconded the Board approved the Line Creek Community Center Fees and Charges, effective immediately, upon Board approval.

Background: Line Creek Community Center staff has been tasked with reaching its 90% cost recovery goal for the fiscal year starting in 2020. The staff believes that implementing market-based pricing strategies and reduction of total expenses will increase cost recovery at the center to the 90% goal. Cost recovery for recent years is outlined in the chart below.

	2017	2018	2019	2020
Sum of Collected Revenue	\$ 590,424.82	\$ 612,458.48	\$ 587,790.63	\$ 494,017.51
Sum of Expenses	\$ 856,318.03	\$ 907,416.36	\$ 1,048,733.88	\$ 995,330.04
Cost Recovery	69%	67%	56%	50%

Staff has completed a comparison of pricing throughout the Kansas City region to help inform a decision to adjust fees at Line Creek Community Center. Locations that provided information were Metro Ice Sports (Des Moines, IA), CenterPoint Ice Arena (Independence, MO), Breslow (Lincoln, NE) and Kansas City Ice Arena (Kansas City, KS).

Line Creek Community Center staff has proposed a selection of fee adjustments for programs, memberships, and activities at the center to increase cost recovery. A comprehensive fee revision

for Line Creek has not occurred in ten years, despite increasing expenses. The proposed fee changes will increase fees for ice rink rentals, ice rink admissions, free style passes, and birthday party packages by 20-30% overall as outlined in the chart below:

Item	Current Fee	Proposed Fee	Market Price
Contract Ice Rental	\$230/hour	\$275/hour	\$255-\$350/hour
Non-contract Ice Rental	\$290/hour	\$300/hour	\$474/hour
Public Skate Fee	\$6	\$8	\$8-\$8.50
Freestyle Skate Session	\$5.50/half hour	\$7/half hour	\$7-\$7.5/half hour
Stick and Puck Session	\$11/session	\$14/session	\$14-\$15/session
Freestyle Membership Pass (6 visits)	\$100	\$125	\$110-\$130
Adult Hockey Class	\$14/class	\$18/class	Not offered
Birthday Party Package	\$120	\$150	\$150-\$160

The proposed date for these changes to take affect is October 1, 2020. The estimated annual increase in revenue from these changes is \$120,000 - \$150,000 with a total projected revenue of \$770,000 to reach cost recovery of 90%. The Parks and Recreation Department's Revenue committee has reviewed and approved these changes.

Resolution #31494 – Agreement with the Missouri Department of Conservation for the 2020-2021 Managed Deer Hunts

On a motion by Commissioner Wagner, duly seconded the Board approved the Agreement with MDC for 2020-201 to offer managed deer hunts in Tiffany Springs Park, Riverfront Park, Swope Park, Jerry Smith Park, Pleasant Valley Park and Hodge Park and authorized the Director or designee to execute the contract on behalf of the Board.

Background: This Amendment # Beginning in 2006, the Missouri Department of Conservation (MDC), in partnership with Kansas City, Missouri Parks and Recreation offered managed deer hunts at Tiffany Springs Park and Riverfront Park. The intent of the managed hunt was to:

- Reduce deer densities to mitigate or alleviate deer/vehicle collisions on public roadways
- Lower deer numbers to provide healthier deer and reduce the prevalence of Lyme disease
- Lower deer numbers from proper-consistent management to reduce the risk of the spread of diseases such as Hemorrhagic Disease (Blue Tongue) and Chronic Wasting Disease
- Assist in the control of invasive species as deer prefer native plants to eat and will not eat the invasive plants that we try to eradicate
- Provide another niche for a unique park patron to use and enjoy the urban parks

As of 2020, a total of 6 parks are part of the managed hunt partnership with MDC and KCMO Parks, including Tiffany Springs Park, Riverfront Park, Swope Park, Jerry Smith Park, Pleasant Valley Park, and an all-women hunt at Hodge Park. Each participant must complete a mandatory national bow hunting certification to be eligible for the random drawing to participate in the program. In addition, KCMO residents have priority in the drawing. To date, over 1,600 have participated in the program without any hunting related accidents.

Throughout this partnership, Kansas City, Missouri Parks and Recreation has established a high level of status in the United States for urban managed deer hunting in public parks. This partnership has been extremely successful and effective in reducing deer/vehicle collisions.

Resolution #31495 – Agreement with Chris Linnane Adult Hockey – Line Creek Community Center

On a motion by Commissioner Wagner, duly seconded the Board approved Agreement with Linnane Adult Hockey for the use of Line Creek Community Center and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: Chris Linnane Adult Hockey is requesting the use of Line Creek Community Center for the limited purpose of conducting adult hockey games, for two hours per week. Term of agreement will run from October 1, 2020 to September 30, 2021.

Chris Linnane Adult Hockey agrees to pay the City the monthly amount of approximately \$2,200. This is based on usage of two hours a week at the rate of \$275 per hour for 45 weeks. The total estimated revenue for this License is approximately \$24,750.

Resolution #31496 – Agreement with Fatman Rowdy Enterprises – Line Creek Community Center

On a motion by Commissioner Mecklenburg, duly seconded the Board approved the Agreement with Fatman Rowdy Enterprises for the use of Line Creek Community Center and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: Fatman Rowdy Enterprises LLC is requesting the use of Line Creek Community Center for the limited purpose of conducting adult hockey practices, games, and tournaments for the Term of the License.

The term of the Agreement will run from October 1, 2020 to September 30, 2021. Fatman Rowdy LLC has requested use of the facility on Sunday, Monday, Thursday, and Friday.

Fatman Rowdy Enterprises LLC agrees to pay the City a monthly amount of \$14,300, based on 13 hours a week of usage at the rate \$275 per hour for 36 weeks. The total estimated revenue for this License is approximately \$128,700.

Resolution #31497 – Agreement with Kansas City Youth Hockey – Line Creek Community Center

On a motion by Commissioner Mecklenburg, duly seconded the Board approved the Agreement with Kansas City Youth Hockey for the use of Line Creek Community Center and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: The Kansas City Youth Hockey Association is requesting the use of Line Creek Community Center for the limited purpose of youth hockey practices, youth hockey camps or clinics, youth hockey games, Try Hockey for Free Day(s), and one (1) Youth Hockey Association Board meeting per month.

The term of the agreement will run from October 1, 2020 to September 30, 2021. Kansas City Youth Hockey Association agrees to pay the City the monthly amount of \$18,800. This is based

on usage 20 hours a week at the rate of \$235 per hour for 36 weeks. The total estimated revenue for this License is approximately \$169,200.

Resolution #31498 – Agreement with Line Creek Figure Skating Club – Line Creek Community Center

On a motion by Commissioner Mecklenburg, duly seconded the Board approved the Agreement with Line Creek Figure Skating Club for the use of Line Creek Community Center and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: The Line Creek Figure Skating Club is requesting the use of Line Creek Community Center for the limited purpose of ice-skating lessons, clinics, camps, test sessions and practices during the Term of the License.

The term of the agreement will run from October 1, 2020 to September 30, 2021. Line Creek Figure Skating Club has requested use of the Premises on Saturday, Sunday, and Monday. Line Creek Figure Skating Club agrees to pay the City the monthly amount of \$7,150. This is based on usage of the Premises 6.5 hours a week at the rate of two hundred seventy-five dollars (\$275) per hour for 35 weeks. The total estimated revenue for this License is approximately \$62,500.

Resolution #31499 – Agreement with Kansas City Curling Club – Line Creek Community Center

On a motion by Commissioner Mecklenburg, duly seconded the Board approved the Agreement with Kansas City Curling Club for the use of Line Creek Community Center and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: The Kansas City Curling Club is requesting the use of Line Creek Community Center for the purpose of conducting curling games on Saturdays and Sundays. The term of the agreement will run from October 1, 2020 to September 30, 2021.

Kansas City Curling Club agrees to compensate City in the amount of \$275 per hour. Monthly payments will vary depending on usage and will average \$3,438. Total compensation is projected to be \$34,237.50

Resolution #31500 – Agreement with Insomniac Hockey Club – Line Creek Community Center

On a motion by Commissioner Mecklenburg, duly seconded the Board approved the Agreement with Insomniac Hockey Club for the use of Line Creek Community Center and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: The Insomniac Hockey Club is requesting the use of Line Creek Community Center for the limited purpose of adult hockey games, practices, and tournaments.

The term of the agreement will run from October 1, 2020 to August 31, 2021. Insomniac Hockey Club has requested the use of the facility on Wednesdays from 9:40pm – 10:50pm.

Insomniac Hockey Club agrees to pay the City the monthly amount of \$1,283.32, based on usage of seventy minutes a week at the rate of \$275 per hour for 36 weeks. The total estimated revenue for this License is approximately \$10,908.

Resolution #314501 – Gifts and Contributions

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

- \$40 – Donated by Charles A. Bailey to be used for programming for the Inner-City youth.
- \$500 – Donated by the Elliott Family to purchase a Burr Oak Memorial Tree to be planted in Spring Valley Park in honor of Ben Mercer.

Public Hearing – Gilbert Rizo and Angeline Rizo (daughter) came before the Board regarding the recent contract the Board approved with Guadalupe Centers, Inc. to manage and operate the 9th & Van Brunt Soccer Complex. Mr. Rizo shared his frustrations with the lack of responsiveness he received from Roosevelt Lyons to his emails, phone calls and meeting requests that he had made to Mr. Lyons over the past few months. Mr. Rizo gave an overview of his use of the 9th & Van Brunt Soccer Complex over the past 9 years and the outreach he used to the visitors of the facility to make it a safe place for families to enjoy. Mr. Rizo commented that the fee Guadalupe Centers, Inc. offered his organization to pay for the use of the soccer facility is \$130 hourly, which he feels is unreasonable. Mr. Rizo asked the Board to consider working on a contract for his organization to use the 9th & Van Brunt Soccer Facility at a more reasonable rate.

Commissioner Wagner asked staff if a Request for Proposal (RFP) was done for the operations of the facility. Staff answered No. The Board thanked Gilbert and Angela Rizzo for attending the meeting and staff would investigate the matter.

CLOSED SESSION

On a motion by Commissioner Wagner, duly seconded the Board unanimously approved by roll call vote to enter a Closed Session.

The Board unanimously approved by roll call a 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



Intra-Departmental Communication

Date: October 13, 2020
To: Board of Parks and Recreation Commissioners
From: Krista Morrison, Deputy Director of Business Operations
Subject: Cooperative Funding Agreement with 15 AND THE MAHOMIES FOUNDATION

Background

The 15 AND THE MAHOMIES FOUNDATION approached Kansas City Parks and Recreation with their interest in creating and funding an inclusive destination playground for Kansas City's youth. Kansas City Parks and Recreation Department presented site options and ideas. One of the options presented was Martin Luther King, Jr. Square, which is located at Swope Parkway and Woodland Avenue.

Martin Luther King, Jr. Square has 42 acres and resides in the urban central core of the City and is part of the City's Council District 3. The park is located within the City's six "Life X" zip codes and the residents living in these zip codes are some of the most vulnerable of the City with 94% of residents living below the Federal Poverty Level and life expectancy rates are on average 14.9 years less than other areas of the city.

Parties mutually agreed the investment in Martin Luther King, Jr. Square will provide a citywide community benefit with the purposes to, but not limited to: 1) honor the legacy of Dr. Martin Luther King, Jr. and his leadership in the civil rights movement, 2) provide a destination in Kansas City for an inclusive educational play experience, 3) activate an underutilized park in the heart of Kansas City, and 4) invest in the LifeX zip codes with the goal to further active the community and improve quality of life.

The generous fundraising initiative from 15 AND THE MAHOMIES FOUNDATION will support the build of an inclusive, cultural educational play experience. KC Parks will manage the procurement process, design and construction of the project.

Recommendation

Staff recommends Board approval of a Cooperative Agreement with 15 AND THE MAHOMIES FOUNDATION to fund the design and build of an inclusive, cultural educational play experience in Martin Luther King, Jr. Square and requests Board authorization for the Director or designee to execute and administer the Agreement on behalf of the Board.



Intra-Departmental Communication

Date: October 13, 2020

To: Board of Parks and Recreation Commissioners

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

Subject: Amendment #1 to the Cooperative Funding Agreement with Park Hill School District – Barry Road Park Tennis Courts Renovation

Background

On June 9, 2020, the Park Board (Board) approved a Cooperative Funding Agreement with the Park Hill School District (District) for renovations to the Barry Road Park Tennis Courts. The agreement provided \$350,000 to be allocated from Council District Two Neighborhood funds and \$350,000 plus construction management services from the District. An additional \$25,000 grant from the Platte County Parks and Recreation provided a \$725,000 construction budget.

On July 28, 2020, the District received construction bids from twelve different companies for a base bid and 6 alternates. The District would like to award the Base Bid and Alternate 1 to Precision Construction & Contracting (PCC) in the amount of \$872,231 for a post tension concrete playing surface. This bid exceeded the available funding by \$147,231, increasing the shared cost total by \$73,615; if awarded, this would result in a total City cost of \$423,615.

On September 1, 2020, the District provided a written request for additional funds in the amount of \$73,615 to allow the District to award the contract. Per Section 5 - Paragraph C of the agreement, the District can request additional cost sharing funds in writing and the Board can authorize the additional cost sharing. On September 21, 2020 the Council District Two authorized the transfer of funds in the amount of \$75,000 from the Tiffany Hills 3rd Wheel project (Acct # 21-3090-708209-619850-70174904) to the Barry Road Park Tennis Courts project (Acct # 21-3090-708209-611060-70205002). The PCC 14% MBE and 5% WBE goal submittals will take place after the additional funding is approved and before a bid award by the District.

This Amendment #1 is for additional cost sharing funding in the amount of \$75,000, bringing the total amount of the agreement to an amount not to exceed \$425,000. Contract expiration date remains the same.

Recommendation

Staff recommends Board of Amendment #1 to the Cooperative Agreement with Park Hill District in the amount of \$75,000 and requests Board authorization for the Director or designee to execute and the amendment on behalf of the Board.



Parks and Recreation Department

DATE: October 13, 2020
TO: Board of Parks and Recreation Commissioners
FROM: Teresa Rynard, Director
SUBJECT: GIFTS AND CONTRIBUTIONS REPORT

BACKGROUND:

- \$500 – Donated by Lisa & Stephen Dunleavy to purchase a Pacific Sunset Maple tree to be placed in Migliazzo Park in honor of LapKuk Chang.

STAFF RECOMMENDS: Acceptance of donations.