

BOARD OF PARKS AND RECREATION COMMISSIONERS

KANSAS CITY, MISSOURI

Tuesday, October 27, 2020

1p.m. Workshop

2:00 O'CLOCK P.M.

BOARD MEETING

4600 E. 63rd Street Trafficway

Kansas City, Missouri 64130

Workshop

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

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

AGENDA

1. Considering Board approval of the Board Minutes of October 13, 2020.
2. Points of Pride: Alice Hannon
3. Presentation Tails on the Trails - Marketing Division/Carol Green.
4. Considering Board approval of the 2021/22 Parks and Recreation Department Budget Submittal.
5. Considering Board approval of a Resolution to accept 3.921 acres of land from MCK Partnership for the Twin Creeks Linear Park for Line Creek Parkway.
6. Considering Board approval of a Lease Agreement with Evergy for the use of property located at 4101 Eastern Avenue.
7. Public Hearing
8. Corona Virus Update
9. 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 13, 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 and 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. – 2020 – 2021 Budget Review

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

Agenda

On a motion by Commissioner Wagner, duly seconded the Board approved the Minutes of the September 29, 2020 Board Meeting.

Presentation/ Overview of the Urban Land Institute Advisory Services Panel Report on the Parks and Boulevard System, Kansas City, Missouri.

Resolution #31502 – Cooperative Agreement with 15 AND THE MAHOMIES FOUNDATION

On a motion by Commissioner Wagner, duly seconded the Board approved the 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 authorized the Director or designee to execute the contract on behalf of the Board.

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 activate 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.

Resolution #31503 – Amendment #1 to the Cooperative Agreement – Park School District – Barry Road Park Tennis Court Renovation Project

On a motion by Commissioner Mecklenburg, duly seconded the Board approved Amendment #1 to the Cooperative Agreement with Park Hill District in the amount of \$75,000 and authorized the Director or designee to execute the amendment on behalf of the Board.

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.

Resolution #31504 – Gifts and Contributions

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

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

Public Hearing – No One Appeared before the Board

Corona Virus Update

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 27, 2020
To: Board of Parks and Recreation Commissioners
From: Teresa Rynard, Director
Subject: 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."



Intra-Departmental Communication

Date: October 27, 2020
To: Board of Parks and Recreation Commissioners
From: Teresa Rynard, Director
Subject: Fiscal Year 2021-2022 Budget Request

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.

RECOMMENDATION:

Staff requests Board approval of the fiscal year 2021-22 Parks and Recreation Budget request.



Intra-Departmental Communication

Date: October 27, 2020

To: Board of Parks and Recreation Commissioners

From: Richard Allen, Senior Park Planner

Subject: Resolution to Accept Deed for 3.921 acres of land for the Twin Creeks Linear Park for Line Creek Parkway

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 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.

Recommendation:

Staff recommends the Board accepts the 3.921 acres of land needed for Line Creek Parkway construction from MCK Partnership and requests Board authorization for the Director or designee to execute the needed documents on behalf of the Board.

Resolution # _____

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, more or less.



Intra-Departmental Communication

Date: October 27, 2020

To: Board of Parks and Recreation Commissioners

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

Subject: License and Use Agreement for the Property Located at 4101 Eastern Ave.

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 of 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.



Recommendation

Staff recommends Board approval of 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.



November



Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3 No Board Meeting	4	5	6	7
8	9	10 10a.m. - Pre-Board Workshop 11a.m. Board Mtg	11 	12	13	14
15	16	17 No Board Meeting	18 3:30p.m. - Liberty Memorial Building & Grounds Committee	19 4p.m. Liberty Memorial Annual Board of Trustees	20	21
22	23	24 1p.m. - Pre-Board Workshop 2p.m. Board Mtg	25	26 	27 City Closed	28
29	30					