

**BOARD OF PARKS AND RECREATION COMMISSIONERS
KANSAS CITY, MISSOURI
Tuesday, June 8, 2021
4600 East 63rd Trafficway**

**1:00 O'CLOCK P.M.
WORKSHOP**

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

1p.m. – Workshop

Budget / ARP – Julie Steenson

Board Meeting Agenda

1. Considering Board approval of the Board Minutes of May 25, 2021. **Attachment A**
2. Presentation by the Roanoke Park Conservancy Collaboration with KC Parks on the Master Plan. **No Attachment**
3. **Resolution #31630** - Considering Board approval of a Cooperative Agreement with Kansas City Public School for Summer Arts School to provide transportation and meals. **Attachment B**
4. **Resolution #31631** - Considering Board approval of a Cooperative Agreement with Campfire Heartland to conduct a social-emotional learning curriculum at Camp Lake of the Woods and allows for the reimbursement of a \$50 stipend given to youth participating in the program, total contract amount not to exceed \$12,812.50. **Attachment C**
5. **Resolution #31632** - Considering Board approval of a Cooperative Agreement with Boys and Girls Clubs of Greater Kansas City to offer arts-focused classes at one of their facilities and allows for the reimbursement of a \$50 stipend given to youth participating in the program, total contract amount not to exceed \$25,000. **Attachment D**
6. **Resolution #31633** - Considering Board approval of an Agreement with ArtsTech to conduct an entrepreneurial camp at Southeast Community Center and allows for the reimbursement of a \$50 stipend given to youth participating in the program, total contract amount no to exceed \$24,250.00 **Attachment E**
7. **Resolution #31634** - Considering Board approval of Amendment #1 to the Agreement with Westside Softball to allow for concessions to be sold at Penn Valley Park during the term of their agreement. **Attachment F**
8. **Resolution #31635** - Considering Board approval of a Concession Agreement with Heart Hero, Inc. for Superhero Heart Run in Swope Park on August 15, 2021. **Attachment G**
9. **Resolution #31636** - Considering Board approval of an Agreement with Kansas City Juneteenth to host KC Juneteenth Festival in Blue Hills Park on June 19, 2021. **Attachment H**

10. **Resolution #31637** - Considering Board approval of Change Order #1 with Parish & Sons Construction LLC for the 117th Terrace Trail project in the amount of \$52,094.50 and extending the contract time to August 9, 2021. **Attachment I**

11. Public Comments

Adjourn

“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.

“Any person with disability desiring reasonable accommodation to participate in this meeting may contact the 311 Action Center at 311 or (816) 513-1313 for TTY 513-1889 or by email.”

**BOARD MEETING
May 25, 2021
4600 East 63rd Trafficway**

**1:00 O'CLOCK P.M.
WORKSHOP**

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

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

1:00p.m. – Workshop

On a motion by Commissioner Mecklenburg, duly seconded the Board approved the Minutes of the May 11, 2021, Board Meeting.

Resolution #31611 – Agreement with Black Archives of Mid-America for a Golf Documentary

On a motion by Commissioner Wagner, duly seconded, the Board approved the Agreement with Black Archives of Mid-America for a Golf Documentary in the amount of \$80,000 and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: The Parks and Recreation Department Trust Fund 6490-702800-B-P020 has funds designated to and restricted for the purpose of supporting the Black Archives of Mid-America “BAMA”.

A Cooperative Agreement has been created to provide \$80,000 to BAMA through April 30, 2022, to pay for expenses related to the production of a documentary film highlighting the contribution of Black athletes to the sport of golf.

BAMA will be responsible for using this one-time contribution solely for this intended purpose and will provide an update on the production to the Board of Parks and Recreation Commissioners in 6-months.

Resolution #31612 – Agreement with Oak Park Neighborhood Association – Enjoy Program

On a motion by Commissioner Goode, duly seconded, the Board approved the Agreement with the Oak Park Neighborhood Association for the Enjoy Program in the amount of \$27,200 and authorized the Director or designee to execute the agreement on behalf of the Board.

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

This cooperative agreement in the amount of \$27,2000 allows for Oak Park Neighborhood Association to recruit, and pay a stipend and supervise youth, ages 13 – 18. Funds will cover the cost of safety vest, caps, shirts, and meals. This partnership supports positive youth engagement, education, and mentorship. It also, supports building a sense of value and connection in community stewardship in the youth participants. Funding is provided in Account#2030-702091-B.

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

Resolution #31613 – Agreement with Blue Hills Neighborhood Association – Enjoy Program

On a motion by Commissioner Mecklenburg, duly seconded, the Board the Board approved the Agreement with Blue Hills Neighborhood Association for the Enjoy Program in the amount of \$21,950 and authorized the Director or designee to execute the agreement on behalf of the Board.

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

This cooperative agreement in the amount of \$21,950 allows for Blue Hills Neighborhood Association to recruit, and pay a stipend and supervise youth, ages 13 – 18. Funds will cover the cost of safety vest, caps, shirts and meals. This partnership supports positive youth engagement, education and mentorship. It also, supports building a sense of value and connection in community stewardship in the youth participants. Funding is provided in Account#2030-702091-B.

The Blue Hills Neighborhood Association will provide the City a daily account of areas serviced and locations of consolidated bags and tires for collection by the City's Solid Waste Division. Blue Park Neighborhood Association will provide a weekly performance report to include number of youth, hours of service per youth, total number of bags of trash collected, and number of tires collected. A final performance report is required identifying accomplishments and any challenges at the end of the program.

Resolution #31614 – Agreement with Blue Valley Neighborhood Association – Enjoy Program

On a motion by Commissioner Goode, duly seconded, the Board the Board approved the Agreement with Blue Valley Neighborhood Association for the Enjoy Program in the amount of \$21,950 and authorized the Director or designee to execute the agreement on behalf of the Board.

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

This cooperative agreement in the amount of \$21,950 allows for Blue Valley Neighborhood Association to recruit, and pay a stipend and supervise youth, ages 13 – 18. Funds will cover the cost of safety vest, caps, shirts and meals. This partnership supports positive youth engagement, education and mentorship. It also, supports building a sense of value and connection in community stewardship in the youth participants. Funding is provided in Account#2030-702091-B.

The Blue Valley Neighborhood Association will provide the City a daily account of areas serviced and locations of consolidated bags and tires for collection by the City's Solid Waste Division. Blue Valley Neighborhood Association will provide a weekly performance report to include number of youth, hours of service per youth, total number of bags of trash collected, and number of tires collected. A final performance report is required identifying accomplishments and any challenges at the end of the program.

Resolution #31615 – Agreement with Heart of the City Neighborhood Association – Enjoy Program

On a motion by Commissioner Goode, duly seconded, the Board the Board approved the Agreement with Heart of the City Neighborhood Association for the Enjoy Program in the amount of \$21,950 and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: The Heart of the City Neighborhood Association has partnered with Parks and Recreation mutually beneficial project to coordinate youth volunteers to clean public parks, public right-of-way and distribute recycling educational materials within the boundaries of Yvonne Starks Wilson and Dunbar Parks and neighborhoods.

This cooperative agreement in the amount of \$21,950 allows for Heart of the City Neighborhood Association to recruit, and pay a stipend and supervise youth, ages 13 – 18. Funds will cover the cost of safety vest, caps, shirts and meals. This partnership supports positive youth engagement, education and mentorship. It also, supports building a sense of value and connection in community stewardship in the youth participants. Funding is provided in Account#2030-702091-B.

The Heart of the City Neighborhood Association will provide the City a daily account of areas serviced and locations of consolidated bags and tires for collection by the City's Solid Waste Division. Heart of the City Neighborhood Association will provide a weekly performance report to include number of youth, hours of service per youth, total number of bags of trash collected, and number of tires collected. A final performance report is required identifying accomplishments and any challenges at the end of the program.

Resolution #31616 – Agreement with Suite Tea, LLC

On a motion by Commissioner Mecklenburg, duly seconded, the Board the Board approved the

Agreement with Suite Tea, LLC and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: Suite Tea, LLC wishes to enter into a Facility Use Agreement for the use of Camp Lake of the Woods in Swope Park, located at 5601 Oakwood Road from June 1, 2021 through October 31, 2021 for the purpose of “glamping.” Reservations for six “Glamping Suites” will be done through Airbnb and will begin on June 1st ending on October 31st, 2021. The Parks and Recreation Department will be compensated 7% for up to 630 reservations on a graduated scale for commission up to the full 10% of their targeted goal of 900 reserved suites. The proceeds for this endeavor will be used by Suite Tea, LLC to restore the Blue Mills Cabins at Camp Lake of the Woods.

Suite Tea, LLC has two other sites in the Kansas City metropolitan area, Paola, KS and Kansas City, KS. The Swope Park location will be a premiere site able to promote hiking in Swope Park and visits to the Kansas City Zoo, GoApe, Starlight, Swope Memorial and Heart of America golf courses, and more.

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 #31617 – Agreement with One World

On a motion by Commissioner Wagner, duly seconded, the Board the Board approved the Agreement with Blue Hills Neighborhood Association for the Enjoy Program in the amount of \$21,950 and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: One World wishes to enter into a Facility Use with Concession Agreement for the use of Frank A. Theis Park, located at Oak and 47th Street, to hold Water Lantern Festival on July 10, 2021. The event will begin at 6:00 pm and end at 10:30 pm. The Parks and Recreation Department will be compensated \$1,000 for this one-day event.

The Water Lantern Festival will bring together individuals from all ages, backgrounds and walks of life to join in one emotional and memorable night. The free festival will include food and music for all to enjoy. At sunset participants will have the opportunity to purchase a flameless, LED-lit floating lantern, decorate it, and place it onto Brush Creek in Wheeler Amphitheater. This tour hopes to give Kansas Citians an incredible experience. KCPD and EMT will be on site.

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 #31618 – Amendment #3 with American Lawn & Landscape, Inc – Tree Planting Services FY20

On a motion by Commissioner Wagner, duly seconded, the Board the Board approved Amendment #3 to the Tree Planting Services FY20 contract with American Lawn and Landscape, Inc. in the amount not to exceed \$300,000.00, extend the contract time to May 31, 2022 and authorized the Director or designee to execute the amendment on behalf of the Board.

Background: On Wednesday, October 9, 2019, a bid opening was conducted for Tree Planting Services FY20. American Lawn & Landscape, Inc. was the lowest and best bidder. On May 25, 2019, the Board Awarded the contract to American Lawn & Landscape, Inc. in the amount not to exceed of \$100,000.

This contract is part of Kansas City Parks and Recreation’s tree planting program, which addresses tree replacement for those removed by the Forestry Division, including ash trees damaged by the Emerald Ash Borer. Amendment #1, approved by the Board on April 21, 2020 provided \$250,000.00 in fiscal year 2021 funding for additional services to plant an estimated 500 trees and extend the contract time to May 31, 2021. Amendment #2, approved by the Board on January 26, 2021 provided \$43,295.00 in PIAC funding for tree planting services to plant an estimated 102 trees on two PIAC projects, with no change in the expiration date of the contract.

This Amendment #3 provides \$300,000.00 in fiscal year 2022 funding to plant an estimated 600 tree replacements. This amendment will increase the total dollar amount of this contract to \$693,295.00 and extends the contract time to May 31, 2022. Funding is available in account #30-707771-606380.

The Human Relations Department reviewed and approved the Contractor's Utilization Plan MBE/WBE goals for this contract of 10% and 10% respectively and will remain the same.

Resolution #31620 – Agreement with Line Creek Figure Skating Club

On a motion by Commissioner Wagner, duly seconded, the Board approved Amendment #1 to the agreement with Line Creek Figure Skating Club, increasing the hourly rate to \$275 per hour for 36 weeks, extended the contract term to September 30, 2022, and authorized the Director or designee to execute the amendment on behalf of the Board.

Background: On April 29, 2020 through Board Resolution #31498, Kansas City Parks and Recreation entered into a Facility Use Agreement with Line Creek Figure Skating Club to provide ice-skating lessons, clinics, camps, test sessions, and practices at Line Creek Community Center.

Amendment #1 increases the hourly rate to \$275.00 per hour for 36 weeks. This results in an estimated monthly revenue of approximately \$7,150.00, depending on usage with a total estimated revenue of \$64,350.00 and extend the contract term to September 30, 2022.

Staff recommends Board approval of Amendment #1 to the agreement with Line Creek Figure Skating Club, increasing the hourly rate to \$275 per hour, extend the contract term to September 30, 2022,

Resolution #31621 – Agreement with Boys and Girls Clubs of Greater Kansas City

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

Background: 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.

On April 27, 2021 through Board Resolution #31580, Kansas City Parks and Recreation entered into a Cooperative Agreement with BGCGKC to provide virtual learning sites for students at Brush Creek Community Center and Southeast Community Center.

On April 27, 2021 through Board Resolution #31596, Amendment #1 was approved that would compensate BGCKGC \$100/student/week for each full-time student in an amount not to exceed \$42,000.00, and \$52.50/student/week for each after school student in an amount not to exceed \$3,120.00.

Amendment #2 will compensate BKCGKC \$100/student/week for each full-time student in an amount not to exceed \$87,000.00 and will be compensated \$52.50/student/week for each after school student, in an amount not to exceed \$3,120.00.

Total compensation will not exceed \$90,120.00 and funds will be drawn from 2030-702570-619080. The terms of this agreement – May 1, 2021 – June 11, 2021 remain the same.

Resolution #31622 – Agreement with aSteam Village

On a motion by Commissioner Mecklenburg, duly seconded, the Board approved the agreement with aSTEAM in the amount of \$10,000 from June 14, 2021 to July 30, 2021 in the amount of \$10,000.00 and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: aSTEAM Village is a 501(c) (3) organization that focuses on engaging students, families and educators in Science, Technology, Engineering, Arts and Math (STEAM). Their goal is to facilitate career and education readiness for participation in the economies of today and tomorrow.

aSTEAM Village has partnered with Parks and Rec to offer a 7-week summer camp at Gregg/Klice Community Center beginning June 14, with parent orientation on June 10. The fee is \$500 for a full camp of four sessions, \$300 for a half camp consisting of two sessions, with a maximum class size of twenty students. The camp will be Monday – Friday from 9:00 am – 5:00 pm.

A STEAM will provide a camp lead and two camp counselors. Parks and Recreation will provide

one KC Parks staff member to assist with programming as well as scholarships up to an amount not to exceed \$10,000.00. A 20% cost recovery will be assessed to participants who do not meet Parks and Rec scholarship criteria. This agreement runs from June 14, 2021 to July 30, 2021.

Resolution #31623 – Agreement with Atkins Group LLC – Night Hoops 2021

On a motion by Commissioner Wagner, duly seconded, the Board approved the Agreement with The Atkins Group, LLC in the amount of \$23,720 from June 14, 2021 through August 6, 2021 and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: In March bids were requested from organizations and agencies to submit a proposal that demonstrated their capacity to implement the entertainment sports and education programs of Club KC Summer Youth programs. The Atkins Group, LLC submitted proposal to hold basketball clinics outdoors at Southeast Community Center, 4201 E 63rd Street.

The Atkins Group, LLC has been in operation for over 18 years, providing safe and drug free activities for teenagers during evening hours. Their proposal targets youth 11 to 13 years old with weekly programming that will combine basketball clinics, live entertainment, food, guest speakers, contests, and giveaways. These programs will be held over an eight-week period on Monday and Tuesday evenings from June 14th to August 6th. The Atkins Group, LLC will provide the personnel, crowd control, entertainment, food, marketing, and program supplies for a total cost of \$23,720.00.

Funds will come from 2030-702522-463000.

Resolution #31624 – Arts Tech -Club KC 2021

On a motion by Commissioner Goode, duly seconded the Board approved the Agreement with ArtsTech in the amount of \$43,000 from June 14, 2021 through August 6, 2021 and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: In March bids were requested from organizations and agencies to submit a proposal that demonstrated their capacity to implement the entertainment, sports, and education programs of Club KC2021 Summer Youth programs. ArtsTech submitted a proposal to hold events at Brush Creek Community Center, 3001 Emanuel Cleaver II Blvd.

This will be ArtsTech's eighth year partnering with Kansas City Parks and Recreation for Club KC. They will offer STEAM-related programs such as coding, robotics, dance, music, and art. These programs will be targeted toward youth 10 to 18 years old and will be held over an eight-week period on Friday evenings between June 14th and August 6th. Each week will feature a different theme, many returning from past years by popular demand. ArtsTech will provide the personnel, supplies, equipment, and space costs for a total of \$43,000.00. Funds will come from 2030-70291-610082.

Resolution #31625 – Agreement with Guadalupe Center – Club KC 2021

On a motion by Commissioner Goode, duly seconded. the Board the Board approved the Agreement with Agreement with The Guadalupe Centers, Inc. in the amount of \$32,230, from

June 14, 2021 through August 6, 2021 and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: In March bids were requested from organizations and agencies to submit a proposal that demonstrated their capacity to implement the entertainment sports and education programs of Mayor's Night/Club KC Summer Youth programs. The Guadalupe Centers, Inc submitted a proposal to hold two soccer leagues at the Parks and Recreation Soccer Complex at 9th and Van Brunt.

The Guadalupe Centers, Inc. is proposing two leagues that will be offered on Fridays and Saturdays. Fridays will offer the High School League, freshman to senior (ages 15-20); Saturdays will offer the Middle School League, for 6th, 7th, and 8th grades (ages 12-14). These programs will be held over an eight-week period between June 14th and August 6th. The Guadalupe Centers, Inc will provide a league administrator, officials, uniforms, awards, and supplies for a total cost of \$32,230.00. Funds will come from 2030-702522-463000.

Resolution #31626 – Agreement with Mattie Rhodes Center – Club KC 2021

On a motion by Commissioner Goode, duly seconded, the Board the Board approved the Agreement with Mattie Rhodes Center fin the amount of \$4,500.00 from June 14, 2021 through August 6, 2021 and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: In March bids were requested from organizations and agencies to submit a proposal that demonstrated their capacity to implement the entertainment sports and education programs of Club KC Summer Youth programs. Mattie Rhodes Center submitted a proposal to hold events at their location Garrison Community Center, 1124 E 5th Street, Kansas City, Missouri 64123.

Mattie Rhodes Center has a history over the last forty years of youth development programming and is in their twentieth year working with Parks and Recreation in various capacities. Their proposal targets youth 14 to 18 years old with weekly programming that will consist of a DJ, nutritional food options, and games. A weekly highlighted program that will focus on physical activity and/or art will also be included. These programs will be held over an eight-week period on Friday evenings between June 14th and August 6th. Mattie Rhodes Center will provide the personnel, food, and program supplies for a total cost of \$4,500.00. Funds will come from 2030-70291-610082.

Resolution #31627 – Agreement with Guadalupe Center – Club KC 2021

On a motion by Commissioner Mecklenburg, duly seconded, the Board the Board approved the Agreement with The Guadalupe Centers, Inc. in the amount of \$32,230.00, from June 14, 2021 through August 6, 2021 and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: In March bids were requested from organizations and agencies to submit a proposal that demonstrated their capacity to implement the entertainment sports and education programs of Mayor's Night/Club KC Summer Youth programs. The Guadalupe Centers, Inc submitted a

proposal to hold two soccer leagues at the Parks and Recreation Soccer Complex at 9th and Van Brunt.

The Guadalupe Centers, Inc. is proposing two leagues that will be offered on Fridays and Saturdays. Fridays will offer the High School League, freshman to senior (ages 15-20); Saturdays will offer the Middle School League, for 6th, 7th, and 8th grades (ages 12-14). These programs will be held over an eight-week period between June 14th and August 6th. The Guadalupe Centers, Inc will provide a league administrator, officials, uniforms, awards, and supplies for a total cost of \$32,230.00. Funds will come from 2030-702522-463000.

Resolution #31628 – The Atkins Group LLC – Club KC 2021

On a motion by Commissioner Mecklenburg, duly seconded, the Board approved the Agreement with The Atkins Group, LLC in the amount of \$36,400.00, from June 14, 2021 through August 6, 2021 and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: In March bids were requested from organizations and agencies to submit a proposal that demonstrated their capacity to implement entertainment, sports, and education programs for Club KC Summer Youth programs. The Atkins Group, LLC submitted proposal to hold events at Southeast Community Center, 4201 E. 63rd Street.

The Atkins Group, LLC has been in operation for over 18 years, providing safe and drug-free activities for teenagers during evening hours. Their proposal targets youth 11 to 13 years old with weekly programming that will combine preventative education with recreation and entertainment to ensure each teen is armed with information to buffer the risk factors they face daily. These programs will be held over an eight-week period on Friday evenings between June 14th and August 6th. The Atkins Group, LLC will provide the personnel, crowd control, entertainment, food, marketing, and program supplies for a total cost of \$36,400.00. Funds will come from 2030-70291-610082.

Resolution #31629 – Agreement with reStart – Margaret Kemp Park

On a motion by Commissioner Goode, duly seconded, the Board approved the Cooperative Agreement with reStart for the maintenance of Margaret Kemp Park and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: For 40 years, reStart has provided Kansas City's most vulnerable population with a continuum of housing services. Their unique programming allows them to act as the only homeless agency in Kansas City serving all houseless populations including singles, families, couples, individuals experiencing mental health illnesses, LGBTQ+ individuals, veterans, unaccompanied youth, non-traditional families, and people with HIV/AIDS.

Parks and Recreation proposes entering into an agreement with reStart to provide for the maintenance of Margaret Kemp Park. The term of this agreement shall be from June 1, 2021 to May 31, 2026.

reStart will provide maintenance of mowing and landscaping in the park, management of activities in the park, and will work with KC Parks and Recreation to design and create a community garden

and butterfly garden. Parks and Recreation will maintain current equipment, benches, and mulch; provide litter removal as scheduled; provide camp opportunities for youth; and provide a limited amount of pool and community center passes for reStart clients.

CLOSED SESSION

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

On a motion by Commissioner Mecklenburg, 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



Intra-Departmental Communication

DATE: June 8, 2021
TO: Board of Parks and Recreation Commissioners
FROM: Jennifer Jutte, Superintendent, Community Services
SUBJECT: Cooperative Agreement with Kansas City Public Schools for Summer Arts School
– Transportation and Meals

BACKGROUND

Kansas City Parks and Recreation and Kansas City Public Schools (KCPS) have identified a mutually beneficial plan to provide an after-school summer option for middle school students to keep them active in safe programming.

Kansas City Public Schools will be offering summer school from 8:00am to 2:00pm, Monday through Friday at Central Middle School, 3611 Linwood Boulevard; Northeast Middle School, 4904 Independence Avenue; and Lincoln Prep Middle School, 2012 E. 23rd during the terms of this agreement.

During the afternoon, arts-focused classes will be offered at one of four locations: J&D Wagner Unit, 2405 Elmwood Avenue and Thornberry Unit, 3831 E. 43rd Street, hosted by Boys and Girls Clubs of Greater Kansas City; Southeast Community Center, hosted by ArtsTech; and Camp Lake of the Woods, hosted by Camp Fire Heartland. Each location can host up to twenty-five participants.

This agreement allows for KCPS to provide transportation to the four sites and provide a meal for each student. The Kansas City Parks and Recreation will provide transportation to the student's home, upon their request.

The terms of this agreement are from June 21, 2021 – July 23, 2021.

RECOMMENDATION

Staff recommends Board approval of this Cooperative Agreement with Kansas City Public Schools and requests Board authorization for the Director or designee to execute the agreement on behalf of the Board.



Intra-Departmental Communication

DATE: June 8, 2021
TO: Board of Parks and Recreation Commissioners
FROM: Jennifer Jutte, Superintendent, Community Services
SUBJECT: Cooperative Agreement with Campfire Heartland for Summer Arts School

BACKGROUND

Kansas City Parks and Recreation and Camp Fire Heartland have identified a mutually beneficial plan to provide an after-school summer option for middle school students to keep them active in safe programming.

Kansas City Public Schools will be offering summer school from 8:00am to 2:00pm, Monday through Friday at Central Middle School, 3611 Linwood Boulevard; Northeast Middle School, 4904 Independence Avenue; and Lincoln Prep Middle School, 2012 E. 23rd during the terms of this agreement.

This agreement allows for Camp Fire Heartland to conduct a social-emotional learning curriculum at Camp Lake of the Woods for up to twenty-five students. Transportation will be provided to Camp Lake of the Woods by KCPS. Participants who successfully complete the program and meet all pre-determined performance criteria can earn a \$50 weekly stipend. These classes will run from 2:30pm to 6:00pm, Monday through Friday.

Transportation will be provided by City to the student's home, upon their request.

Camp Fire Heartland will be compensated \$52.50 per student per week for five weeks for an amount not to exceed \$6,562.50 for the summer camp and up to \$6,250.00 for stipend reimbursement. Total reimbursement will not exceed \$12,812.50.

The terms of this agreement are from June 21, 2021 – July 23, 2021.

Funds will come from 2030-702570-619080.

RECOMMENDATION

Staff recommends Board approval of the Agreement with Camp Fire Heartland and requests Board authorization for the Director or designee to execute and administer the agreement on behalf of the Board.



Intra-Departmental Communication

DATE: June 8, 2021
TO: Board of Parks and Recreation Commissioners
FROM: Jennifer Jutte, Superintendent, Community Services
SUBJECT: Cooperative Agreement with the Boys and Girls Clubs of Greater Kansas City for Summer Arts School

BACKGROUND

Kansas City Parks and Recreation and the Boys and Girls Clubs of Greater Kansas City (BGCCKC) have identified a mutually beneficial plan to provide an after-school summer option for middle school students to keep them active in safe programming.

Kansas City Public Schools will be offering summer school from 8:00am to 2:00pm, Monday through Friday at Central Middle School, 3611 Linwood Boulevard; Northeast Middle School, 4904 Independence Avenue; and Lincoln Prep Middle School, 2012 E. 23rd during the terms of this agreement.

This agreement allows for BGCCKC to offer arts-focused classes at one of two locations: J&D Wagner Unit, 2405 Elmwood Avenue or Thornberry Unit, 3831 E. 43rd Street, for up to twenty-five students at each location. Transportation to BGCCKC will be provided by KCPS. Participants who successfully complete the program and meet all pre-determined performance criteria can earn a \$50 weekly stipend. These classes will run from 2:30pm to 6:00pm, Monday through Friday.

Kansas City Parks and Recreation will provide transportation to the student's home, upon their request.

BGCCKC will be compensated \$50.00 per student per week for five weeks for an amount not to exceed \$12,500.00 for the summer camp and up to \$12,500.00 for stipend reimbursement. Total compensation will not exceed \$25,000.00.

The terms of this agreement are from June 21, 2021 – July 23, 2021.

Funds will come from 2030-702570-619080.

RECOMMENDATION

Staff recommends Board approval of the Agreement with Boys and Girls Clubs of Greater Kansas City and requests Board authorization for the Director or designee to execute the agreement on behalf of the Board.



Intra-Departmental Communication

DATE: June 8, 2021
TO: Board of Parks and Recreation Commissioners
FROM: Jennifer Jutte, Superintendent, Community Services
SUBJECT: Non-Municipal Agency Agreement with ArtsTech for Summer Arts School

BACKGROUND

Kansas City Parks and Recreation and ArtsTech have identified a mutually beneficial plan to provide an after-school summer option for middle school students to keep them active in safe programming.

Kansas City Public Schools will be offering summer school from 8:00am to 2:00pm, Monday through Friday at Central Middle School, 3611 Linwood Boulevard; Northeast Middle School, 4904 Independence Avenue; and Lincoln Prep Middle School, 2012 E. 23rd during the terms of this agreement.

This agreement allows for ArtsTech to conduct an entrepreneurial camp at Southeast Community Center, covering everything from logo concepts and designs to websites and social media marketing for up to twenty-five students. Transportation will be provided to Southeast Community Center by Kansas City Public Schools. Participants who successfully complete the program and meet all pre-determined performance criteria can earn a \$50 weekly stipend.

Kansas City Parks and Recreation will provide transportation to the student's home, upon their request.

These classes will run from 2:30pm to 6:00pm, Monday through Friday.

ArtsTech will be compensated an amount not to exceed \$18,000.00 for the summer camp and up to \$6,250.00 for stipend reimbursement. The terms of this agreement are from June 21, 2021 – July 23, 2021. Total compensation not to exceed \$24,250.00.

Funds will come from 2030-702570-619080.

RECOMMENDATION

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



Intra-Departmental Communication

DATE: June 8, 2021
TO: Board of Parks and Recreation Commissioners
FROM: Jennifer Jutte, Superintendent, Community Services
SUBJECT: Facility Use Agreement with Westside Softball – Amendment 1

BACKGROUND

On March 23, 2021, through resolution 31565 The Parks and Recreation Board of Commissioners entered into an agreement with Westside Softball allowing them the use of the facilities at Penn Valley Park for the purpose of playing adult softball. A 30% revenue share agreement will compensate City approximately \$2,400.00 during the term of the agreement, which ends November 14, 2021.

Amendment 1 adds selling concessions to the License Agreement, with a 20% revenue share. Alcohol will not be sold.

RECOMMENDATION

Staff recommends Board approval of Amendment #1 with Westside Softball and requests Board authorization for the Director or designee to execute the agreement on behalf of the Board.



Intra-Departmental Communication

DATE: June 8, 2021
TO: Board of Parks and Recreation Commissioners
FROM: Leslie Alford, Communications and Development Manager
SUBJECT: Facility Use with Concession Agreement with Heart Hero, Inc. for Superhero Heart Run

BACKGROUND

Heart Heroes, Inc. is a 501(c)(3) nonprofit organization founded in 2013 in Omaha, NE. Their mission is to provide support to children and families affected by congenital heart disease (CHD) through their Heart Hero Cape program, support programs, awareness issues, and increased funding for research. Their Superhero Heart Run is a nationwide, family-friendly run to raise funds and awareness for children and families affected by CHD. Funds raised at this event have a direct impact on the CHD community in the Kansas City metro area.

Heart Hero, Inc. wishes to enter into a Facility Use with Concession Agreement for the use of Swope Park, located at Swope Parkway and Meyer Boulevard, to hold their Superhero Heart Run on August 15, 2021. The Bandstand and Shelter 3 will be used to host this event. There will be food trucks and sponsor activity tents.

Kansas City Parks and Recreation will be compensated \$1,100.00 for this one-day event. Set-up will begin at 9:00am on August 15th and the event will end at 4:00pm. EMTs will be on site.

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

RECOMMENDATION

Staff recommends Board approval of the Agreement with Heart Hero, Inc. for the Superhero Heart Run and requests Board authorization for the Director or designee to execute the agreement on behalf of the Board.



Intra-Departmental Communication

DATE: June 8, 2021
TO: Board of Parks and Recreation Commissioners
FROM: Leslie Alford, Communications and Development Manager
SUBJECT: Consideration of a License for Facility Use with Concession Agreement with Kansas City Juneteenth

BACKGROUND

Kansas City Juneteenth 501(c)(3) wishes to enter into a Facility Use with Concession Agreement for the use of Blue Hills Park, located at East 53rd Street and Brooklyn Avenue, to host KC Juneteenth Festival on June 19, 2021. Kansas City Juneteenth will include vendors selling items on the property, free food giveaways, a bounce house, a dunk tank, a sound system, and other festivities.

Kansas City Parks and Recreation will be compensated \$900.00 for this event.

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

RECOMMENDATION

Staff recommends Board approval of the Agreement with Kansas City Juneteenth for the KC Juneteenth Festival and requests Board authorization for the Director or designee to execute and administer the agreement on behalf of the Board.



Intra-Departmental Communication

Date: June 8, 2021

To: Board of Parks and Recreation Commissioners

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

Subject: Change Order #1 with Parish & Sons Construction LLC – SLBE 117th Terrace Trail

BACKGROUND:

The Santa Fe Trail is an east/west segment of trail between the Jackson County Park property at E. 118th Street and the Blue River west to the State Line Road. The trail alignment represents the historic alignment of the Santa Fe Trail and follows mostly through a residential area and around the Avilla College Campus. The project has been phased into six segments between 2009 to the present time that were scoped to the funding allocated. The first segment followed E. Santa Fe Trail from Oak Street to Pennsylvania Avenue. The second segment followed along E. 118th St., Troost Avenue, E. 118th Terrace, Holmes Road, E. Santa Fe Trail and W. Santa Fe Trail ending at State Line Road. The third segment followed along the east side of Wornall Road from E. Santa Fe Trail to E. 118th Street. The fourth segment followed along the west side of Oak Street from E. Santa Fe Trail to E. 117th Terrace. The fifth segment followed along E. 118th Street and E. 117th Terrace from E. 118th Street to Oak Street.

On August 19, 2020, the Parks Department received 6 bids for trail segment five and Parrish & Sons Construction LLC was awarded the contract in the amount of \$161,727.80 for the construction of the SLBE 117th Terrace Trail project. The project improvements consisted of 1,000 linear feet of 10' wide concrete trail, 1 driveway approach and 8 ADA ramps. This contract was approved on October 13, 2020 and funded through account numbers 3090-708607-611060 and 3090-708609-611060.

Change Order #1 will add \$52,094.50 and extending the final completion date to August 9, 2021, a new contract total of \$213,822.30. The added scope of work includes 220 feet of 10' wide concrete trail, 220 feet of concrete curb, 1 ADA ramp, 1 driveway approach, fine grading and seeding. Sixth segment of the Santa Fe Trail will complete the trail in this area. Funding will be provided by account number 3090-708609-611060-70204919. The Human Relations Department assigned this as an SLBE project.

Recommendation

Staff recommends Board approval of Change Order #1 with Parrish & Sons Construction LLC in the amount of \$52,094.50 for a total contract price of \$213,822.30, extend the contract time to August 9, 2021, and requests Board authorization for the Director or designee to execute the change order on behalf of the Board.