

**BOARD OF PARKS AND RECREATION COMMISSIONERS
KANSAS CITY, MISSOURI**

**Tuesday, August 8, 2023
4600 East 63rd Trafficway**

**1 p.m. WORKSHOP
2 p.m. BOARD MEETING**

Members of the Board may attend this meeting via video conference.

Workshop

1 p.m. – Aquatics Master Plan Update - Lauren Ozburn, Waters Edge Aquatic Design
2 p.m. – BO Bond Citywide Projects Overview – Richard Allen

Board Meeting

Call to Order – President Jack Holland

Roll Call

Agenda

1. Considering Board approval of the July 25, 2023, Board Meeting Minutes. **Attachment A**
2. Performance Audit – Tree Canopy Audit Findings -Implement City Tree Management Regulation to Help Achieve City Tree Canopy – Douglas Jones – City Auditor **Attachment B**
3. **Resolution #32289** – Considering Board approval of a new offering at the Go Ape Treetop Adventures in Swope Park called “Haunted Trails”. **Attachment C**
4. **Resolution #32297** – Considering Board approval of a Facility Use with Concession Agreement with Waldo Area Business Association for the use of Gregory Boulevard between Wornall Road and Brookside Road to hold the 31st Annual Waldo Fall Festival on September 16, 2023. **Attachment D**
5. **Resolution #32298** – Considering Board approval of Facility Use with Concession Agreement with Art As Mentorship for the use of Concourse Park to hold the Celebrate Ameri’kana Festival on September 10, 2023. **Attachment E**
6. **Resolution #32299**– Considering Board approval of a Facility Use with Concession Agreement with Kansas City Irish Fest for the use of Washington Square Park to hold the 2023 Irish Fest, September 1 through September 3, 2023. **Attachment F**
7. **Resolution #32300** – Considering Board approval of a Facility Use with Concession Agreement with Poetry for Personal Power for the use of the Swope Park Bandstand to hold their event on September 1, 2023. **Attachment G**
8. **Resolution #32301** - Considering Board approval of a Facility Use without Concession Agreement with Line Creek Figure Skating for the use of Line Creek Community Center. **Attachment H**
9. **Resolution #32302**– Considering Board approval of a Facility Use without Concession Agreement with Kansas City Women’s Hockey for the use of Line Creek Community Center. **Attachment I**

10. **Resolution #32303** – Considering Board approval of a Facility Use without Concession Agreement with Ice Sports Consulting for the use of Line Creek Community Center. **Attachment J**
11. **Resolution #32304**– Considering Board approval of a Facility Use without Concession Agreement with Insomniacs Men’s Hockey for the use of Line Creek Community Center. **Attachment K**
12. **Resolution #32305**– Considering Board approval of a Facility Use without Concession Agreement with Kansas City Youth Hockey for the use of Line Creek Community Center. **Attachment L**
13. **Resolution #32306**– Considering Board approval a Facility Use without Concession Agreement with Fatman Rowdy Enterprises, LLC for the use of Line Creek Community Center. **Attachment M**
14. **Resolution #32307**– Considering Board approval a Facility Use without Concession Agreement with KC Men’s Hockey for the use of Line Creek Community Center. **Attachment N**
15. **Resolution #32308**– Considering Board approval a Cooperative Agreement with University of Health/Our Health Jackson County for the use of Gregg Klice Community Center. **Attachment O**
16. **Resolution #32309**– Considering Board approval a Cooperative Agreement with Community Capital Fund/The Nia Project/Black Women Get Fit 2023 for the use of Southeast Community Center. **Attachment P**
17. **Resolution #32310** – Considering Board approval an Agreement with Crossroads Preparatory Academy for the use of Garrison Community Center for volleyball and basketball practice. **Attachment Q**
18. **Resolution #32311**– Considering Board approval Amendment #2 with SK Design Group, Inc, for the Blue River Connector Trail Segment 2 project in the amount of \$154,910 and extend the contract time to December 22, 2024. **Attachment R**
19. **Resolution #32312** – Considering Board approval of a Bid Award to Mason Water Slides for the Mary Williams-Neal Community Center Water Slide in the amount of \$95,400. **Attachment S**
20. **Resolution #32313** – Considering Board approval of the FY2024/25 – 2027/28 GO Bond Citywide Park Project List. **Attachment T**
21. Directors Update
22. Public Hearing
23. Adjourn

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 closed session may be held via teleconference.

Pursuant to Section 610.021 subsection 1 of the Revised Statutes of Missouri to discuss legal matters, litigation, or privileged communications with attorneys.

- Pursuant to Section 610.021 subsection 2 of the Revised Statutes of Missouri to discuss real estate;
- Pursuant to Section 610.021 subsections 3 and 13 of the Revised Statutes of Missouri to discuss personnel matters.
- Pursuant to Section 610.021 subsection 12 of the Revised Statutes of Missouri to discuss sealed bids or proposals;

**BOARD MEETING
July 25, 2023
4600 East 63rd Trafficway
Kansas City, Missouri 64130**

Workshop:

4 p.m. – Hibbs Park Memorial – Lisa Treese

The items you referenced include in-fields are grassy and bumpy, no fencing, illegal dirt bikes in the park, and safety concerns for those visiting the parks. Mr. Garcia mentioned that he had received multiple signatures for youth and other neighbors supporting renovations to the park. Activating the park will deter illegal actions.

4:30 p.m. – GO Bond Project Discussion

Members of the Board may attend this meeting via video conference.

**5:00 O'CLOCK P.M.
BOARD MEETING**

Call to Order – President Jack Holland

Roll Call:

Board Members Present: President Holland, Commissioner Perez-Rico and Commissioner Smith.

On a motion by Commissioner Perez-Rico, duly seconded by Commissioner Smith, the Board approved the Board Minutes of July 11, 2023.

Resolution #32289 – Halloween Season at the Go Ape Treetop Adventure “Haunted Trails”

(Held) Commissioner Smith asked staff to provide a price comparison for the proposed Haunted Trails at Go Ape.

Resolution #32290 – Facility Use without Concession Agreement with Islamic Center

On a motion by Commissioner Smith, duly seconded by Commissioner Perez-Rico, the Board approved the Agreement with Islamic Center and authorized the Director or his designee to execute the agreement on behalf of the Board.

Background: The Islamic Center of North Kansas City is requesting the use of the Kansas City North Community Center gymnasium for youth basketball practice and games.

Each session will be 2 hours in length on Saturday afternoons from 3:00 p.m. – 5:00 p.m. City will be compensated \$75.00/hour - \$500.00/day - for use of the facility. Total compensation is \$5,850.00.

The terms of this agreement will start on August 5, 2023 and shall end no later than April 27, 2024. The Islamic Center of North Kansas City will provide insurance per the City's requirements.

Resolution #32291 – Facility Use without Concession Agreement with Jesus is the Way Church

On a motion by Commissioner Smith, duly seconded by Commissioner Perez-Rico, the Board approved the Agreement with Jesus is the Way Church and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: Jesus is the Way Church is requesting the use of facilities at Brush Creek Community Center for the purpose of conducting church services on Sundays from 11:00 a.m. – 1:00 p.m. during the term of this agreement.

They will compensate \$45.00/hour of usage for a total estimated payment of \$3,430.00. The terms of this agreement will begin July 30, 2023 and end April 28, 2024. Jesus is the Way Church will provide insurance per City's requirements.

Resolution #32292 – Facility Use without Concession Agreement with Miracle Temple

On a motion by Commissioner Smith, duly seconded by Commissioner Perez-Rico, the Board approved the Agreement with Miracle Temple and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: Miracle Temple is requesting the use of facilities at Brush Creek Community Center for the purpose of conducting church services on Sundays from 11:00 a.m. – 1:00 p.m. during the term of this agreement.

They will compensate \$50.00/hour of usage for a total estimated payment of \$3,800.00. The terms of this agreement will begin July 30, 2023 and end April 28, 2024. Miracle Temple will provide insurance per City's requirements.

Resolution #32293 – Facility Use without Concession Agreement with New Solid Rock Community Church

On a motion by Commissioner Smith, duly seconded by Commissioner Perez-Rico, the Board approved the Agreement with New Solid Rock Community Church and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: New Solid Rock Community Church is requesting the use of facilities at Brush Creek Community Center for the purpose of conducting church services on Sundays from 10:00 a.m. – 12:00 p.m. during the term of this agreement.

They will compensate City \$75.00/hour of usage for a total estimated payment of \$5,700.00. The terms of this agreement will begin July 30, 2023 and end April 28, 2024. New Solid Rock Community Church will provide insurance per City's requirements.

Resolution #32294 – Amendment 2 to the Professional Services Contract with ArtsTech

On a motion by Commissioner Smith, duly seconded by Commissioner Perez-Rico, the Board approved the Agreement with Arts Tech to extend the contract time to August 31, 20224 and authorized the Director or designee to execute the amendment on behalf of the Board.

Background: On November 15, 2022 the Parks Board of Commissioners, through resolution #32046, approved a contract with ArtsTech for the use of the facilities at Westport Roanoke and Kansas City North Community Centers. During the terms of this agreement ArtsTech will offer youth and adult fee-based arts classes. The original terms of the agreement began on November 16, 2022 and would end on April 30, 2023.

On February 7, 2023 the Parks Board of Commissioners, through resolution #32126, approved Amendment #1 extending the end date to August 31, 2023. This Amendment will extend the end date to April 30, 2024. All other terms stated in the original contract remain the same.

Resolution #32295 – Encroachment License Agreement with 1612 Grand LLC

On a motion by Commissioner Smith, duly seconded by Commissioner Perez-Rico, the Board approved the Encroachment License Agreement with 1612 Grand LLC and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: The Board of Parks and Recreation Commissioners is being requested to enter into an Encroachment License agreement with 1612 Grand LLC, a Limited liability Company (Licensee) of the property located at 1612 Grand Boulevard, for non-exclusive permission to enter upon the twelve & one third square feet of the Premises adjacent to the building for the limited purpose of maintaining a blade sign fixture to be installed for Licensee's business during the term of the agreement, all together having a total combined projection of 12.33 SF and calculated at a rate of \$18 per SF, for use of the Boulevard right-of-way. This agreement defines both license and maintenance terms for the use of Parks & Recreation Department jurisdictional right-of-way adjacent to the subject property along the eastern building face, also known as Grand Blvd.

The licensee will be responsible for complying with all the terms set forth in the agreement such as maintaining a certificate of insurance for use of the area, keeping it in a clean and safe condition in exchange for annual compensation not to exceed \$221.94. Furthermore, the agreement defines the conditions by which modifications and cancellations may occur.

Resolution #32296 – Amendment #1 with Ewing Marion Kauffman Foundation – Dr. Martin Luther King Jr. Cultural Corridor within Brush Creek Project

On a motion by Commissioner Smith, duly seconded by Commissioner Perez-Rico, the Board approved Amendment #1 to the Ewing Marion Kauffman Foundation Grant Scope and Term to April 30, 2024.

Background: The Brush Creek Corridor in Kansas City MO extends from the state line to the confluence of the Blue River. The corridor is diverse in businesses, schools, churches, neighborhoods, parks, income levels and has great potential for to become a destination cultural corridor. The City renamed the road to

Dr Martin Luther King Jr Boulevard and has made recent improvements to the DR MLK JR Park with the addition a playground, trail, restroom and shelter.

The Parks and Recreation Department applied for funding from the Ewing Marion Kauffman Foundation Grant Award for Dr Martin Luther King Jr Cultural Corridor within the Brush Creek Area and receive notice of award in the amount of \$1,000,000. The project area is defined by Dr MLK JR Boulevard for south limits; Emanuel Cleaver II Boulevard for the north limits, Cleveland Ave. for the east limits; and the Paseo Boulevard for the south limits.

On November 29, 2021, the Park Board approved the agreement for projects scope that includes community engagement, conceptual design, survey, geotechnical work, final design, call for artist, art design and fabrication of art exhibits. This agreement will require City Council approval because the estimation of revenue for the \$1,000,000 Kauffman grant.

Amendment #1 is for amending the term of the grant and scope of the grant amended for the end date of the grant to April 30, 2024. Task items completion dates tied to amendment are listed below.

- September 15, 2023, \$500,000.00 Contingent (Progress Report due on September 1,2023)
- September 1, 2023, Progress Report
- May 3, 2024, Final Report

Resolution #32285 – Ground Water Monitoring Well Maintenance and Sampling Agreement with Greenfield Environmental Multistate Trust LLC

On a motion by Commissioner Smith, duly seconded by Commissioner Perez-Rico, the Board approved the Agreement with Greenfield Environmental Multistate Trust LLC and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: The Board of Kansas City, Missouri Parks and Recreation Commissioners, is being requested to enter into an Agreement for Ground Water Monitoring Well Maintenance and Sampling, for Licensee to perform among other things, the activities permitted herein.

Whereas the Licensee is responsible for, among other things, owning the former Tronox/Kerr-McGee Wood Treating Facility located in Kansas City, MO (and across the Blue River from Blue Valley Park) and managing environmental activities at and around the facility with support from the Licensee, subject to available funding in a budget approved by the Missouri Department of Natural Resources, the facility's lead regulatory agency; and whereas Licensee desires to use, on behalf of Multistate Trust and at the pleasure of the Board, certain Park land and/or Boulevard property located at Blue Valley Park 2301 Topping Ave Kansas City, MO 64129, and in consideration of the payments and mutual agreements contained within this Agreement, the City, Multistate Trust and Licensee agree to permissions, terms and notification requirements within. The annual fee to be paid the Licensee to the City shall be \$2,160.00. The Agreement further defines terms by which the parties, upon completion, the Agreement shall end unless it is renegotiated and renewed in the future.

Directors Update: Chris Cotten

Public Hearing: Daniel Garcia attended Board meeting to share his concerns regarding the upkeep and programming at Sheffield Park. Mr. Garcia commented that the in-fields are grassy and bumpy, no fencing, illegal dirt bikes in the park, and safety concerns for those visiting the parks. Mr. Garcia mentioned that he had received multiple signatures for youth and other neighbors supporting renovations to the park. Activating the park will detour illegal actions.

Staff shared with Mr. Garcia that Sheffield Park has already been recommended to receive Council District 4 GO Bond funding for Years 2-5. Commissioners thanked Mr. Garcia for attending and asked staff to follow-up with Mr. Garcia.

Meeting adjourned.

Jack Holland, President
Board of Parks and Recreation Commissioners

Karmen Houston, Board Secretary



Intra-Departmental Communication

Date: August 8, 2023

To: Board of Parks and Recreation Commissioners

From: Chris Cotten, Director

Subject: Tree Canopy Audit Presentation

Background:

Douglas Jones, City Auditor will give an overview of the Audit Findings on the Tree Canopy Audit.



Parks and Recreation

DATE: August 8, 2023
TO: Board of Parks and Recreation Commissioners
FROM: Doug Schroeder, Administrative Officer
RE: Go Ape Swope Park, LLC Update

BACKGROUND:

On June 25, 2015, The Parks and Recreation Department entered into an agreement with Go Ape Treetop Adventures to construct and operate a Treetop Challenge Course in Swope Park. The facility was a welcome and popular addition to the list of amenities the park offers. Since then, an Ax -Throwing feature and a TreeTop Junior course have been added.

Last year "Nights and Heights" was added during the Halloween season, this is a shortened experience on the Treetop Adventure course at night while it is illuminated.

Go Ape is planning to add a new offering called "Haunted Trails" this Halloween season.

Haunted Trails would be an elevation of the Frights at Height experience. Go Ape proposes to undertake decorating the course and course grounds with a higher level of Halloween décor to create an add-on or stand-alone offering which involves a walk through the haunted woods "Haunted Trails," thereby creating a premier haunted attraction. Pricing for Haunted Trails would be \$14.95.

RECOMMENDATION:

Staff recommends Board approval of the Haunted Trails experience priced at \$14.95 for Go Ape Swope Park, LLC t/a GO APE.



Intra-Departmental Communication

DATE: August 8, 2023
TO: Board of Parks and Recreation Commissioners
FROM: Rob Loya, Events Administrator
SUBJECT: Facility Use with Concession Agreement with Waldo Area Business Association

BACKGROUND

The Waldo Area Business Association has been representing the interests of the Waldo Business Community since 1965 and will be celebrating their 31st Annual Waldo Fall Festival, which will be a family-friendly neighborhood festival with merchandise vendors, food trucks, local music and family activities.

The Waldo Area Business Association wishes to enter into a Facility Use with Concessions Agreement for the use of Gregory Boulevard between Wornall Road and Brookside Road for the 31st Annual Waldo Fall Festival, on September 16, 2023.

The Kansas City Parks and Recreation Department will be compensated \$1,000 for this one-day event. Set-up for the festival will begin at 7am on September 16, 2023, Festival hours are 10am to 8pm on September 16, 2023 and tear down will end at 11:59pm on September 16, 2023. Security will be on site. They are expecting 3,500 in attendance.

The contractor will be responsible for providing the following items:

1. A list of items for sale
2. A plan for traffic and parking control
3. Safety and security plan
4. Marketing plan
5. Certificate of insurance per city requirements
6. Map of event layout
7. Copies of other City permits required in hosting the event.
8. A written-out plan to address litter and recycling during the event.

RECOMMENDATION

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



Intra-Departmental Communication

DATE: August 8, 2023
TO: Board of Parks and Recreation Commissioners
FROM: Rob Loya, Events Administrator
SUBJECT: Facility Use with Concession Agreement with Art As Mentorship

BACKGROUND

The Celebrate Ameri'kana Festival will include curated national and regional artists that reflect the population of the neighborhood, including performances by young songwriters, musicians and dancers who have been impacted by the organization's educational outreach. Celebrate Ameri'kana is a partnership between Latin Grammy nominated band, Making Movies, Yonas Media and Art As Mentorship, the event is a living love letter to the Black, Indigenous, Immigrant and Latino heroes of American Music.

Art As Mentorship wishes to enter into a Facility Use with Concession Agreement for the use of Concourse Park located at Benton Boulevard and St. John Ave and Gladstone Boulevard, to hold the Celebrate Ameri'kana Festival on September 10, 2023. The 2023 Festival is transitioning to a free event in Concourse Park in the Historic Northeast Neighborhood, making Celebrate Ameri'kana even more accessible to one of Kansas City's most diverse communities. They are expecting 2000 participants.

The Kansas City Parks and Recreation Department will waive the fees for this one-day event and be included as a sponsor. Set-up for the festival will begin at 8am and tear down will end at 8pm on September 10, 2023. The festival hours are from 1pm to 8pm. Security will be on site.

The contractor will be responsible for providing the following items:

1. A list of items for sale
2. A plan for traffic and parking control
3. Safety and security plan
4. Marketing plan
5. Certificate of insurance per city requirements
6. Map of event layout
7. Copies of other City permits required in hosting the event.
8. A written-out plan to address litter and recycling during the event.

RECOMMENDATION

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



Intra-Departmental Communication

DATE: August 8, 2023
TO: Board of Parks and Recreation Commissioners
FROM: Rob Loya, Events Administrator
SUBJECT: Facility Use with Concession Agreement with Kansas City Irish Fest

BACKGROUND

The Kansas City Irish Fest is dedicated to promoting the culture, music and history of Ireland and of the Irish people who call Kansas City home. The Kansas City Irish Fest offers attendees the chance to see some of the top Irish entertainment in the world. Their mission is to graciously provide our local and regional community with the best, friendliest and most enjoyable Irish cultural weekend by creating and presenting the best blend of music, education, and great craic.

The Kansas City Irish Fest wishes to enter into a Facility Use with Concession Agreement for the use of Washington Square Park, located at 100 E. Pershing Rd and Grand Boulevard from 26th street to OK street and Pershing Rd from Grand Boulevard to McGee, to hold the 2023 Kansas City Irish Fest on September 1st through September 3rd, 2023. The Festival will include Irish culture vendors, food, beverages, as well as alcohol vendors. There will also be activities using Irish themes and traditions.

The Kansas City Parks and Recreation Department will be compensated \$18,500.00 for this three-day event. Set-up for the festival will begin at 7am on August 29th, 2023, and tear down will end at 11pm on September 5th, 2023. This agreement also includes the responsibility of the licensee for restoring the park and pavers to their original condition or reimbursing costs associated with repairing the park and pavers to their original condition. KCPD, KCFD, FBI, and KC Medical will be on hand for this event.

The contractor will be responsible for providing the following items:

1. A list of items for sale
2. A plan for traffic and parking control
3. Safety and security plan
4. Marketing plan
5. Certificate of insurance per city requirements
6. Map of event layout
7. Copies of other City permits required in hosting the event.
8. A written-out plan to address litter and recycling during the event.
9. A Plan to protect the integrity of the walking pavers in the park at all times.

RECOMMENDATION

Staff recommends Board approval of the agreement with the Kansas City Irish Fest and requests Board authorization for the Director or designee to execute the agreement on behalf of the Board.



Intra-Departmental Communication

DATE: August 8, 2023
TO: Board of Parks and Recreation Commissioners
FROM: Rob Loya, Events Administrator
SUBJECT: Facility Use with Concession Agreement with Poetry for Personal Power

BACKGROUND

The Poetry for Personal Power organization's mission is to use art to show that emotional distress is temporary and transformative. Poetry for Personal Power works to help people rebuild themselves and to build healthy communities. The Poetry for Personal Power organization's Adult Field Day is a stress-relieving activity day for mental health. The event will have kickball, capture the flag, freeze tag and dodgeball amongst other planned activities. There will also be merchandise, a DJ and games.

Poetry for Personal Power wishes to enter into a Facility Use with Concession Agreement for the use of the Swope Park Bandstand at 4177 Pavilion Road, to hold their event on September 1st, 2023. They are expecting approximately 200 participants.

The Kansas City Parks and Recreation Department will be compensated \$1,025.00 dollars for this one-day event. Set-up for the event will begin at 8am and tear down will end at 6pm on September 1st, 2023. The event hours are from 12pm to 4:00pm.

The contractor will be responsible for providing the following items:

1. A list of items for sale
2. A plan for traffic and parking control
3. Safety and security plan
4. Marketing plan
5. Certificate of insurance per city requirements
6. Map of event layout
7. Copies of other City permits required in hosting the event.
8. A written-out plan to address litter and recycling during the event.

RECOMMENDATION

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



Intra-Departmental Communication

DATE: August 8, 2023

TO: Board of Parks and Recreation Commissioners

FROM: Jennifer Jutte, Superintendent, Community Services

RE: Facility Use Agreement without Concessions with Line Creek Figure Skating Club

BACKGROUND:

Line Creek Figure Skating Club is requesting use of the Line Creek Community Center for the limited purpose of conducting youth and adult ice-skating lessons, clinics, camps, test sessions, practices, and special events during the Term of the License. Activities will take place Sunday 1:45pm – 2:45pm and 4:15pm-5:15pm; Thursday 7:10pm – 8:10pm; and Saturday 6:30am – 9:30am.

Line Creek Figure Skating will compensate at a rate of \$300.00/hour with payment due on or before the 20th of each month. Total compensation for this agreement is approximately \$74,100.00.

The Term of the License shall start September 1, 2023 and end no later than August 31, 2024.

Insurance will be provided per City requirements.

RECOMMENDATION:

Staff recommends Board approval of the Agreement with the Line Creek Figure Skating Club for the use of Line Creek Community Center and request Board authorization for the Director or designee to execute the agreement on behalf of the Board.



Intra-Departmental Communication

DATE: August 8, 2023

TO: Board of Parks and Recreation Commissioners

FROM: Jennifer Jutte, Superintendent, Community Services

RE: Facility Use Without Concessions Agreement – Kansas City Women’s Hockey League

BACKGROUND:

The Kansas City Women’s Hockey League is requesting the use of the facilities at Line Creek Community Center for ice hockey practices. Practice will take place every Saturday from 5:00pm – 6:00pm during the term of this agreement at a rate of \$300.00/hour. Payment is due on or before the 20th of each month.

Total compensation is projected to be \$14,100.00.

The terms of this Agreement will begin on September 2, 2023 and will end no later than August 31, 2024. Insurance will be provided per City requirements.

RECOMMENDATION:

Staff recommends Board approval of the contract with Kansas City Women’s Hockey League and requests Board authorization for the Director or designee to execute the agreement on behalf of the Board.



Intra-Departmental Communication

DATE: August 8, 2023

TO: Board of Parks and Recreation Commissioners

FROM: Jennifer Jutte, Superintendent, Community Services

RE: Facility Use without concessions Agreement with Ice Sports Consulting, LLC

BACKGROUND:

Ice Sports Consulting is requesting the use of facilities at Line Creek Community Center for the purpose of youth and adult skating lessons, classes, and associated activities. Classes will be on Tuesdays and Thursdays from 6:00pm – 7:00pm at a rate of \$300.00/hour during the terms of this agreement. Payment is due on or before the 20th of each month.

The total estimated payment is projected to be \$27,600.00. The terms of this agreement will begin September 5, 2023 and end August 29, 2024. Ice Sports Consulting will provide insurance per City's requirements.

RECOMMENDATION:

Staff recommends Board approval of the contract with Ice Sports Consulting, LLC and requests Board authorization for the Director or designee to execute the agreement on behalf of the Board.



Intra-Departmental Communication

DATE: August 8, 2023

TO: Board of Parks and Recreation Commissioners

FROM: Jennifer Jutte, Superintendent, Community Services

RE: Facility Use Agreement without Concessions – KC Men's Hockey Club

BACKGROUND:

The KC Men's Hockey Club is requesting the use of Line Creek Community Center for the limited purpose of adult hockey practices and games during the Term of the License, with activities occurring on Tuesdays from 10:10pm – 11:10pm.

KC Men's Hockey Club will compensate in the amount of \$300.00 per hour for a total compensation of \$14,700.00. Payment is due on or before the 20th of each month.

The Term of the License shall start September 5, 2023 and shall end no later than August 27, 2024. Insurance will be provided per City requirements.

RECOMMENDATION:

Staff recommends Board approval of the Agreement with KC Men's Hockey Club and requests Board authorization for the Director or designee to execute the agreement on behalf of the Board.

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Intra-Departmental Communication

DATE: August 8, 2023

TO: Board of Parks and Recreation Commissioners

FROM: Jennifer Jutte, Superintendent, Community Services

RE: Facility Use Agreement without Concessions - Kansas City Youth Hockey Association

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 and clinics, youth hockey games, Try Hockey for Free Day(s), and one (1) Board meeting per month during the Term of the License.

Sessions will take place on Sundays 7:30am-3:00pm; Mondays, 5:00pm-8:30pm; Wednesdays 5:00pm-9:50pm; Thursdays 8:00pm-9:50pm; Fridays 5:00pm-7:40pm; and Saturdays 9:40am-1:30pm. The Kansas City Youth Hockey Association will compensate in the amount of \$300.00 per hour, 20 hours per week, for 36 weeks for a total compensation of \$243,000.00. Payment is due on or before the 20th of each month.

The Term of the License shall start October 1, 2023 and shall end no later than September 30, 2024. Insurance will be provided per City requirements.

RECOMMENDATION:

Staff recommends Board approval of the agreement with Kansas City Youth Hockey Association and requests Board authorization for the Director or designee to execute the agreement on behalf of the Board.



Intra-Departmental Communication

DATE: August 8, 2023

TO: Board of Parks and Recreation Commissioners

FROM: Jennifer Jutte, Superintendent, Community Services

RE: Facility Use Agreement without Concessions with Fatman Rowdy Enterprises, LLC

BACKGROUND:

Fatman Rowdy Enterprise, LLC is requesting use of the Line Creek Community Center for the limited purpose of conducting adult hockey games, practices, and tournaments during the Term of the License. Games will take place Sunday 5:30pm – 9:10pm, Monday 8:50 pm – 11:00 pm, Thursday 10:00 pm – 12:10 am, Friday 7:50 pm – 11:10 pm.

Fatman Rowdy will compensate at a rate of \$300.00/hour with payment due on or before the 20th of each month. Total compensation for this agreement is approximately \$118,800.00.

The Term of the License shall start October 1st, 2023 and end no later than September 30th, 2024.

Insurance will be provided per City requirements.

RECOMMENDATION:

Staff recommends Board approval of the Agreement with the Fatman Rowdy Enterprise LLC for the use of Line Creek Community Center and request Board authorization for the Director or designee to execute the agreement on behalf of the Board.



Intra-Departmental Communication

DATE: August 8, 2023

TO: Board of Parks and Recreation Commissioners

FROM: Jennifer Jutte, Superintendent, Community Services

RE: Facility Use Agreement without Concessions – KC Men's Hockey Club

BACKGROUND:

The KC Men's Hockey Club is requesting the use of Line Creek Community Center for the limited purpose of adult hockey practices and games during the Term of the License, with activities occurring on Tuesdays from 10:10pm – 11:10pm.

KC Men's Hockey Club will compensate in the amount of \$300.00 per hour for a total compensation of \$14,700.00. Payment is due on or before the 20th of each month.

The Term of the License shall start September 5, 2023 and shall end no later than August 27, 2024. Insurance will be provided per City requirements.

RECOMMENDATION:

Staff recommends Board approval of the agreement with KC Men's Hockey Club and requests Board authorization for the Director or designee to execute the agreement on behalf of the Board.

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Intra-Departmental Communication

DATE: August 8, 2023

TO: Board of Parks and Recreation Commissioners

FROM: Jennifer Jutte, Superintendent, Community Services

SUBJECT: Cooperative Agreement – University of Missouri/Kansas City/ Our Healthy Jackson County

BACKGROUND:

"Our Healthy Jackson County" formerly known as "Our Healthy KC Eastside" is a community health initiative that was launched collaboratively by many organizations in the health industry to help reduce the burden of Covid-19 and other chronic diseases in Kansas City's East side. Due to the success of getting citizens screened and vaccinated for covid and other free health services, the Jackson County Legislature supported the expansion of an initiative to conduct health screening and health promotion activities throughout Jackson County.

University of Missouri/Kansas City is requesting the use of the Gregg Klice community center for this purpose, along with access to the Great Lawn. Vaccinations and health screenings will take place in the center while the Great Lawn will be used for various outdoor activities and will also include food trucks and a disc jockey. Activities will take place between 1:00 pm – 4:00 pm.

This agreement will begin on August 19, 2023 and end on August 19, 2023. Insurance will be provided per City's requirements.

RECOMMENDATION:

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



Intra-Departmental Communication

DATE: August 8, 2023
TO: Board of Parks and Recreation Commissioners
FROM: Jennifer Jutte, Superintendent, Community Services
SUBJECT: Cooperative Agreement – Community Capital Fund/The Nia Project/Black Women Get Fit 2023

BACKGROUND:

The Nia Project is a sponsored organization of the Community Capital Fund and is focused on improving the lives of Black girls and women in Kansas City, accomplished by supporting and creating projects that build confidence, capacity, and opportunity.

Black Women Get Fit is The Nia Project's signature program in its sixth year with the twin goals of identifying and supporting Black women owned businesses. The event also provides a platform that introduces women to wellness experiences that address the healing of minds, bodies, and souls. Participation in the past has ranged from 200-400 women.

On Saturday, September 30, 2023 Black Women Get Fit 2023 will be held at the Gregg/Klice Community Center from 8:00am – 12:00pm. It will include educational workshops and fitness demonstrations. The Nia Project will have the use of the entire facility at that time at no cost.

The Nia Project is required to have a certificate of insurance per city requirements.

The terms of this agreement are from 8:00am – 12:00pm on Saturday, September 30, 2023.

RECOMMENDATION:

Staff recommends Board approval of Black Women Get Fit 2023 by the Community Capital Fund/The Nia Project and requests Board authorization for the Director or designee to execute and administer the agreement on behalf of the Board.



Intra-Departmental Communication

DATE: August 8, 2023
TO: Board of Parks and Recreation Commissioners
FROM: Jennifer Jutte, Superintendent, Community Services
SUBJECT: Facility Use Agreement without Concessions– Crossroads Preparatory Academy

BACKGROUND:

Crossroads Preparatory Academy is requesting the use of the Garrison Community Center gymnasium for youth volleyball and basketball practice during the months of August, September and October.

Sessions will take place Monday – Thursday during the term of this agreement. They will take place from 2:30 pm – 5:00 pm in August and 3:30 pm – 5:30 pm in September and October. City will be compensated \$50/hour for use of the facility. Total compensation is projected to be \$2,975.00, payable by the 20th of the following month.

The terms of this agreement will start on August 14, 2023 and shall end no later than October 18, 2023. Crossroads Preparatory Academy will provide insurance per the City's requirements.

RECOMMENDATION:

Staff recommends Board approval of this Facility Use Agreement without Concessions with Crossroads Preparatory Academy and requests Board authorization for the Director or designee to execute the agreement on behalf of the Board.



Intra-Departmental Communication

Date: August 8, 2023

To: Board of Parks and Recreation Commissioners

From: James Wang, P.E, Chief Engineer-Engineering, Inspection, & Permitting Division

Subject: Design Professional Amendment #3 with SK Design Group, Inc, Trolley-Blue River Connector Trail Segment 2

Background

The Indian Creek Trail, The Trolley Trail and Blue River Trails are trail segments within the Metro system that connect parks and communities in the Kansas City MO area. There is a missing link between these three trails from E.95th St and the Blue River to Prospect and 85th St. The portion of this section between E.95th and the Blue River to Prospect to Blue River is funded and ready to bid.

On January 3, 2017, an agreement in the amount of \$64,200 was executed with SK Design Group, Inc for the scope of work that included designing a new trail segment from E 95th Street to Prospect Avenue along the Blue River. The scope included securing all necessary local, state, and federal permits. Amendments #1 and #2 add scope and fee in the amount of \$14,500 increasing the total contract amount to \$78,700 and agreement time until December 22, 2022.

Amendment #3 will add \$154,910 for construction inspection services and trail alignment preliminary design to the existing agreement for new agreement total of \$223,610. Amendment #3 would extend the contract time to December 22, 2024. Construction inspection is required by MoDOT for LPA (Local Project Agency) construction projects to fulfill the federal Highway grant requirements. The inspection services include daily construction inspection and documentation per LPA process.

This project is funded with PIAC funding from CD 5 for design and inspection in account 3090-708509-611040-70204916.

Recommendation

Staff recommends Board approval of Amendment #3 with SK Design Group, Inc for the Trolley-Blue River Connector Trail Segment 2 project in the amount of \$154,910 and time extension to December 22, 2024, and requests Board authorization for the Director or designee to execute the amendment on behalf of the Board.



Intra-Departmental Communication

DATE: August 8, 2023

TO: Board of Parks and Recreation Commissioners

FROM: James Wang, PE, Chief Engineer – Engineering, Planning, and Design

SUBJECT: Bid Recommendation – Mason Water Slides
Mary Williams-Neal Community Center Water Slide

BACKGROUND

Mary Williams-Neal Community Center is located at 3801 E. Emmanuel Cleaver II Boulevard and was built in 1996. The center's 19,990 square feet provides community access to a gymnasium, locker rooms, a community meeting room, multipurpose room, art room, classroom, kitchen and outdoor swimming pool. The community will benefit from additions and improvements to the center in the coming years and the current aquatic space has room to expand its services to accommodate a larger number of youth to middle age groups.

On June 29, 2023, the Parks Department requested proposals from 7 vendors for the manufacturing and installation of a waterslide at the west end of the lap pool. On July 7, 2023 Mason Water Slides submitted the lowest, responsive and responsible bid in the amount of \$95,400. This project will require the manufacturing, shipping, installation, startup and staff training of a 77 foot long spiral tube slide to be located at the west end of the lap pool. The schedule for this project will be 90 calendar days from Notice to Proceed.

The Civil Rights and Equal Opportunity (CREO) Department approved the solicitation requirements as an informal bid. Seven vendors (4 SLBE and 3 Slide Manufacturers) were provided project information for bidding. Funding for this construction contract will come from two sources. \$88,800 from PIAC funded account number 3090-708309-611060-70240013 and \$6,600 from Deferred Maintenance account number 2030-707728-70400135.

RECOMMENDATION

Staff recommends Board approval of bid award to Mason Water Slides for a total contract price of \$95,400 and requests authorization for the Director or designee to execute the contract on behalf of the Board.



Intra-Departmental Communication

DATE: August 8, 2023
TO: Board of Parks and Recreation Commissioners
FROM: Richard Allen, Deputy Director
SUBJECT: FY2024/25-2027-28 GO Bond Citywide Park Project List Priorities

BACKGROUND

The voters of Kansas City MO approved a General Obligation (GO) Bond Program question in November of 2022. The GO Bond question allocated \$80,000,000 for Parks related projects and will be spread out over five years. City Council introduced an ordinance that stated that \$60,000,000 will be allocated evenly between the six council districts for park projects in their districts. \$20,000,000 will be allocated for citywide Parks Department's projects.

On February 7, 2023, the Park Board approved a list to be submitted to City Budget Office and approved at the Finance Committee. Finance Committee approved year one funding for these project locations and scope: City's community centers assessment, Dr MLK Jr. Bridge design, Bruce R Watkins Connecting Park design, and SE Community Center pool reconstruction. \$5,250,000 was approved for improvements at these location.

The Parks staff has met with all the council districts in summer 2023 and presented a list of park projects to consider for their in-district GO Bond consideration. We sent revised project lists based on feedback at the in-person meeting to each of the council districts in early July. These projects lists have been sent to the City Budget office to add into this year's City budget process for approval.

The Citywide portion of the GO Bond program has a balance of \$14,750,000 to be allocated for years 2-5 of the bond program. We are recommending funding at these project locations: 9th and Van Brunt Park, Blue Valley Park, Gage Park, Jarboe Park, Kessler Park, Marlborough Park, Dr MLK Jr. Bridge grant match, Bruce R Watkins connecting park grant match, Liberty Memorial grant match and Swope Park grant match. These projects total \$14,750,000.

RECOMMENDATION

Staff recommends approval of the FY2024/25-2027-28 GO Bond Citywide Park Project List Priorities for citywide benefit projects and authorizes the Director or designee to work with Budget Office in the submittal process.

COMMITTEE SUBSTITUTE FOR ORDINANCE NO. 230184

Establishing Fund No. 3823, the General Obligation Series Bond Series 2023A Q1-22 Projects Fund in the records of the City of Kansas City; estimating revenues in the amount of \$40,600,000.00 in Fund No. 3823, the General Obligation Series Bond Series 2023A Q1-22 Projects Fund and appropriating the same; designating requisitioning authorities; authorizing the Director of Finance to modify revenue estimates and appropriations as required and to close project accounts upon completion.

WHEREAS, the City of Kansas City, Missouri (the "City"), is authorized under the provisions of Article VI, Section 26 of the Constitution of Missouri, 1945, as amended, and its charter (the "General Obligation Bond Law") to incur indebtedness and issue and sell general obligation bonds of the City to evidence such indebtedness for lawful purposes, upon obtaining the approval of the required majority of the qualified electors of the City voting on the question to incur such indebtedness; and

WHEREAS, pursuant to General Obligation Bond Law, a special election was also duly held in the City on Tuesday, November 8, 2022 (the "2022 Election"), on the question of whether to issue general obligation bonds of the City in an amount not to exceed \$125,000,000 for the purpose of paying for the acquisition, construction, renovation, improvement, equipping, and furnishing of City parks, recreation, and entertainment facilities (the "Parks and Entertainment Facilities Question"); and

WHEREAS, the City has not previously issued any of the general obligation bonds authorized pursuant to the 2022 Election and now proposes to issue general obligation for the purpose of financing \$35,000,000 improvements to parks and entertainment facilities as so authorized at the 2022 Election by the approval of the Parks and Entertainment Facilities Question; and

WHEREAS, pursuant to Ordinance No. 220918, As Amended, the total amount to be issued for City Parks projects is \$5.25 million and these projects represent the Citywide allocation of projects and the required in-district allocations will be handled in future bond issuances; and

WHEREAS, the Board of Parks and Recreation has approved the \$5.25 million Citywide allocation; and

WHEREAS the cost of the projects will be funded with the issuance of general obligation bonds in Spring 2023 and scheduled debt service payments on the bonds will be made from ad valorem taxes over a successive twenty (20) year period with the first payments beginning in fiscal year 2024; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That Fund No. 3823 is hereby established as the General Obligation Series Bond Series 2023A Q1-22 Projects Fund in the books and records of the City of Kansas City, Missouri.

Section 2. That the revenue in the following accounts of Fund No. 3823, the General Obligation Series Bond Series 2023A Q1-22 Projects Fund, is hereby estimated in the following amounts:

| | | |
|-----------------------|--------------------------|---------------------|
| AL-3823-120000-590000 | Bond Proceeds | \$35,000,000.00 |
| AL-3823-120000-485100 | Premium on Sale of Bonds | <u>5,600,000.00</u> |
| | TOTAL | \$40,600,000.00 |

Section 3. That the sum of \$40,600,000.00 is hereby appropriated from the Unappropriated Fund Balance of the General Obligation Series Bond Series 2023A Q1-22 Projects Fund to the following accounts:

| | | |
|----------------------------|--|-----------------|
| AL-3823-707567-B-70204994 | SECC Pool Conversion | \$ 3,500,000.00 |
| AL-3823-707567-B-70232310 | Community Ctr. Facility Study | 450,000.00 |
| AL-3823-707567-B-70235002 | BRW Connecting Park Design | 350,000.00 |
| AL-3823-707567-B-70225031 | MLK Jr. Park Parking Lot | 450,000.00 |
| AL-3823-707567-B-70232201 | MLK Jr. Brush Creek Bridge | 500,000.00 |
| AL-3823-638027-B-63CARPT23 | Bartle Hall Carpet Replacement | 475,000.00 |
| AL-3823-638027-B-MCADARR23 | Convention Restroom Renovations | 1,200,000.00 |
| AL-3823-638027-B-63ADAGB23 | Grand Ballroom ADA | 230,000.00 |
| AL-3823-638027-B-63CHAIR23 | Chair Replacement | 759,000.00 |
| AL-3823-638027-B-MCADAEL23 | Municipal & Conventions Elevator ADA Improvements | 4,000,000.00 |
| AL-3823-638027-B-63EXNTW23 | Wireless Network Upgrade | 3,000,000.00 |
| AL-3823-638027-B-63INTNT23 | Internet Upgrade | 1,195,343.00 |
| AL-3823-638027-B-63AUDEQ23 | Audio Equipment Upgrade | 400,000.00 |
| AL-3823-638027-B-63EBESC23 | East Escalator Replacement | 935,314.00 |
| AL-3823-638027-B-63GBLIT23 | Grand Ballroom - Lighting | 1,195,343.00 |
| AL-3823-638027-B-63NDOCP23 | North Dock Pad Remodel | 1,300,000.00 |
| AL-3823-638027-B-MAMHADA24 | Music Hall - ADA Remodel | 400,000.00 |
| AL-3823-638027-B-MABHSEC24 | Municipal & Bartle - Security Camera Upgrade | 300,000.00 |
| AL-3823-638027-B-63STEXL23 | Bartle Hall Exterior Lighting | 1,200,000.00 |
| AL-3823-638027-B-63UTLFP24 | Bartle Hall Utility Floor Port | 600,000.00 |
| AL-3823-638027-B-63TABST24 | Bartle Hall Staging/Table R Replacement | 300,000.00 |
| AL-3823-638027-B-63FIRSU24 | Conventions Fire Suppression Improvements | 450,000.00 |
| AL-3823-638027-B-63BCEXL23 | Broadway Exterior Lighting | 1,300,000.00 |
| AL-3823-638027-B-63RRADA25 | Restroom & ADA Renovations | 2,750,000.00 |
| AL-3823-638027-B-MADAIMP25 | Municipal Arena ADA Improvements | 2,100,000.00 |
| AL-3823-638027-B-MHFRTEL23 | Music Hall Freight Elevator Replacement | 2,500,000.00 |
| AL-3823-638027-B-63DISIG23 | Meeting Room Digital Signage | 160,000.00 |
| AL-3823-638027-B-63AIRWL25 | Bartle Hall Airwall Replacement Halls | 3,000,000.00 |

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| | | |
|------------------|------------------------------|------------------------|
| AL-3823-129620-G | Cost of Issuance | 700,000.00 |
| AL-3823-129631-G | Underwriter's Discount | 800,000.00 |
| AL-3823-129632-G | Discount on Sale of Bonds | 4,090,000.00 |
| AL-3823-129686-B | Arbitrage Rebate Calculation | <u>10,000.00</u> |
| | TOTAL | \$40,600,000.00 |

Section 6. That the Director of Parks and Recreation is designated as the requisitioning authority for Account No. AL-3823-707567-B, that the Director of Conventions and Entertainment Facilities is designated as requisitioning authority for Account No. AL-3823-638027-B and that the Director of Finance is designated as the requisitioning authority for Account Nos. AL-3823-129620-B, AL-3823-129631-B, AL-3823-129632-B and AL-3823-129686-B.

Section 7. That the City Council hereby declares its official intent to reimburse itself for certain expenditures made within sixty (60) days prior to or on and after the date of this Ordinance with respect to appropriations in Section 3 (the "Appropriation") with the proceeds of bonds expected to be issued by the City. The maximum principal amount of bonds expected to be issued for the Appropriation is not to exceed \$40,600,000.00. This constitutes a declaration of official intent under Treasury Regulation 1.150-2.

Section 8. That the Director of Finance is hereby authorized to modify the previously approved estimated revenues and appropriations in Section 3 as required to correctly record the budgetary amounts finalized through the sale of the Series 2023A Bonds into the marketplace.

Section 9. That the Director of Finance is hereby authorized to close project accounts, encumbrances and retainage related to the accounts in Section 3 and return the unspent portion to the fund balance from which it came upon the earliest of: (i) Project's completion; (ii) final maturity of financing, or (iii) five years after issuance.

I hereby certify that there is a balance, otherwise unencumbered, to the credit of the appropriation to which the foregoing expenditure is to be charged, and a cash balance, otherwise unencumbered, in the treasury, to the credit of the fund from which payment is to be made, each sufficient to meet the obligation hereby incurred.



Authenticated as Passed

Quinton Bras, Mayor

Marilyn Sanders, City Clerk

MAR 16 2023

Date Passed

Tammy L. Queen

Tammy L. Queen
Director of Finance

Approved as to form:

Katherine Chandler

Katherine Chandler
Senior Associate City Attorney