BOARD MEETING April 22, 2025

1:00 O'CLOCK P.M. Workshop

2:00 O'CLOCK P.M. Board Meeting

4600 East 63rd Trafficway Kansas City, Missouri 64130

Workshop

12:30 p.m. – Port Authority – Riverfront Park 1 p.m. – Community Center Assessment 1:45 p.m. – Plaza Tennis Center

Open Discussion

Board Meeting

Call to Order – President Beth Haden

Roll Call:

Board Members Present: President Haden, Commissioner Contreras, Commissioner Meier, Commissioner Smith and Commissioner Taylor.

On a motion by Commissioner Smith, duly seconded by Commissioner Contreras, the Board approved the Board Minutes for March 25, 2025.

Resolution #32861 - Cooperative Funding Agreement with Black Archives of Mid-America

On a motion by Commissioner Meier, duly seconded by Commissioner Contreras, the Board approved the Cooperative Funding Agreement with Black Archives of Mid-American in the amount of \$300,000 and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: For Fiscal Year 2025-26, the Adopted Budget appropriates \$300,000 from the Park Sales Tax Fund for the Black Archives of Mid-America, Inc. (BAMA) a Missouri nonprofit corporation in good standing with the Missouri Secretary of State.

A Cooperative Agreement has been created to provide \$300,000 to BAMA through April 30, 2026 to pay for salaries and wages, expenses related to operations, programs and educational activities, and collection's care.

BAMA will continue to manage and operate the Black Archives Building and grounds and will be responsible for the general condition and the day-to-day regular repairs and maintenance. The Parks

Department will continue to provide capital improvements and grounds maintenance, address deferred maintenance contingent upon funding, and pay for the electricity and water bills. BAMA will enter into a third-party agreement for each sublease with the agreement between the Parks and Recreation Department, BAMA and the sublessee.

Resolution #32862 - Funding Agreement with Elmwood Cemetery Society

On a motion by Commissioner Meier, duly seconded by Commissioner Contreras, the Board approved the Funding Agreement with Elmwood Cemetery Society in the amount of \$60,000 and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: Armour Memorial Chapel Cottage is located within the Cemetery. It is listed in the National Register of Historic Places. Elmwood was founded in 1872. Elmwood encompasses forty-three acres and is the final resting place for over 36,000 people including many of the Kansas City founders. The beautiful Elmwood Cemetery grounds were designed by George Kessler who was instrumental in the design of the Kansas City Parks and Recreation system. The first African American Police Officer in Kansas City, Missouri, William F. Davis and his wife Annie are buried at this historic cemetery. Other notable internments are Americus McKim and James Whitfield who were the first owner of a Major League Baseball Team, the first Rabbi in Kansas City, Rabbi Marcu Cohen and Emma Longan the first woman to serve on the City of Kansas City Council.

The Elmwood Cemetery Society purpose is to compile, maintain, and make available to the public Elmwood Cemetery burial records and other records of historical significance and to maintain, preserve and promote the Elmwood Cemetery. One of the early presidents of the Elmwood Cemetery Society was August Meyer, who was also the first President of the Kansas City, Missouri Park Board. Mr. Meyer sought the services of Kessler to create the master plan for Elmwood Cemetery. Mr. Meyer is buried at the cemetery.

The Elmwood Cemetery Society and the Parks and Recreation Department would like to continue the existing agreement for the City to aid in the costs for the mowing and maintenance to the grounds and burial sites in an amount not to exceed Sixty Thousand Dollars no/100 (\$60,000), General Fund Account # 1000-702150-616150. The Elmwood Cemetery Society's responsibilities include preserving historical records associated with the Cemetery, including burial records, and conducting tours of Elmwood Cemetery. The term of this Agreement shall be for a period of one year beginning April 1, 2025, and ending April 31, 2026, and may be extended additional years, if City funding becomes available.

Resolution #32863 - Grant Memorandum of Understanding with KC Park Foundation

On a motion by Commissioner Taylor, duly seconded by Commissioner Smith, the Board approved the Grant Memorandum of Understanding with KC Park Foundation in the amount of \$100,000 for Ashland Park Basketball Court and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: Phillips 66, sponsor of the NCAA Big 12 Conference, would like to donate \$100,000 for the renovation of the Ashland Square Park basketball court (4507 E. 23rd Street). Phillips 66 would only donate the money to a 501(c)3 non-for-profit corporation and not directly to the Parks & Recreation Department. Phillips 66 will make a \$100,000 donation to the KC Parks Foundation.

KC Parks Foundation and the Parks Department will enter into a Grant MOU for the purpose of transferring the funds to the Parks and Recreation Department and requiring the City to return any funds remaining to the Foundation after the project has been paid in full. Once these funds have been transferred, the Parks and Recreation Department will enter a contract to complete the renovations with PCC Sports, which include the installation of basketball goals; resurfacing the courts; and Phillips 66/KCMO branding. The project is anticipated to be completed this fall.

Resolution #32864 — Facility Use with Concession Agreement with Jazz District Renaissance Corporation

On a motion by Commissioner Taylor, duly seconded by Commissioner Contreras, the Board approved the Cooperative Agreement with ReStart, Inc./Project Homeless Connect and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: The Jazz District Renaissance Corporation is a non-profit organization dedicated to the development of the historic 18th & Vine district as a premier destination. They seek to create a sustainable, economically strong cultural neighborhood at 18th & Vine.

The Jazz District Renaissance Corporation wishes to enter into a Facility Use with Concessions Agreement for the use of the Paseo Boulevard, from 18th street to Truman Road, both northbound and southbound lanes including sidewalks and the median to hold the American Jazz Walk of Fame event on July 4, 2025. Both Northbound and Southbound lanes at 18th and Paseo to Truman Road will be closed during this event. The event is a celebration of the eleventh anniversary of the American Walk of Fame as The Jazz District Renaissance Corporation welcomes the community to join them for an outdoor concert featuring local musical artist and food trucks.

The Kansas City Parks and Recreation Department will be compensated \$1,000.00 for this one-day sales on public property event. Set-up for the event will begin at 9am July 4, 2025, the event is open July 4, 2025, from 5pm to 10pm, and tear down will end at 12am on July 5, 2025. They are expecting 500 attendees and KCPD will be on site. The certificate of insurance will cover all applicable requirements and be due 14 days before the first event date.

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

Resolution #32865 - Facility Use with Concession Agreement with Pat O'Neill Events/Boulevardia

On a motion by Commissioner Smith, duly seconded by Commissioner Contreras, the Board approved the and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: Boulevardia is an urban street festival celebrating the creativity and culture of a thriving, eclectic city – Kansas City. Boulevardia was created as a small country with big ambitions. Using a "world within a city" theme, Boulevardia seeks to bring together creative people, entrepreneurs, and community leaders to develop and showcase ideas that can propel our community forward towards a brighter future.

O'Neill Events/Boulevardia wishes to enter into a Facility Use with Concession Agreement for the use of Washington Square Park located at 100 E. Pershing Road and 26th and Grand Boulevard and the street use/closure of Grand Boulevard from 26th to Ok St and Pershing from Grand to McGee to hold the Boulevardia Festival on June 14, 2025. The festival will include live music, beverages, food vendors, a maker village, silent disco and more.

The Kansas City Parks and Recreation Department will be compensated \$7.300.00 for this 1-day ticketed event. Set-up for the festival will begin at 7am on June 10th, 2025, and tear down will end at 5pm on June 17, 2025. The festival hours are from 12pm to 11pm June 14th, 2025. KCPD will be onsite, and they anticipate 20,000 participants. Certificate of insurance will cover all applicable requirements and be due 14 days before the first event date.

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

Resolution #32866 - Facility Use with Concession Agreement with Kansas City Folk Festival

On a motion by Commissioner Meier, duly seconded by Commissioner Contreras, the Board approved the Facility Use with Concession Agreement with Kansas City Folk Festival and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: The Kansas City Folk Festival values equity and sustainability as a legacy for future generations and festival, Grassroots in nature, we are dedicated to being family and earth friendly. Kansas City Folk Festival is a free, all-day city festival that celebrates the folk arts of our neighborhoods, region and beyond.

The Kansas City Folk Festival wishes to enter into a Facility Use with Concession Agreement for the use of Washington Square Park located at 100 E. Pershing Road to hold the Kansas City Folk Festival on May 17, 2025. The festival will include live music, arts and crafts for sale, festival merchandise, and farmers market type goods such as local city garden plants, seeds, as well as food truck vendors. They are expecting 1000 participants.

The Kansas City Parks and Recreation Department will be compensated \$1,500 for this one-day sales on public property event. Set-up for the festival will begin at 10am and tear down will end at 9pm on May 17,

2025. The festival hours are from 11am to 8pm. Security will be on site. Certificate of insurance will cover all applicable requirements and be due 14 days before the first event date.

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.

Resolution #32867 -Facility Use without Concession Agreement with Juneteenth KC Parade and Festival

On a motion by Commissioner Smith, duly seconded by Commissioner Taylor, the Board approved the Facility Use without Concession Agreement with Juneteenth KC Parade and Festival and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: JuneteenthKC wishes to enter into a Facility Use with Concession Agreement for the use of The Great Lawn in The Parade, located at Dr. Martin Luther King Jr. Blvd. and Truman Road, and the Gregg/Klice Community Center located at 1600 John Buck O'Neil Way to hold the 8th Annual Juneteenth Parade, June 7th (Parade) and the 14th Annual Juneteenth Heritage Festival, June 21st (Festival), 2025.

JuneteenthKC 2025 has become Kansas City's premiere African American Heritage Celebration and tribute to Horace Peterson III, founder of the American Jazz Museum, Negro Leagues Baseball Museum, and the Black Archives Museum. The free community festival will include a performance stage, featuring family-friendly musical acts, a kid's zone, and food and merchandise vendors in The Great Lawn area of Parade Park from 12pm to 9:30pm. Many sponsors will also be on hand to address social issues within the community by providing festival patrons access to service agencies and resources. Off-duty KCMO Police will be on hand to help provide security.

KC Parks will be a sponsor for this event and will not be charging for the use of The Great Lawn, Gregg/Klice Community Center. The certificate of insurance covers all applicable requirements and will be due 14 days before the first event date.

The contractor will be responsible for providing the following items:

- 1. Listing of items for sale
- 2. A plan for traffic and parking control
- 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 plan to repair any turf or park damages associated with event
- 8. A written out plan with surrounding neighborhoods to address litter and parking conditions during and after the event

Resolution #32868 – Facility use without Concession Agreement with Black Women Making Friends KC

On a motion by Commissioner Smith, duly seconded by Commissioner Contreras, the Board approved the Facility Use without Concession Agreement with Black Women Making Friends KC and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: Black Women Making Friends KC is a social group for black women in KC. This group has built a sisterhood and a safe space for black women in Kansas City to connect, heal and grow together. The Black Girl Picnic KC is the second Black Girl Picnic in KC. All black women are invited to bring their picnic blankets and food and come hang out with the group at Theis Park.

Black Women Making Friends KC wishes to enter into a Facility Use with Concessions Agreement for the use of the Theis Park, located at 4701 Oak St, to hold the 2025 Black Girl Picnic KC on May 24, 2025. They are expecting approximately 600 participants.

The Kansas City Parks and Recreation Department will be compensated \$1,000 for this one-day sales on public property event. Set-up for the event will begin at 9a.m. on May 24, 2025, and tear down will end at 6p.m. on May 24, 2025. The event hours are from 1p.m. to 6:00p.m on May 24, 2025. The certificate of insurance covers all applicable requirements and will be due 14 days before the first date of the 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.

Resolution #32869 - Facility Use with Concession Agreement with KC Rebels Youth

On a motion by Commissioner Smith, duly seconded by Commissioner Taylor, the Board approved the Facility Use with Concession Agreement with KC Rebels Youth and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: KC Rebels Youth is requesting the use of the facilities at Central Park to host a youth track and field meet. This event will be open to ages 5 - 18 and will include running events, field events and sprint hurdles. Medals for 1^{st} , 2^{nd} and 3^{rd} will be awarded in all events.

City will be compensated \$750.00 for field usage along with 10% of gate receipts and 20% of concession sales for a total estimated payment of \$1,525.00.

The terms of this agreement will begin May 3, 2025, at 7:00a.m. and will end on May 3, 2025, at 5:00p.m. They also agree to comply with the Athletic Field Use Policy.

KC Rebels Youth will provide commercial general liability and sexual abuse/molestation insurance coverage per City's requirements.

Resolution #32870 – Facility use without Concession Agreement with Glory Bible Fellowship International Church

On a motion by Commissioner Meier, duly seconded by Commissioner Contreras, the Board approved the Facility Use without Concession Agreement with Glory Bible Fellowship International Church and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: Glory Bible Fellowship International Church is requesting the use of the facilities at Central Park to host a youth track and field meet. This event will be open to ages 5-18 and will include running events, field events and sprint hurdles. Medals for 1^{st} , 2^{nd} and 3^{rd} will be awarded in all events.

City will be compensated \$750.00 for field usage along with 10% of gate receipts and 20% of concession sales for a total estimated payment of \$1,004.00.

The terms of this agreement will begin May 26, 2025, at 7:00a.m. and will end on May 26, 2025, at 5:00p.m. They will also comply with the Athletic Field Use Policy.

Glory Bible Fellowship International Church will provide commercial general liability and sexual abuse/molestation insurance coverage per City's requirements.

Resolution #32871 – Professional Services Agreement with All Effort LLC – Mayor's Night/Club KC Summer Youth Programs

On a motion by Commissioner Contreras, duly seconded by Commissioner Smith, *opposed by Commissioner Taylor*, the Board approved the Agreement with All Effort LLC in the amount of 70,000 and authorized the Director or designee to execute the agreement on behalf of the Board. Commissioner Taylor opposed the agreement.

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 the 2025 Mayor's Nights/Club KC Summer Youth programs. All Effort LLC submitted a proposal to hold events at Gregg/Klice Community Center, located at 1601 E. 17th Terrace, and Southeast Community Center, located at 4601 E. 63rd Street.

All Effort is a purpose driven sports organization strategically designed to engage, inspire and elevate youth and young adults through the discipline of basketball. Their primary objective is to develop well-rounded individuals by refining athletic skills, promoting accountability and reinforcing the principles of unity,

resilience, and character within a team environment. Their foundation lies in a collective of seasoned mentors, coaches, and professionals who bring a diverse range of expertise and a shared commitment to empowering youth.

These programs will be held from 6:00 p.m. – 11:00 p.m. on Friday evenings at Gregg/Klice Community Center and Saturday evenings at Southeast Community Center, during the terms of this agreement. All Effort LLC will provide the personnel, crowd control, entertainment, food, marketing, and program supplies for a total cost of \$70,000.00, \$35,000.00 per location.

The terms of this agreement will begin on June 9, 2025, and end on August 15, 2025.

Commercial general liability and sexual abuse/molestation insurance will be provided per City's requirements. Funds will come from Account #2030-702091-619080.

Resolution #32872 - Professional Services Agreement with Al Effort LLC for Mayor's Nights/Night Hoops Summer Youth Program

On a motion by Commissioner Contreras, duly seconded by Commissioner Meier, *opposed by Commissioner Taylor*, the Board approved the Agreement with All Effort LLC in the amount of \$110,000.00 and authorized the Director or designee to execute the contract 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 Mayor's Nights/ Night Hoops Summer Youth programs All Effort LLC submitted a proposal to hold events at Southeast, Hillcrest, Garrison and Gregg/Klice Community Centers.

All Effort is a purpose driven sports organization strategically designed to engage, inspire and elevate youth and young adults through the discipline of basketball. Their primary objective is to develop well-rounded individuals by refining athletic skills, promoting accountability and reinforcing the principles of unity, resilience, and character within a team environment. Their foundation lies in a collective of seasoned mentors, coaches, and professionals who bring a diverse range of expertise and a shared commitment to empowering youth.

The program proposed by All Effort LLC consists of a basketball component and an educational component that will be offered to participants at each of the four locations. The basketball component will consist of weekly league play with separate age divisions for boys and girls. All participants will be required to attend the educational component. These events will be held Monday-Thursday across all four locations during the term of the agreement for a total cost of \$110,000.00.

The terms of this agreement will begin on June 9, 2025, and end on August 15, 2025.

Commercial general liability and sexual abuse/molestation insurance will be provided per City's

Resolution #32873 – Professional Services Agreement with All Effort LLC – Mayor's Nights/Night Nets Summer Youth Program

On a motion by Commissioner Contreras, duly seconded by Commissioner Meier, *opposed by Commissioner Taylor*, the Board approved the Agreement with All Effort LLC in the amount of \$20,000 and authorized the Director or designee to execute the amendment 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 Mayor's Nights/Night Nets Summer Youth programs. All Effort LLC submitted a proposal to hold volleyball events at Hillcrest Community Center.

All Effort LLC will provide informative workshops for personal development and athletic activity for youth ages 9-18. The goal is to introduce and connect youth with community role models who will engage them in health and career-related sessions as well as in the sport of volleyball.

Ages 9-12 will be taught the basics of the game followed by nightly workshops on topics that include nutrition, exercise/fitness, and self-esteem/attitude. Ages 13-18 will participate in warm-up drills and tournament style play. These programs will be held on Wednesdays from 6:00 p.m. – 8:00 p.m. during the terms of this agreement. All Effort LLC will provide the staff and supplies for a total cost of \$20,000.00.

The terms of this agreement will begin on June 9, 2025, and end on August 15, 2025.

Commercial general liability and sexual abuse/molestation insurance coverage will be provided per City's requirements. Funds will come from Account #2030-702091-619080.

Resolution #32874 - Facility Use without Concession Agreement with Brookside Soccer

On a motion by Commissioner Contreras, duly seconded by Commissioner Meier, the Board approved the Facility Use without Concession Agreement with Brookside Soccer and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: Brookside Soccer is requesting the use of the soccer facilities at Frank Vaydik Park for youth soccer activities. Activities will take place from 10:00 a.m. – 4:00 p.m. on Saturdays and Sundays, 5:00p.m. – 8:00p.m. on Wednesdays during the terms of this Agreement.

Brookside Soccer will compensate the City \$25.00 per hour for total compensation of \$8,625.00. Nonpayment of rental fees will result in immediate termination of this Agreement. They agree to comply with the Athletic Field Use Policy. The terms of this Agreement will begin on May 3, 2025, and end no later than November 30, 2025.

Brookside Soccer will provide commercial general liability and sexual abuse/molestation insurance per City's requirements.

Resolution #32876 - Facility Use without Concession Agreement with Ryogoku Soccer Academy

On a motion by Commissioner Smith, duly seconded by Commissioner Taylor, a motion was made to hold the agreement, that motion did not pass. A second motion was made by Commissioner Meier, to approve the Agreement, pending receipt of outstanding balance by the end of day April 30, 2025, for money due for the use of the Swope Park Soccer Barn, motion was seconded by Commissioner Contreras, the Board approved the Facility Use with Concession Agreement with Ryogoku Soccer Academy, subject to receiving passed due balances and authorized the Director or designee to execute the agreement on behalf of the Board. Commissioner Smith opposed the motion.

Background: Ryogoku Soccer Academy is requesting the use of facilities at 9th and Van Brunt Athletic Fields Park for the purpose of conducting youth soccer practices on one half of the field and games on the entire field during the terms of this Agreement.

Ryogoku Soccer Academy will compensate the City \$37.50/hour for practices and \$112.50 per game for a total compensation of \$3,075.00, paid monthly upon receipt of Athletic invoice. Nonpayment of rental fees will result in immediate termination of this Agreement.

They agree to comply with the Athletic Field Use policy. The terms of this Agreement will begin on May 1, 2025, and end no later than May 31, 2025. Ryogoku Soccer Academy will provide commercial general liability and sexual abuse molestation insurance per City's requirements.

Resolution #32877 - Facility Use without Concession Agreement with Kenneth Brink

On a motion by Commissioner Contreras, duly seconded by Commissioner Meier, the Board approved the Facility Use with Concession Agreement with Kenneth Brinkand authorized the Director or designee to execute the agreement on behalf of the Board.

Background: Kenneth Brink has requested the use of facilities at Kansas City North Community Center for the purpose of offering judo instruction to youth, advanced youth and adults.

Classes will be held on Mondays, Tuesdays and Thursdays during the term of this agreement. The City will be compensated a 40% revenue share of approximately \$522.00/month for a total estimated revenue payment of \$6,2,64.00. Payments will be made monthly. This agreement will begin on May 11, 2025, and end April 30, 2026.

Kenneth Brink will provide commercial general liability and sexual molestation insurance per City's requirements.

Resolution #32878 - Amendment #1 to the Facility Use without Concession Agreement with Come to Jesus Workshop and Praise

On a motion by Commissioner Meier, duly seconded by Commissioner Contreras, the Board approved the Facility Use with Concession Agreement with Greater Kansas City African Violet Club and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: On June 25, 2024, the Parks Board of Commissioners, through Resolution #32577, approved an agreement with Come to Jesus Worship and Praise Church to conduct church services at

Gregg Klice Community Center. Services are conducted from 11:00am -2:00pm each Sunday in the computer room during the terms of this agreement. This agreement confirmed messaging only to participants of the church services. No messaging was to occur in any other space at the community center including the sidewalks, parking lots and common areas.

The original terms of the Agreement began on July 7, 2024, and would end on April 27, 2025. This Amendment #1 will change the end date to April 26, 2026. City will be compensated \$45:00/hour for a total compensation of \$7,020.00.

All other terms stated in the original Agreement remain the same. Nonpayment of rental fees will result in immediate termination of this Agreement.

Come to Jesus Worship and Praise Church will provide commercial general liability insurance per City's requirements.

Resolution #32879 - Facility Use without Concession Agreement with VLJ Kings

On a motion by Commissioner Smith, duly seconded by Commissioner Meier, the Board approved the Facility Use with Concession Agreement with VLJ Kings and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: VLJ Kings is requesting the use of the facilities at Marlborough Community Center for youth basketball practice on Tuesdays and Wednesdays, 7:00 p.m. - 8:30 p.m., during the terms of this Agreement.

Compensation will be at a rate of \$50.00/hour, for a total compensation of \$3,300.00. The terms of this Agreement are from April 29, 2025 – September 30, 2025.

VLJ Kings will provide commercial general and sexual abuse molestation insurance per City requirements.

Resolution #32880 - Approval of the Northland Trailhead Study

On a motion by Commissioner Smith, duly seconded by Commissioner Contreras, the Board approved the Facility Use with Concession Agreement with Kansas City Ikebana and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: Northland Static Volleyball Club, located in North Kansas City, prides itself on preparing young athletes physically and mentally while teaching proper techniques of volleyball fundamentals. The organization also prepares players for a higher level of play in high school and college while teaching character on and off the court.

Northland Static Volleyball Club is requesting the use of the facilities at Kansas City North Community Center for volleyball training and instruction on Tuesdays and Thursdays, 5:30p.m. - 8: 30p.m. during the terms of this agreement.

Compensation will be at the non-prime rate of \$50.00/hour for .5 hours or \$25.00, and 2.5 hours at the prime rate of \$75.00/hour or \$187.50, for a total daily rate of \$212.50

Total compensation is projected to be \$11,262.50. The terms of this Agreement are from May 6, 2025 – March 31, 2026.

Northland Static Volleyball will provide commercial general and sexual abuse molestation insurance per City requirements.

<u>Resolution #32881 - Change Order #2 with National Streetscape, Inc. - Teresa Lynn Rynard Park</u> <u>Pedestrian Bridge</u>

On a motion by Commissioner Meier, duly seconded by Commissioner Contreras, the Board approved Change Order #2 with National Streetscape, Inc. in the amount of \$5,700, extended the contract time to September 11, 2025 and authorized the Director or designee to execute the change order on behalf of the Board.

Background: On November 14, 2023, the Board awarded the construction of Buckeye Greenway Pedestrian Bridge and demolition of the old concrete bridge. Buckeye Greenway was acquired in 1957 and contains 72 acres. The park runs from MO 210 Highway and N. Brighton to N.E. 37th Street. On October 22, 2024 the Park Board passed Resolution #32674 changing the name of Buckeye Greenway Park to Teresa Lynn Rynard Park. The project location is in the northern portion of the greenway. In 2016 a pedestrian bridge was constructed to connect the Chouteau Estates neighborhood to Chouteau Elementary School. An existing, old concrete pedestrian bridge was already in place for the eastern crossing of Buckeye Creek and the next priority for the greenway was to replace that bridge with a new bridge. The contract amount for construction was \$376,690.00 and final completion was scheduled for January 14, 2024. Change Order #1 in the amount of \$137,800.00 was approved as Resolution 32708 for trail, a small shelter, and furnishings. Change Order #1 added 150 calendar days to the contract time for a final completion date of July 13, 2025 and brought the total contract amount to \$514,490.00.

Change Order #2 in the amount of \$5,700.00 will allow the construction of 114 linear feet of round rail fence along bridge approaches next to the trail approved in Change Order #1. Change Order #2 will add 60 calendar days to the contract time for a final completion date of Sept. 11, 2025 and will bring the total contract amount to \$520,190.00.

Funding for this contract is provided through PIAC funds in account #3090-708109-611060-70223100. CREO-KC set utilization goals of 15% MBE and 15% WBE for this project. The National Streetscape Inc. utilization goals of 16% MBE and 15% WBE were approved by CREO-KC.

Resolution #32882 - SLBE Design Professional Services Agreement - Budd Park Shelter & Loop

On a motion by Commissioner Contreras, duly seconded by Commissioner Meier, the Board approved the SLBE Design Professional Services Agreement with DRAW Architecture in the amount of \$259,000 with a 560 calendar days after notice to proceed and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: Budd Park, located at 5001 St. John Avenue, was acquired in 1890. This 26-acre park provides 1 swimming pool, 1 soccer playing field, 1 baseball field, 2 playgrounds, 2 shelters, 1 Mini-Pitch soccer court, 2 basketball pads and a 3,628 linear foot loop trail. Recent improvements consist of 2 new shelter pads, sidewalks and trails along Budd Park Esplanade and a service drive for the swimming pool. The next

funded improvements for the park consist of restoring the existing loop trail, restoration of the historic shelter and an access road to the shelter or a parking lot.

On March 25, 2022, the Parks Department selected DRAW Architecture from Kansas City, Missouri to provide the public engagement and conceptual design of the shelter. The conceptual design was completed in fall of 2024.

DRAW Architecture and Parks staff have defined the shelter and loop trail design scope of work and deliverables for a total design fee of \$159,125. This agreement will provide schematic design, design development, construction documents and construction administration for a contract period of 560 calendar days from Notice to Proceed.

Funding for this agreement will come from account numbers 3090 708409 611060 70240141 for the Shelter and 3090 708409 611060 70240142 for the loop trail. DRAW Architecture is on the CREO list of approved SLBE firms capable to perform the work.

<u>Resolution #32883 – SLBE Design Services Agreement with Pendulum Studio, LLC – Satchel Paige Stadium Masterplan</u>

On a motion by Commissioner Contreras, duly seconded by Commissioner Taylor, the Board approved the SLBE Design Professional Services Agreement with Pendulum Studio, LLC in the amount of \$70,000 and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: Originally known as the Catholic Youth Council Athletic Field, Satchel Paige Memorial Stadium is situated on East 51st Street near Swope Parkway. The baseball diamond is surrounded by concrete bleachers with an awning overhead and a small press box at the back. The stadium is part of the Kansas City Parks Department's Cultural Mall.

On October 4, 2024, the Parks Department received three proposals for the SLBE Sachel Paige Stadium Masterplan project. Pendulum Studio from Kansas City, Missouri was selected for the project. The scope of this agreement will cover site analysis, community engagement, concept-level architectural design, conceptual site plan, and conceptual grading plan.

This work will be completed for a maximum of \$70,000 and substantially completed within 365 calendar days. This agreement will be funded from PIAC funds in account number 3090 708409 611060.

Resolution #32884 - Change Order #1 with Whitewater West Industries, LTD - Kiddie Play Structure - Springs Aquatic Center

On a motion by Commissioner Smith, duly seconded by Commissioner Meier, the Board approved Change Order #1 with Whitewater West Industries, LTD in the amount of \$75,000 and authorized the Director or designee to execute the change order on behalf of the Board.

Background: On The Parks Department entered into an Agreement with Whitewater West Industries LTD on September 11, 2024 for the purchase of a replacement kiddie structure for the Springs Aquatic Center. The original purchase price was \$324,000.00. The Parks Department was notified on April 14, 2025 that new tariffs for the projects steel and fiberglass components were being applied at an estimated

cost of \$64,139.00. The exact total will not be known until the components reach US Ports and go through customs. 45% of the components for the structure have been delivered and are on site. The steel and fiberglass is necessary to complete the project.

Staff is requesting board approval to increase the amount of the purchase to include all tariffs that will be applied to this order. The increase is not to exceed \$75,000.00. Funding will come form 2030-702584-Springs Aquatics.

Resolution #32885 - Cooperative Agreement with Ambiance on the Water

On a motion by Commissioner Contreras, duly seconded by Commissioner Taylor, the Board approved the Cooperative Agreement with Ambiance on the Water and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: Since April 2005 Ambiance on the Water has been holding and cooperative agreement for the past twenty years. Ambiance on Water wishes to enter into a one-year cooperative agreement with Parks and Recreation for exclusive rights to use Brush Creek waterway to provide recreational boating opportunities. Parks and Recreation are not responsible for any financial responsibility for this cooperative agreement.

Ambiance on the Water will pay rent for the months of operation at a minimum amount of \$100.00 per month, and 5% of gross receipts for all sales. Ambiance on the Water will provide commercial general liability insurance per City's requirements

Resolution #32886 - Bid Award to Eyedeal Lawn Care Solutions - Enhanced Parks

On a motion by Commissioner Smith, duly seconded by Commissioner Contreras, the Board approved the Bid Award to Eyedeal Llawn Care Solutions for Enhanced Parks and authorized the Director or designee to execute the contract on behalf of the Board.

Background: The Enhanced Park mowing contracts were sent out for bid in 2025 and awarded to contractors based on the lowest and best bid.

Currently, the average cost per turf acre per cycle for ground maintenance services will be approximately \$90.48.

The contract grants the option during the term of this Contract, upon properly executed amendment, to extend the term of this Contract for up to Five (5) year's total per the awarded bid rates.

The Board approved awarding the contract at the following rate for the number of specified acre:

Resolution #32886 - South District (Loose Park) to Eyedeal Lawn Care Solutions for \$3,950 per cycle for 28 cycles, \$1,495.00 per litter cycle for 36 cycles, \$58,495.00 each for overseeding aerification, fertilization, shrub and hedges.

Resolution #32887 – Bid Award to Envision Lawn for Grounds Maintenance Services on Right-of-Ways

On a motion by Commissioner Contreras, duly seconded by Commissioner Meier, the Board approved the Bid Award to Envision Lawn for Grounds Maintenance Services on Right-of-Ways and authorized the Director or designee to execute the contract on behalf of the Board.

Background: Since 2019, rights-of-way mowing contracts have been sent to bid and awarded to contractors based on the lowest and best bid.

Currently the average cost per turf acre per cycle for grounds maintenance services on rights-of-way will be approximately \$88.16 but that doesn't account for rights-of-way contracts that are going back out to bid for the 2025 mowing season.

The contract grants the option during the term of this Contract, upon properly executed amendment, to extend the term of this Contract for up to six (5) year's total per the awarded bid rates.

The Board approved awarding the contract at the following rates for the number of acres specified:

Resolution #32887 - South District (Bruce R Watkins Dr/71 Hwy) to Envision Lawn for \$16,000 per cycle for 10 cycles (4 cycles are reimbursed by MODOT), \$5000 per litter cycle for 26 cycles (half litter cycles are reimbursed by MODOT)

<u>Resolution #32888 – Bid Award to Lotus for Grounds Maintenance Services on Boulevards and Parkways</u>

On a motion by Commissioner Meier, duly seconded by Commissioner Contreras, the Board approved the Bid Award to Lotus for Grounds Maintenance Services on Boulevards and Parkways and authorized the Director or designee to execute the contract on behalf of the Board.

Background: The Boulevards and Parkways mowing contracts were sent out for bid in 2025 and awarded to contractors based on the lowest and best bid.

Currently, the average cost per turf acre per cycle for ground maintenance services will be approximately \$89.48, but that doesn't account for boulevards and parkways contracts that will be renewed for the 2025 mowing season. The agreement included a total of Twenty-two (22) cycles.

The contract grants the option during the term of this Contract, upon properly executed amendment, to extend the term of this Contract for up to Five (5) year's total per the awarded bid rates.

The Board approved awarding the contracts at the following rates for the number of specified acres:

Resolution #32888 - South District (S05B) to Lotus for \$86.50/acre for 104 acres.

Public Hearing:

- Darlene Guess, Membership Chair for Town Fork Creek Neighborhood Association came before the Board regarding the following: Satchel Paige Stadium
- Jacob Beck, Director of the Plaza Tennis Center came before the Board the Board and thanked the Board for their support and partnership. Mr. Beck gave a brief update on new colleges and schools that are now using the facility, as well as programming and events happening at the Plaza Tennis Center. The Board thanked Mr. Beck for coming before the Board and sharing this information.

CLOSED SESSION

On a motion by Commissioner Meier, duly seconded by Commissioner Contreras, the Board unanimously approved by roll call vote to enter into a Closed Session to discuss real estate matters.

A motion was made by Commissioner Smith, all Board Members in favor, the Board unanimously approved by roll call vote to leave Closed Session and enter back into an open meeting.

Board Meeting adjourned.

CLOSED SESSION

On a motion by Commissioner Smith, duly seconded by Commissioner Meier, the Board Meeting was adjourned and resumed Commissioners resumed back into the Board Workshop.

Beth Haden, President

Board of Parks and Recreation Commissioners

Karmen Houston, Board Secretary