

**BOARD MEETING**  
**April 11, 2023**  
**4600 East 63rd Trafficway**  
**Kansas City, Missouri 64130**

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

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

**Workshop**

1p.m.- Governance Risk Assessment Checklist

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

Call to Order – President Jack Holland

Roll Call:

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

President Holland recognized the passing of Commissioner Mary-Williams Neal.

On a motion by Commissioner Smith, duly seconded by Commissioner Perez-Rico, the Board approved the Board Minutes of March 28, 2023.

**Resolution #32195 – Facility Use with Concession Agreement with AAPI Heritage**

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

***Background:*** AAPI Heritage Month event is a celebration of Asian American and Pacific Islander Month. The AAPI Heritage Month event is a free, all-day event in Columbus Square Park.

The AAPI Heritage Month event wishes to enter into a Facility Use with Concession Agreement for the use of Columbus Square Park located at Missouri Ave. & Holmes St. to hold the AAPI Heritage Month event on May 20, 2023. The event will include speakers, traditional dancers, vendors, performers, and food truck vendors. They are expecting 500 participants.

As a partner, the Kansas City Parks and Recreation department will waive permit fees and be recognized on event promotional materials. Set-up for the event will begin at 7:30am and tear down will be at 5pm on May 20, 2023. The festival hours are from 10am to 5pm. 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.

**Resolution #32196 – Facility Use with Concession Agreement with Kansas City Folk Festival**

On a motion by Commissioner Smith, duly seconded by Commissioner Perez-Rico, the Board approved the 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 Public Library and Kansas City Public Schools are partnering with local healthcare providers, social service providers, and non-profit community organizations to create reading spaces for children and families in public waiting areas. These spaces will incorporate literacy opportunities into everyday settings, motivate families to read and promote community connectedness to the resources of the Kansas City Public Library and Kansas City Public Schools. Each space may include shelving, furnishings, signage linking families to Library and KCPS resources, and a range of new, high-quality children’s books selected based on the demographic and language needs of the host location.

Kansas City Public Library has requested the use of the general lobby area within normal operating hours at Gregg Klice Community Center during the terms of this agreement. Agreed-upon furniture and books will be provided along with regular monitoring visits, flyers, pamphlets, and promotion through various media. A point of contact will be available via phone and/or email for any questions or issues that arise.

Kansas City Public Schools will send a Family and Community Engagement Liaison to conduct monitoring visits on a bi-monthly basis, provide signage, and promotion through various media.

Access to the facility will be provided at no charge. This agreement will begin on May 1, 2023 and end on May 1, 2024. Insurance will be provided per City’s requirements.

**Resolution #32197– Facility Use with Concession Agreement with One World, LLC**

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

**Background:** The Water Lantern Festival, presented by One World, LLC, brings together individuals from all ages, backgrounds and walks of life to join in one emotional and memorable night. Entry into the festival is free.

The festival will include food, beverage, and merchandise vendors. There will be music for all to enjoy, and at sunset participants will have the opportunity to purchase a flameless, LED-lit, floating lantern, decorate it and place it onto Brush Creek in Wheeler Amphitheater. This tour hopes to give Kansas Citians an incredible experience.

The Kansas City Parks and Recreation Department will be compensated \$1500 for this one-day event. Set-up for the festival will begin at 6am and tear down will end at 11:59 on May 13, 2023. The festival hours are from 5:30pm to 9:30pm. There will be a lane closure on Oak Street during this event. KCPD and KCFD 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.

**Resolution #32198 – Facility Use with Concession Agreement with C3 Presents**

On a motion by Commissioner Perez-Rico, duly seconded by Commissioner Smith, the Board approved the Agreement with C3 Presents and authorized the Director or designee to execute the agreement on behalf of the Board.

**Background:** C3 Presents LLC/NFL Draft Civil Operations & Permitting has submitted an event permit application for the 2023 NFL Draft. The NFL Draft will take place April 27th thru Saturday, April 29th, 2023, at Union Station and on the South Lawn of the National WWI Museum and Memorial. The Draft Experience will feature exhibits, autograph sessions, photo opportunities with the Vince Lombardi Trophy and more. It is one of the largest and most anticipated sporting events Kansas City will host.

C3Presents LLC wishes to enter into a Facility Use & Concession Agreement for the use of Penn Valley Park and all parking lots within the park for NFL Draft activities.

Set-up will begin April 12th, 2023, at 7 a.m. and tear down will end by 11 p.m. on May 10th, 2023. The organizers expect 100,000 spectators over three days. KCPD and KCFD will be on site. In partnership with the City of Kansas City, MO and the Kansas City Sports Commission & Foundation, permit fees are waived.

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 #32199 – Cooperative Agreement with Kansas City Public Library**

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

**Background:** The Kansas City Public Library and Kansas City Public Schools are partnering with local healthcare providers, social service providers, and non-profit community organizations to create reading spaces for children and families in public waiting areas. These spaces will incorporate literacy opportunities into everyday settings, motivate families to read and promote community connectedness to the resources of the Kansas City Public Library and Kansas City Public Schools. Each space may include shelving, furnishings, signage linking families to Library and KCPS resources, and a range of new, high-quality children's books selected based on the demographic and language needs of the host location.

Kansas City Public Library has requested the use of the general lobby area within normal operating hours at Gregg Klice Community Center during the terms of this agreement. Agreed-upon furniture and books will be provided along with regular monitoring visits, flyers, pamphlets, and promotion through various media. A point of contact will be available via phone and/or email for any questions or issues that arise.

Kansas City Public Schools will send a Family and Community Engagement Liaison to conduct monitoring visits on a bi-monthly basis, provide signage, and promotion through various media.

Access to the facility will be provided at no charge. This agreement will begin on May 1, 2023 and end on May 1, 2024. Insurance will be provided per City's requirements.

**Resolution #32200 – Facility Use without Concessions Agreement with South Suburban Junior Athletic Association**

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

**Background:** The South Suburban Junior Athletic Association is requesting the use of the Longview Tract Park, Football Fields #1 & #2, located at 7101 Longview Road, for the limited purpose of conducting football clinics, practices, games, and associated activities during the term of the agreement. Activities will take place on Fridays and Saturdays from 8:00am – 6:00pm.

South Suburban Junior Athletic Association will compensate at the rate of \$15/day/field for a total projected compensation of \$1,530.00.

The term of this License shall start on May 11, 2023 and end no later than November 5, 2023. The Association will also provide insurance per City's requirements.

**Resolution #32201 – Facility Use without Concession Agreement with Midwest Cricket League**

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

**Background:** Midwest Cricket League is requesting the use of facilities at Minor Park Cricket Field, 11103 Holmes Road for the purpose of conducting adult cricket practices and games on Saturday and Sunday from 9:00a.m.– 5:00p.m.

Midwest Cricket League will pay a 40% revenue share for an estimated total payment of \$508.00. Payment is due May 15, 2023.

The term of the agreement is from April 27, 2023 to October 31, 2023. Midwest Cricket League will provide insurance per City's requirements.

**Resolution #32202 – Facility Use without Concession Agreement with the Missouri Wolverines Youth Organization**

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

**Background:** The Missouri Wolverines Youth Organization, Inc., requests the use of the football field at Heim's Electric Park, located at 800 N. Chestnut Trfwy, for the limited purpose of youth flag and tackle football clinics, practices, games, and associated activities during the Term of this License.

The Term of this License shall run from April 27, 2023 and end no later than November 15, 2023. Activities will take place Monday through Thursday from 5:00 p.m. – 9:00 p.m., Saturday from 8:00a.m. – 7:00p.m.

The Missouri Wolverines Youth Organization will compensate at the rate of \$15/field/day for a total projected compensation of \$2,175.00. The organization will also provide insurance per City's requirements.

**Resolution #32203 – Amendment #1 to the Cooperative Agreement with Camp Fire Heartland**

On a motion by Commissioner Perez-Rico, duly seconded by Commissioner Smith, the Board approved Amendment #1 with Camp Fire Heartland, decreasing the contract amount by -\$105,000 and authorized the Director or designee to execute the amendment on behalf of the Board.

**Background:** On July 26, 2022 the Parks Board of Commissioners, through resolution #31993, approved an agreement with Camp Fire Heartland for after-school programming at Gregg Klice, Garrison, Westport Roanoke and Tony Aguirre Community Centers. As part of the agreement City agreed to compensate Camp Fire Heartland an amount not to exceed \$200,000.00.

Based on actual participation, there are funds remaining in the program fund balance. This Amendment #1 is a reduction to the contract in the amount of -\$105,000.00, bringing the final contract

amount to \$95,000.00. The contract term began on August 11, 2022 and shall end no later than June 10 2023. All other terms stated in the original agreement remain the same.

**Resolution #32204 – Facility Use without Concessions Agreement with Beer League Hockey Club**

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

**Background:** The Beer League 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 agreement, activities occurring on Tuesdays from 10:10p.m. – 11:10p.m. It is understood that the consumption of alcohol is prohibited on the premises.

Beer League Hockey Club will compensate in the amount of \$300.00 per hour for a total compensation of \$15,000.00.

The term of the contract shall start April 15, 2023 and shall end no later than March 31, 2024. Insurance will be provided per City requirements.

**Resolutions #32205 – Amendment #1 to the Tree Inventory Services FY2 Contract Arbor Pro-Inc.**

On a motion by Commissioner Smith, duly seconded by Commissioner Perez-Rico, the Board approved Amendment #1 with Arbor Pro-Inc., extending the contract time to May 31, 2024 and authorized the Director or designee to execute the amendment on behalf of the Board.

**Background:** On March 16, 2023 the City, through the Board of Parks and Recreation Commissioners, entered into a contract with ArborPro Inc. for Tree Inventory Services FY23, for an amount not to exceed \$40,000.00

This contract is made possible by a TRIM grant for \$25,000.00 from the Missouri Department of Conservation. The tree inventory will be focused on MDC's high priority community conservation area, which also overlaps much of the City's QLID district. It is estimated that 13,559 trees will be inventoried.

Due to the specialized certification and skills required for the work CREO has approved SLBE goals be exempt.

This Amendment #1 is to extend the term of the contract from April 30, 2023 to May 31, 2024. This amendment will also allow, with Board approval, term extensions for two additional one-year periods.

**Resolution #32206 – Bid Award to Lotus Lawncare & Services LLC – Grounds Maintenance Services on Park**

On a motion by Commissioner Perez-Rico, duly seconded by Commissioner Smith, the Board approved the Bid Award to Lotus Lawncare & Services LLC and authorized the Director or designee to execute the contract on behalf of the Board.

**Background:** On February 22, 2023, an administrative bid opening was conducted for Grounds Maintenance services on Parks at the Parks and Recreation Administration Building, beginning at 2:00 p.m. A total of 31 bids were received from 7 companies.

The anticipated average cost per turf acre per cycle for grounds maintenance services on parks for these new contracts will be \$46.80.

This year's contract grants the option during the term of this Contract, upon properly executed amendment, to extend the term of this Contract for up to (6) years ending in 2028, per the awarded bid rates.

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

**Resolution #32206** - Central District (CO8P) to Lotus Lawncare and Services, LLC \$49.87/acre for 94.25 acres.

Funding for these services is found in the Parks Fund Region Park Maintenance Category, account number 2030-702120-616150.

**Resolution #32207 – Board Recommendation for the maintenance and operations of the Anita Gorman Pool (\*Additional comments included in the Board Meeting Minutes of April 20, 2023)**

On a motion by Commissioner Perez-Rico, duly seconded by Commissioner Smith, the Board approved the recommendation by staff to move forward with the repairs of the Anita Gorman Pool, as asked by the City Manager, with no guarantee that the pool will be able to open this summer.

**Background:** Gorman Pool was built in 1967 and was administered by the YMCA. In 2017, the City purchased the pool and began renovations. The Gorman Pool currently has a major break in its main return line piping underneath the pool shell that was not caught during the initial renovation. It is leaking in excess of a million gallons of water in approximately eighty days of operation. The estimated cost to repair the main 8-inch return line only is \$200,000.

During the last pre-board meeting discussion staff recommendation was to delay repairing the pool until after the aquatics master plan was complete. After sharing that information with the City Manager staff was asked to take this back to the Park Board for a formal vote to use Parks Fund Balance to repair the pool. Shortly after Anita Gorman personally called and asked staff to reconsider based on the needs for kids to have swim lessons in that area.

Based on these two requests staff asked the aquatics consultants what the recommendations were going to be for this pool specifically so that the Board can make an informed decision.

Option one is to repair the pool as is, no new improvements or additions. Staff did get an estimate to repair the other four return lines that branch off if they fail the pressure test that was discussed at the last meeting. If those lines all need to be replaced that would add an additional \$200,000 to the repair making the cost to repair \$400,000.

Option two is to remove the 50-meter pool as it no longer meets USA swimming standards which have changed substantially since the pool was first built in 1967 and replace it with a smaller swimming pool typically found in a parks system. This would be very similar to what is in place with the Grove pool

located off of Truman Road. Demo of the old pool and re-construction of a new pool would be in the neighborhood of \$5,000,000,

Option three is to close Gorman pool altogether and build a new indoor competitive swimming aquatics facility in Hodge Park. This cost would be in excess of \$20,000,000.

There is no guarantee based on available parts and sub-contractors that this pool will be able to open during the 2023 pools season. If repairs are made in a timely manner, then the pool would be open during part of the season. It is budgeted for full operation.

**Directors Update:** Director Cotten

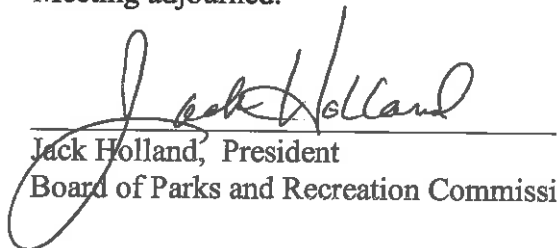
Public Hearing: No one appeared.

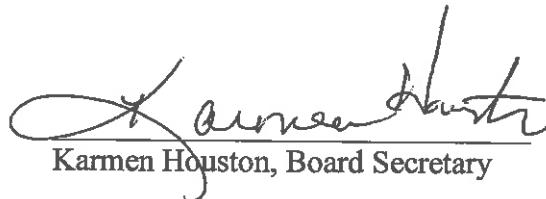
**CLOSED SESSION**

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

On a motion by President Holland, duly seconded by Commissioner Perez-Rico, the Board unanimously approved by roll call vote to leave Closed Session and enter back into an open meeting.

Meeting adjourned.

  
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Jack Holland, President  
Board of Parks and Recreation Commissioners

  
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Karmen Houston, Board Secretary