

**BOARD MEETING
August 8, 2023
4600 East 63rd Trafficway
Kansas City, Missouri 64130**

Workshop:

1 p.m. – Aquatics Master Plan Update – Lauren Ozburn, Waters Edge Aquatic Design

2 p.m. – GO Bond Citywide Projects Overview -Richard Allen

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

**2:00 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 25, 2023.

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

On a motion by Commissioner Smith, duly seconded the Board approved the new offering at the Go Ape Treetop Adventures in Swope Park the “Haunted Trails” in the amount of \$14.95.

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.

Resolution #32297 – Facility Use with Concession Agreement with Waldo Area Business Association

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

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 7a.m. on September 16, 2023, Festival hours are 10 a.m. to 8 p.m. on September 16, 2023 and tear down will end at 11:59 p.m. 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.

Resolution #32298 – Facility Use with Concession Agreement with Art As Mentorship

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

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 8 a.m. and tear down will end at 8 p.m. on September 10, 2023. The festival hours are from 1 p.m. to 8 p.m. 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 #32299 – Facility Use without Concession Agreement with Kansas City Irish Fest

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

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 7 a.m. on August 29, 2023, and tear down will end at 11 p.m. 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.

Resolution #32300 – Facility Use with Concession Agreement with Poetry for Personal Power

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

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 8 a.m. and tear down will end at 6 p.m. on September 1st, 2023. The event hours are from 12 p.m. to 4:00 p.m.

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 #32301 – Facility Use without Concession Agreement with Line Creek Figure Skating

On a motion by Commissioner Smith, duly seconded by Commissioner Perez-Rico, the Board approved the Agreement with Line Creek Figure Skating and authorized the Director or designee to execute the amendment on behalf of the Board.

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 1:45 p.m. – 2:45 p.m. and 4:15 p.m. -5:15 p.m.; Thursday 7:10 p.m. – 8:10 p.m. and Saturday 6:30 a.m. – 9:30 a.m.

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.

Resolution #32302 – Facility Use without Concession Agreement with Kansas City Women’s Hockey

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

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 5:00 pm – 6:00 p.m. 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.

Resolution #32303 – Facility Use without Concession Agreement with Ice Sports Consulting

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

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 6:00 p.m. – 7:00 p.m. 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.

Resolution #32304 – Facility Use without Concession Agreement with Insomniacs Men’s Hockey

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

Background: The Insomniacs Hockey Club LLC is requesting the use of Line Creek Community Center for the limited purpose of adult hockey games, practices, and associated activities during the Term of the License.

Hockey activities will take place from 9:50 p.m. -11:10 p.m. each Wednesday during the term of this agreement. The Insomniac Hockey Club will compensate in the amount of \$300.00 per hour on or before the 20th of each month. Total compensation from this agreement is approximately \$14,700.00.

The Term of the License shall start September 6, 2023 and shall end no later than August 28, 2024. Insurance will be provided per City requirements.

Resolution #32305 – Facility Use without Concession Agreement with Kansas City Youth Hockey

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

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 7:30 a.m. -3:00 p.m.; Mondays, 5:00 p.m. -8:30 p.m.; Wednesdays 5:00 p.m. -9:50 p.m.; Thursdays 8:00 p.m.- 9:50 p.m.; Fridays 5:00 p.m.-7:40 p.m.; and Saturdays 9:40 a.m. -1:30 p.m. 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.

Resolution #32306 – Facility Use without Concession Agreement with Fatman Rowdy Enterprises, LLC

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

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 5:30 p.m. – 9:10 p.m., Monday 8:50 p.m. – 11:00 p.m., Thursday 10:00 p.m. – 12:10 a.m., Friday 7:50 p.m. – 11:10 p.m.

Fatman Rowdy will compensate at a rate of \$300.00/hour with payment due on or before the 20, 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 30, 2024.

Insurance will be provided per City requirements.

Resolution #32307 – Facility Use without Concession Agreement with KC Men’s Hockey

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

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 10:10 p.m. – 11:10 p.m.

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.

Resolution #32308 - Cooperative Agreement with Community Capital Fund/The Nia Project/Black Women Get Fit 2023

On a motion by Commissioner Perez-Rico, duly seconded by Commissioner Smith, the Board approved the Agreement with Community Capital Fund/The Nia Project/Black Women Get Fit 2023 and authorized the Director or designee to execute the agreement on behalf of the Board.

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 8:00 a.m. – 12:00 p.m. 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 8:00 a.m. – 12:00 p.m. on Saturday, September 30, 2023.

Resolution #32309 – Agreement with Crossroads Preparatory Academy

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

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.

Resolution #32310 – Amendment #3 with SK Design Group, Inc. – Blue River Connector Trail Segment 2 Project

On a motion by Commissioner Smith, duly seconded by Commissioner Perez-Rico, the Board approved Amendment #3 with SK Design Group, Inc for the Trolley-Blue River Connector Trail Segment 2 project in the amount of \$154,910 and authorized the Director or designee to execute the amendment on behalf of the Board.

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.

Resolution #32311 – Bid Award to Mason for Water Slides – Mary Williams-Neal Community Center

On a motion by Commissioner Perez-Rico, duly seconded by Commissioner Smith, the Board approved the bid award to Mason Water Slides for a total contract price of \$95,400 authorized the Director or designee to execute the contract on behalf of the Board.

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.

Resolution #32312 – FY 2024/25 – 2027/28 GO Bond Citywide Park Project List

On a motion by Commissioner Perez-Rico, duly seconded by Commissioner Smith, the Board approved the FY 2024/25 – 2027/28 GO Bond Citywide Park Project List Priorities for citywide projects. **Commissioner Smith asked that staff consider and evaluate all data received as it relates to Jarboe Pool.**

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 locations.

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

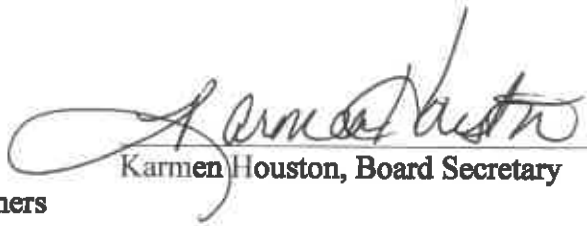
grant match, Bruce R. Watkins connecting park grant match, Liberty Memorial grant match and Swope Park grant match. These projects total \$14,750,000. **(GO Bond List of Projects is attached to the Official Board Minutes.)**

Directors Update: Chris Cotten

Public Hearing: Karen Uhlenhuth, came before the Board of Parks and Recreation Commissioner with concerns the parks policies and practices regarding tree planting and preservation. Ms. Uhlenhuth also mentioned the City's AR 5-7 – Tree Canopy Preservation Expansion. The Board thanked Ms. Uhlenhuth for taking the time out to attend the meeting and sharing her thoughts and concerns regarding tree preservation.



Jack Holland, President
Board of Parks and Recreation Commissioners



Karmen Houston, Board Secretary