

BOARD MEETING
June 13, 2023
4600 East 63rd Trafficway
Kansas City, Missouri 64130

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 Smith, duly seconded by Commissioner Perez-Rico, the Board approved the Board Minutes of May 23, 2023, with the additional wording to be noted and included in the Official Board Minutes of May 23, 2023, duly noted and added.

Resolution #32252 – Agreement with Black Archives of Mid-America

Note* Commissioner Smith asked that the following be added to the Official Board Minutes of May 23, 2023 to Resolution #32252 – There was a shared concern/interest by the Board in learning more about fund distributions, to confirm equitable distribution of funds related to the money that Parks and Recreation gives or offers to these various cultural institutions, as previously discussed.

Public Testimony: Request to rename the Brush Creek Community Center the “Mary Williams-Neal Community Center”

Frank White Jr. Jackson County Executive, read the letter that he previously submitted to the Board requesting that the Brush Creek Community Center be named after the late Commissioner Mary Williams-Neal. Mr. White mentioned that she was a determined and passionate representative of her community. Mr. White gave an overview of her professional accomplishments and many years of volunteerism. Mr. White mentioned that Mary-Williams-Neal participated on several boards and her civic legacy was extended beyond her time on the City Council, including her appointment as a Parks Board Commissioner by Mayor Quinton Lucas in 2019. In closing Mr. White commented, to honor and recognize what an icon she was, not only in her public life, that he strongly recommends and supports the renaming of the Brush Creek Community Center to the Mary Williams-Neal Community Center and that she will be missed, however her legacy will live on.

Jacqueline Williams, daughter of Mary Williams-Neal came before the Board. Ms. Williams commented that, it is an honor to be here to speak for my mom. Mr. White has already said the things that her mom has done publicly, but also in her private life. She commented that she did not do it for the spotlight life, who she was publicly, is who she was privately. I am honored to be her daughter and I am in favor of this. In a short period of time, I was able to get 337 signatures from residence that are also in favor of this. Ms. Williams mentioned that she had done a little research on Brush Creek and read that it was a dividing line between here and Johnson County and her mom was always bringing people together. She was a wonderful woman, and she was kind to whoever she met, she had an open-door policy, and a community center has an open-door policy, all are welcome. This will be an honor to rename the center.

Ms. Lora came before the Board to reiterate her request as noted in her letter previously submitted to the Board to rename the Brush Creek Community Center, the Mary Williams-Neal Community Center. Ms. Lora said that it is an honor to have the opportunity to share about her friend, the lady from Mississippi, who picked cotton and came to Kansas City, still wanting to serve as she served in the cotton field. Ms. Lora commented that for many years Mary Williams-Neal always made herself available to serve. Ms. Lora mentioned that Mary Williams-Neal wanted to help people that came out of prison and detention centers, she was always there to help. She wanted to build people up, establish the broken hearted, the ones that had gotten broken from the streets, she made herself available. Ms. Lora commented that Mary Williams-Neals mission was to help and build stronger families and individuals for the betterment of the community. When I thought of Mary Williams-Neal, I thought about Brush Creek Community Center. This is a venue where people are always meeting. They are discussing social skills and counseling and sharing resourceful information, and that is what Mary was always doing, helping build others up. Thank you for your time.

President Holland thanked all for coming out and that he assured all that this request would get prompt attention and we dearly miss Mary. She was a long-time friend of mine and her service on this Board is irreplaceable.

Commissioner Perez-Rico thanked all for being here today. Ms. Mary, as you all may know, was the kindest person. When I joined the Board and came to the first meeting, and you don't know what to expect. She looked at me and had the biggest smile. I would sit next to her and anytime I spoke up she would squeeze my hand. Please accept my sympathy and this request is a good idea. When I got married, she said that I need to spend more time with my family. Thank you for coming.

Barbara Williams also came before the Board to share her support for the renaming of the Brush Creek Community Center. Ms. Williams commented that she worked at Central High School as a Family Advocate. When I first started the program in 2016, Mary Williams-Neal came there as a speaker and from that day on she was always there and I to support the renaming of the center.

Commissioner Smith added, that for any of us who have ever had any interaction with Ms. Mary would have a story to tell of kindness, of warmth of smarts, very smart woman and very thoughtful. When she called me, I believe before any public announcement and said come over to the house. I felt kind of special, not only did I get porch time, but I also got some living room time. Appreciate this honoring and this out pouring and I think that this is the least of what can be done. I think the greatest thing that we can all do, is in our life every day, how we show up and how we show out with and for one another and for the community. Thank you all for your advocacy and most importantly encourage all of us including myself to continue to model this kindness in our everyday works. Thank you all!

Retirement of Fredrick Jones, 25 years of Service with the Parks and Recreation Department

Mr. Fredrick Jones was recognized by the Board of Parks and Recreation Commissioners for his accomplishments while working with the Parks and Recreation Department for over 25 years. The Board thanked Mr. Jones for his service and wished him well with his future endeavors.

Resolution #32260 – Resolution Supporting the Kansas City Museum Foundation – Revise Section 2-970.6 Code of General Ordinances of the City of Kansas City, Missouri

On a motion by Commissioner Perez-Rico, duly seconded by Commissioner Smith, the Board approved the Resolution Supporting Kansas City Museum Foundation effort to revise Section 2-970.6 of the Code of General Ordinances of the City of Kansas City, Missouri.

Background: The Kansas City Museum is located at 3218 Gladstone Boulevard in Kansas City, Missouri. The land, buildings and fixtures that comprise the Kansas City Museum are owned by the City of Kansas City, Missouri ("City"). Historically, the City has partnered with not-for-profit organizations and foundations to support, operate and manage City-owned cultural assets such as Black Archives of Mid-America, National WWI Museum and Memorial, American Jazz Museum, Negro Leagues Baseball Museum, Starlight Theater, and the Kansas City Zoo.

Consistent with that practice, the Kansas City Museum Foundation and Kansas City, Missouri Board of Parks and Recreation Commissioners entered into a Cooperative Agreement with respect to the governance, management, operations, maintenance, renovations and sustainability of the Kansas City Museum on March 9, 2021. The Cooperative Agreement states that no later than May 1, 2022, Section 2-970.6 of the City's Code of General Ordinances would be amended such that Kansas City Museum Foundation would have the right to elect the Chair and Vice Chair of a self-perpetuating board of directors. Moreover, the board of directors and staff of the Kansas City Museum Foundation have demonstrated they are capable of governing, managing, operating, maintaining and sustaining the Kansas City Museum.

The Kansas City Museum Foundation seeks the approval of the attached Resolution to evidence the Board of Parks and Recreation Commissioners support the amendment of the city code. The amendments that are proposed would remove the legal requirement that (i) directors of the Kansas City Museum Foundation be appointed by the board of parks and recreation commissioners with the approval of the mayor; (ii) chairperson and vice chairperson of the foundation be appointed by the board of parks and recreation commissioners; and (iii) give the foundation the right to amend its articles of incorporation, bylaws, rules and regulations as it deems necessary without the approval of the board of parks and recreation commissioners. Assuming the Board of Parks and Recreation Commissioners approves the attached Resolution, the Kansas City Museum Foundation will seek the introduction of a city ordinance revising Section 2-970.6 of the City Code as described.

Code of General Ordinances of the City of Kansas City, Missouri.

BOARD OF PARKS and RECREATION COMMISSIONERS
Resolution #32260

WHEREAS, the City of Kansas City, Missouri ("City") owns the land, buildings and fixtures that comprise the Kansas City Museum ("Museum") located at 3218 Gladstone Boulevard, Kansas City, Missouri 64123; and

WHEREAS, pursuant to Section 92.035 RSMO, the City receives annual tax revenue from the Museum Mill Levy Fund ("Mill Levy Fund") dedicated only to the Museum and to be used exclusively for the construction, operation, improvement, and maintenance of the Kansas City Museum; and

WHEREAS, the City has a tradition of partnering not-for-profit organizations with the Board of Parks and Recreation Commissioners to support, operate and manage City-owned assets such as Liberty Memorial, Starlight Theater and the Kansas City Zoo; and

WHEREAS, the Board of Parks and Recreation Commissioners and Kansas City Museum Foundation have partnered to support, operate and manage the Kansas City Museum pursuant to a Cooperative Agreement between the Kansas City Museum Foundation and Kansas City, Missouri Board of Parks and Recreation Commissioners; and

WHEREAS, the Cooperative Agreement contemplates the transition of complete governance, management and operations from the Board to the Kansas City Museum Foundation; and

WHEREAS, the City has transferred the City-owned collection materials to the Kansas City Museum Foundation and the Kansas City Museum Foundation manages the entire collection including materials owned by the Kansas City Museum Foundation and Union Station; and

WHEREAS, the Cooperative Agreement states that no later than May 1, 2022, Section 2-970.6 of the City's Code of Ordinances would be amended such that Kansas City Museum Foundation would have the right to elect the Chair and Vice Chair of a self-perpetuating board of directors; and

NOW THEREFORE BE IT RESOLVED, that the Board of Parks and Recreation Commissioners support the Kansas City Museum Foundation's effort to amend Section 2-970.6 to enable the Kansas City Museum to become a self-perpetuating board of directors and be empowered to govern, manage and operate the Kansas City Museum.

I, Karmen Houston, Secretary of the Board of Parks and Recreation Commissioners, do hereby certify that the above is a true and correct copy of Resolution #32260, approved by the Board of Parks & Recreation Commissioners of Kansas City, Missouri on June 13, 2023.

Resolution #32261 – Agreement with Blue Symphony, LLC

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

Background: Kansas City, Missouri Parks and Recreation solicited bids for a redesign, rebuild, migration and hosting of our existing website, kcparks.org. Basic objectives were for a fully functional, inspiring, and informative website, with the latest features. The primary driver behind the redesign is the age of the existing site, which was created in 2016.

Per CREO, we advertised for SLBE qualifications to be received on March 13, 2023, and received one proposal from Blue Symphony, LLC in the amount of \$45,000, for the following Scope of Work:

1. **Website Redesign:** An immersive design created through a proven creative process; KC Parks staff will have final approval over design.
2. **Website Development:** Development of a fully responsive website engineered by the selected consultant's development team; our preference is that this all be done in-house versus being done through subcontractors.
3. **Content Management System:** Implementation of an open-source Content Management System (CMS) that is both user-friendly and provides KC Parks staff with best-in-class content publishing experience.

4. **Website Support & Hosting:** Premium hosting for optimal performance and speed; a support and maintenance package to assist with updating and maintaining the website as needed.

Blue Symphony is on the City's list of approved SLBE firms capable to perform the work. Funds are available in Marketing Fund accounts 2030-701100-612450.

Resolution #32262 – Agreement with Kids Community Growing Prosperity

On a motion by Commissioner Perez-Rico, duly seconded by Commissioner Smith, the Board approved the Agreement with Kids Community Growing Prosperity (KCGP) and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: Kids Community Growing Prosperity (KCGP) is a nonprofit organization based in Kansas City. Each year, the Kansas City Greek Picnic attracts a diverse audience of collegiate and graduate members of African American Sororities and Fraternities from the Midwest and beyond. Attendees enjoy a weekend-long festival of events and activities that entertain and serve the community. In addition to community service activities and social events, KCGP encourages networking amongst diverse professionals, health screenings and more.

KCGP wishes to enter into a Facility Use with Concessions Agreement for the use of the Swope Park Bandstand, Located at 4177 Pavilion Road, to hold their Annual Kansas City Greek Festival, on June 24, 2023. The festival will include food, beverage and merchandise vendors. They are expecting 750 participants over the course of this one-day event.

The Kansas City Parks and Recreation Department will be compensated \$1,250.00 for this one-day event. Set-up for the festival will begin at 8 a.m. on June 22 & continue on June 23 and tear down will end at 7 p.m. on June 24, 2023. Clean-up volunteers and 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 #32263 – Agreement with Negro Leagues Baseball Museum

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

Background: To celebrate the historical connection between our national pastime and the hot dog, the Negro Leagues Baseball Museum (NLBM) in partnership with Hy-Vee, Pepsi and Farmland established the "Heart

of America Hot Dog Festival,” in 2013. This is an annual music festival, showcasing national and local talent.

The Negro Leagues Baseball Museum wishes to enter into a Facility Use with Concessions Agreement for the use of the Great Lawn located at 1600 John Buck O’Neil Way and the Paseo Boulevard, from 18th street to Truman Road, both northbound and southbound lanes including sidewalks to hold the Heart of America Hot Dog Festival on August 5, 2023. The festival will include live music, food, beverage and alcohol vendors. Both Northbound and Southbound lanes at 18th and Paseo to Truman Road will be closed during this event. They are expecting 3,000 attendees.

The Kansas City Parks and Recreation Department will be compensated \$5,800 for this one-day event. Set-up for the event will begin at 6 a.m. August 3 2023 through August 4, 2023 and tear down will end at 11 p.m. on August 6, 2023. The event hours are from 12 p.m. to 11 p.m. KCPD 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 #32264 – 2024 Golf Fund Appropriate Request

On a motion by Commissioner Perez-Rico, duly seconded by Commissioner Smith, the Board approved the requested \$1,170,000 to be appropriated from the un-appropriated golf fund balance to pay for the Minor Park golf course parking lot and the renovation of the Shoal Creek golf course bunkers and authorized the Director or designee to prepare an ordinance to be presented to the city council for adoption.

Background: This memo requests permission to appropriate funds from golf services unappropriated fund balance through city ordinance to pay for two projects. First is the resurfacing of the parking lot at the Minor Park Golf Course. The parking lot is in bad repair. City IQID contractor Superior Bowen has prepared a bid of \$250,000.00. We are asking for \$320,000.00 to include contingencies. The second project is the restoration of the bunkers at Shoal Creek golf course. The current bunkers are past their life cycle. We entered into a contract with CE Golf Design on June 13, 2022, for a plan to renovate the bunkers with the “Better Billy Bunker System” while at the same time reducing the size of the bunkers, making them more playable and reducing future maintenance costs. The same system has been installed at the Heart of America golf course with great success. The plan is complete, and the architects estimate is \$850,000.00 which includes contingencies.

We are requesting a total of \$1,170,000.00 to be appropriated from the Golf Fund unappropriated fund balance to pay for these two important projects.

Resolution #32265 – Parking Lot Agreement between Parks and Recreation Department, Friends of the Zoo and Starlight Theatre Association

On a motion by Commissioner Perez-Rico, duly seconded by Commissioner Smith, the Board approved the Agreement with Parks and Recreation, Starlight and Friends of the Zoo for use of parking lots in Swope Park and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: Swope Park consist of 1,805 acres and the park was acquired in 1896. The zoo was first started in 1918 in the park. Starlight Theatre was completed in 1951. City owns, and operates through the Parks Board, the parking area paved and grass between the Kansas City Zoo and Starlight Theatre in Swope Park. There is an existing agreement between the Board of Parks and Recreation Board, Friends of the Zoo, and Starlight Theatre Association for use of these parking areas.

There are four paved parking lot areas: Zebra Lot (878 public spaces), Mane Lot (129 public spaces), Cheetah Lot (668 public spaces) and Lot A (160 public spaces). There are three grass parking lot area: Cheetah Grass, SW Grass, and NW Grass area.

The city is responsible to maintain, repair and/or improve all Parking Lots for the purposes of this agreement as funding is available. FOTZ and Starlight are responsible for parking lot striping, electrical on the parking lot lights and bulb replacement and trash and litter pickup in parking areas. All parties to the agreement will perform annual walkthrough of the parking areas.

Starlight and FOTZ will carry Commercial General Liability Insurance: with limits of \$1,000,000 per occurrence and \$2,000,000 aggregate, written on an "occurrence" basis.

This Agreement shall commence on the date hereof and shall continue thereafter until December 31, 2027, and shall be automatically extended, for successive five (5) year periods, thereafter, as permitted by the Charter of the City, unless either the Zoo Agreement or the Starlight Agreement are terminated for any reason.

Resolution #32266 – Amendment #3 with Childrens Merch Hospital – Hospital Hill

On a motion by Commissioner Perez-Rico, duly seconded by Commissioner Smith, the Board approved Amendment #3 with Childrens Mercy Hospital extending the contract time to December 31, 2023 and authorized the Director or designee to execute the amendment on behalf of the Board.

Background: ground lease on June 5, 2007. Pursuant to Ground Lease, CMH was obligated to construct certain Parks Improvements to Hospital Hill Park. The Park Improvements completed by Children Mercy Hospital in Hospital Hill Park include walking and exercise trails, a basketball court and other park amenities. The Lease also obligated CMH to commence construction by June 5, 2022, on a 300-seat auditorium accessible to the public.

CMH has completed the construction in 2020 of a 370-seat auditorium within the CMH renovation project and the public may reserve through CMH. CMH completed \$1,000,000 in park improvement to Hospital Hill Park. CMH has been performing day to day maintenance on Hospital Hill Park and Nutter Playground for the duration of the agreement. CMH has been utilizing the gravel lot east of Hospital Hill throughout the duration of the agreement.

On May 10, 2022, the Board approved a Resolution to amend the Ground Lease to extend Children Mercy Hospital's time completion of the agreement from June 5, 2022, until December 31, 2022. Amendment #2 was signed on December 12, 2022, extending the term of the agreement to June 30, 2023.

This amendment to the Ground Lease to extend Children Mercy Hospital's agreement will extend it until December 31,

2023. It is CMH desire to continue to use the gravel lot east of Hospital Hill Park for parking and this time extension will provide time to negotiate the term and compensation of the agreement.

Resolution #32267 – Facility Use without Concessions Agreement with Freedom Hoops

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

Background: Freedom Hoops is requesting the use of the facilities at Brush Creek Community Center for youth basketball practice. Sessions will take place from 6:00 p.m. – 8:00 p.m. during the terms of this agreement.

City will be compensated \$75.00/hour, \$150.00 per day, for a total estimated payment of \$7,800.00. The terms of this agreement will begin June 20, 2023 and end no later than April 30, 2024. Freedom Hoops will provide insurance per City's requirements.

Resolution #32268 – Facility Use without Concessions Agreement with Evolution Elite Dance Company

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

Background: Evolution Elite Dance Company is requesting the use of the facilities at Kansas City North Community Center for youth dance practice. Sessions will take place on Monday and Wednesday from 5:30 p.m. – 8:30 p.m. during the terms of this agreement.

City will be compensated \$50.00/hour, \$150.00 per day, for a total estimated payment of \$13,350.00. The terms of this agreement will begin June 14, 2023 and end no later than April 29, 2024. Forever Dancing will provide insurance per City's requirements.

Resolution #32269 – Agreement with Mid America Regional Council (MARC) Grandpass

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

Background: The Mid America Regional Council, working with Foster Adopt Connect, Inc, another non-profit organization, are working together to provide respite care for grandparents and other relative caregivers age 55+. These groups have been identified as the primary caregiver of a child 18 or under or have a legal relationship to the child.

A program called GrandPass has been created that will provide one week of an away-from-home camp for qualifying children and allowing the older caregivers to recuperate, refresh and energize themselves while allowing the qualifying children to have their lives enriched with meaningful activities and outdoor experiences.

Hillcrest, Southeast, Tony Aguirre, Westport-Roanoke, Kansas City North and Line Creek Community Centers have been identified as locations that qualify for this program. MARC will reimburse Parks and Recreation the registration fee and the weekly camp fee for each child attending.

This agreement will begin on June 14, 2023 and end on August 7, 2023.

Resolution #32270 – Agreement with Real Deal Sports LLC – Mayor’s Nights/Club Summer Youth Program

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

Background: In April bids were requested from organizations and agencies to submit a proposal that demonstrated their capacity to implement entertainment, sports, and education programs for the 2023 Mayor’s Nights/Club KC Summer Youth programs. Real Deal Sports LLC (RDS) submitted a proposal to hold events at Gregg/Klice Community Center, located at 1601 E. 17th Terrace.

RDS is a sports organization structured to reach children and young adults through sports. The paramount focus of the organization is to instruct and develop athletes while teaching them commitment and learning to achieve within a team setting. The foundation of RDS is its network of professionals that contribute their time and provide a broad range of experience with specialized knowledge in a vast array of professions, reflecting over eighty years of accumulated experience.

These programs will be held over a ten-week period on Friday evenings between June 14, 2023 and August 20, 2023. Real Deal Sports, LLC will provide the personnel, crowd control, entertainment, food, marketing, and program supplies for a total cost of \$40,000.00.

Insurance will be provided per City’s requirements. Funds are available in Account #2030-702091-619080.

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

Resolution #32271 – Agreement with The Dixon Group LLC – Mayor’s Nights/Club KC Summer Youth Program

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

Background: In April bids were requested from organizations and agencies to submit a proposal that demonstrated their capacity to implement entertainment, sports, and education programs for the 2023 Mayor’s Nights/Club KC Summer Youth programs. The Dixon Group submitted a proposal to hold events at Southeast Community Center, 4201 E 63rd Street.

The Dixon Group’s mission is to provide a positive, safe, and respectful environment in which all students can be themselves. They strive to show children that all ethnicities can come together and enjoy one another without judgement or harm. The Dixon Group is new to Club KC and brings an advantage with prior experience managing these types of programs. Students and parents recognize the Dixon group as trustworthy with their best interest at heart. Their proposal targets youth 13 to 18 years old with weekly

programming that will combine preventative education with recreation and entertainment. These programs will be held over a ten-week period on Friday evenings between June 12 and August 20. The Dixon Group, LLC will provide the personnel, crowd control, entertainment, food, marketing, and program supplies for a total cost of \$40,000.00. Insurance will be provided per City's requirements. Funds are available in Account #2030-702091-619080.

Resolution #32272 – Agreement with Arts Tech for Mayor's Nights/Club KC Summer Youth Program

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

Background: In April bids were requested from organizations and agencies to submit a proposal that demonstrated their capacity to implement the entertainment, sports, and education programs of Club KC 2021 Summer Youth programs. ArtsTech submitted a proposal to hold events at Tony Aguirre Community Center, 2050 West Pennway.

This will be ArtsTech's ninth year partnering with Kansas City Parks and Recreation for Club KC. They will offer STEAM-related programs such as coding, robotics, dance, music, and art. These programs will be targeted toward youth 10 to 18 years old and will be held over an eight-week period on Friday evenings between June 23 and August 15. Each week will feature a different theme, many returning from past years by popular demand. ArtsTech will provide the personnel, supplies, equipment, and space costs for a total of \$40,000.00. Funds will come from 2030-70291-619080.

Resolution #32273 – Agreement with Real Deal Sports LLC – Mayor's Nights/Club Summer Youth Program

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

Background: In April 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. Real Deal Sports LLC (RDS) submitted a proposal to hold events at Southeast, Hillcrest, Garrison and Gregg/Klice Community Centers.

RDS is a sports organization structured to reach children and young adults through sports. The paramount focus of the organization is to instruct and develop athletes while teaching them commitment and learning to achieve within a team setting. The foundation of RDS is its network of professionals that contribute their time and provide a broad range of experience with specialized knowledge in a vast array of professions, reflecting over eighty years of accumulated experience.

The program proposed by RDS 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. Two hundred forty events will be held Monday-Thursday during the term of the agreement which runs from June 12 to August 15 for a total cost of \$100,000.00.

Insurance will be provided per City's requirements. Funds are available in Account #2030-702522—

619080.

Resolution #32274 – Encroachment License Agreement with Armour Troost NW, LLC

On a motion by Commissioner Smith, duly seconded by Commissioner Perez-Rico, the Board approved the Encroachment License Agreement with Armour Troost NW, 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 Armour Troost SW, LLC, the owner of the property located at 3500 Troost avenue, for use of adjacent Armour Boulevard right-of-way for installation of a 53.72 sf entry canopy and with 4.06 sf projecting, illuminated signage lettering which will say SENATE. This agreement defines both license and maintenance terms for the use of boulevard right-of-way adjacent to the subject property.

The licensee will be responsible for securing permits, construction, maintenance, and repair of the canopy and illuminated letters. 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, and for paying the annual encroachment fee in the amount of \$1,040.04. Furthermore, the agreement defines the conditions by which modifications and cancellations may occur.

Resolution #32275 – Encroachment License Agreement with Armour Troost SW, LLC

On a motion by Commissioner Perez-Rico, duly seconded by Commissioner Smith, the Board approved the Encroachment License Agreement with Armour Troost SW, 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 Armour Troost SW, LLC, the owner of the property located at 3500 Troost avenue, for use of adjacent Armour Boulevard right-of-way for installation of a 53.74 sf entry canopy and with 4.06 sf projecting, illuminated signage lettering which will say SENATE. This agreement defines both license and maintenance terms for the use of boulevard right-of-way adjacent to the subject property.

The licensee will be responsible for securing permits, construction, maintenance, and repair of the canopy and illuminated letters. 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, and for paying the annual encroachment fee in the amount of \$1,040.04. Furthermore, the agreement defines the conditions by which modifications and cancellations may occur.

Resolution #32276 – Agreement with Denali III LLC

On a motion by Commissioner Perez-Rico, duly seconded by Commissioner Smith, the Board approved the Agreement with Real Deal Sports 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 Denali III, LLC, a limited liability company, and its successor and assigns (Licensee). The Licensee desired to operate an apartment complex upon the property at 1923 Broadway Blvd. The agreement provides for non-exclusive permission to enter upon the Premises adjacent to Broadway Boulevard right-of-way to install, maintain and repair the below described encroachments (the "Encroachments") on a total of 438.97 sf. in connection with the Project, including Panelized Exterior

Cladding, Single Hang-On Balconies, Stacked Balcony Assemblies, Stylized Cornice Projections, Metal Awnings at Street Level, Horizontal Wood siding, and Vertical Siding Corner Elements which are all more specifically described both in the agreement and in the Construction plans.

The licensee will be responsible for securing permits and construction of the described projections. 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, and for paying the annual encroachment fee in the amount of \$7,901.46 per year.

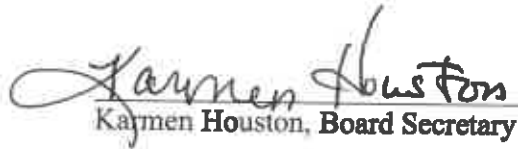
Directors Update: Chris Cotten

Public Hearing:

Meeting adjourned.



Jack Holland, President
Board of Parks and Recreation Commissioners



Karmen Houston, Board Secretary