

**BOARD MEETING
April 9, 2024**

**3:00 O’CLOCK P.M.
Workshop**

**5:00 O’CLOCK P.M.
Board Meeting**

**4600 East 63rd Trafficway
Kansas City, Missouri 64130**

Workshop

1 p.m. – Parks and Recreation Strategic Plan

Board Meeting

Call to Order – President Beth Haden

Roll Call:

Board Members Present: President Haden, Commissioner Contreras, Commissioner Gorenc, Commissioner Smith, Commissioner Taylor

On a motion by Commissioner Smith, duly seconded by Commissioner Gorenc, the Board approved the Board Minutes, as amended. Resolution #32490 through #32502, the motion was made by Commissioner Contreras, however, seconded by Commissioner Smith. Commissioner Taylor was absent.

Resolution #32508 – Approval of Jack Holland to the Kansas City Museum Board

On a motion by Commissioner Contreras, duly seconded by Commissioner Gorenc, the Board approved the appointment of Jack Holland to the Kansas City Museum Board for a three-year term.

Background: Pursuant to section 2-970.6 of the City Code of Ordinances, Sec. 4 – Number and Tenure. Board members of the Kansas City Museum Foundation, Inc. shall be appointed by the Board of Parks and Recreation Commissioners, subject to approval by the Mayor. In making these appointments, the Park Board Commissioners have endeavored to choose from representatives of organizations with stakeholder interests in the Kansas City Museum including civic leaders and associations that they believe will further the purposes of the Foundation. Each new member is appointed for a three-year term.

The Kansas City Museum Foundation would like to recommend that the Parks Board appoint Jack Holland to become a member of the Kansas City Museum Foundation Board.

Resolution #32509 – Agreement with Kansas City Pride Community Alliance

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

Background: The mission of the Kansas City Pride Community Alliance is to provide opportunities, support, social activities, and advocacy to enrich the lives of LGBTQ+ people in an inclusive environment for all. Year three for KC Pridefest at Theis Park is anticipated to be the largest Pride celebration in the Midwest. The celebration will include a parade, vendor booths, entertainers, food, and educational classes.

The Kansas City Pride Community Alliance wishes to enter a Facility Use with Concession Agreement for the use of Theis Park and the northbound lanes of Oak Street between Emmanuel Cleaver II Boulevard and Marking Luther King Jr. Boulevard along with two eastbound lanes of Emmanuel Cleaver II Boulevard from Oak Street to Locust Street.

The Kansas City Parks and Recreation Department will be compensated \$5,000.00 per day, for three Large Events & Private Parties event dates (\$15,000.00), June 7th, 8th and 9th, 2024. Set-up will begin on June 6, 2024, at 8 a.m. and tear down will be on June 10, 2024 (\$200.00). There will also be fee of \$500 dollars per day for each street, they are using (2) streets with sales for three days (\$3,000.00), plus (2) set up days per street (\$200) and (2) tear down days per street (\$200), totaling in (\$18,600.00) in fees to the Kansas City Parks and Recreation Department. The organizers are expecting up to 25,000 spectators. KCPD and KCFD will be on site. Organizers are working with the KCMO Health Department on noise monitoring.

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 #32510 – Agreement with Kansas City Hip Hop Week

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

Background: The Kansas City Hip Hop Week Celebration has a theme of no violence, just vibes, celebrating KC Hip Hop accomplishments, showcasing talent, and strengthening culture. The Kansas City Hip Hop Week Celebration is a free, all-day city festival that celebrates the folk arts of our neighborhoods, region and beyond.

The Kansas City Hip Hop Week wishes to enter into a Facility Use with Concession Agreement for the use of Sunnyside Park located at 8329 Summit St. to hold the Kansas City Hip Hop Celebration on June 8, 2024. The celebration will include performing artists, dance teams and special guest speakers. There will be informational booths from community organizations that provide resources. This is a free event, and they are expecting approximately 250 participants.

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 7:30 a.m. and tear down will end at 12 a.m. on June 9, 2024. The festival hours are from 11 a.m. to 10 p.m. A noise permit will be required, and 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 #32511 – Agreement with Friends of Reggae International

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

Background: Friends of Reggae International is a locally based Missouri non-profit organization on a quest for friendship, peace and understanding while promoting reggae music as a cultural art form. The Kansas City Reggae Music/Jerk Festival's goal is to create a festival environment conducive to tourism, a positive economic environment for merchants and to enhance the quality of life for all.

Friends of Reggae International wishes to enter into a Facility Use with Concession Agreement for the use of Washington Square Park located at 100 E. Pershing Rd, to hold the Kansas City Reggae Music/Jerk Festival on July 26, 27 and 28, 2024. The festival is a three-day cross-cultural interaction with music, poetry, and cultural dance. They are expecting approximately 200 participants per day.

The Kansas City Parks and Recreation Department will be compensated \$5,000/day for this three-day ticketed event. Set up is on July 25 event open days are on July 26 through July 28 (hours vary) and move out is over by 5 p.m. on July 29. Certificate of insurance will cover all applicable requirements and are 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 #32512 – Agreement with Art As Mentorship

On a motion by Commissioner Taylor, duly seconded by Commissioner Contreras, the Board approved the Agreement with Art As 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 July 27, 2024. The 2024 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 1000 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 July 27, 2024. The festival hours are from 1 p.m. to 8 p.m. Security will be on site. Certificate of insurance will cover all applicable requirements and is 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 #32513 – Agreement with By Purpose Productions

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

Background: By Purpose Productions group's mission is to provide financial literacy and homeownership education to underserved communities.

The By Purpose Productions organization wishes to enter into a Facility Use with Concession Agreement for the use of the Swope Park Bandstand at 4177 Pavilion Road. to hold the Kansas City Urban Core House-A-Palooza on July 20, 2024. This is a free community event to encourage and promote homeownership and retention, while assisting with resources and affordability to make homeownership possible. They are expecting approximately 200 participants.

The Kansas City Parks and Recreation Department will be compensated \$1,000 for this one-day sales event. Set-up for the event will begin at 8 p.m. and tear down will end at 4 p.m. on July 20, 2024. The event hours are from 10 a.m. to 2 p.m. July 20, 2024. Certificate of insurance will cover all applicable requirements and is 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 #32414 – Facility Use with Concession Agreement with Mo-Kan Daylily Society

On a motion by Commissioner Contreras, duly seconded by Commissioner Taylor, the Board approved the Agreement with Mo-Kan Daylily Society and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: Mo-Kan Daylily Society is requesting the use of facilities at Loose Park Community Center for purpose of exhibitions/sales. In addition to one exhibition that will take place during the terms of this agreement, they will also host a Mo-Kan Daylily Society sale on (May 24 – 25, 2024). The city will be compensated with 10% of the projected revenue from the one sale. In lieu of rental fees Mo-Kan Daylily Society will have educational events open to the public.

The term of this agreement will begin April 10, 2024, and end November 1, 2024.

Mo-Kan Daylily Society will provide insurance per City's requirements.

Resolution #32415 – Agreement with Kansas City Chiefs Flag Football Club

On a motion by Commissioner Contreras, duly seconded by Commissioner Taylor, the Board approved the Agreement with Kansas City Chiefs Flag Football Club and authorized the Director or designee to execute the amendment on behalf of the Board.

Background: The Kansas City Chiefs Flag Football Club is requesting the use of Central Park, located at 3409 E. 31st Street for girl's flag football practice and games. Sessions will take place on Saturdays from 12:00 p.m. – 6:00 p.m. during the terms of this agreement.

City will be compensated \$50.00/hour, for a total estimated payment of \$2,100.00, to be paid in full prior to the start of the agreement.

The terms of this agreement will begin April 13, 2024, and end no later than June 8, 2024.

The Kansas City Chiefs Flag Football Club will provide commercial general liability and sexual abuse/molestation coverage per City's requirements.

Resolution #32516 – Agreement with Glory Bible Fellowship International Church

On a motion by Commissioner Contreras, duly seconded by Commissioner Taylor, the Board approved the Agreement with Glory Bible Fellowship International and authorized the Director or his 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 1st, 2nd and 3rd 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 27, 2024, at 7:00 a.m. and will end on May 27, 2024, at 5:00 p.m. Glory Bible Fellowship International Church will provide commercial general liability and sexual abuse/molestation insurance coverage per City's requirements.

Resolution #32517 -Agreement with Crouse Entertainment LLC

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

Background: Crouse Entertainment LLC is requesting the use of facilities at Line Creek Community Center for the purpose of conducting two adult hockey tournaments.

The first tournament will take place May 3 -5 as follows: Friday, May 3 from 3:50 p.m. – 11:50 p.m. Saturday, May 4 from 8:00 a.m. – 11:45 p.m.; Sunday, from 8:00 a.m. – 3:10 p.m. The second tournament will be on Saturday, May 18 from 9:00 a.m. – 7:45 p.m.

Crouse Entertainment will pay \$300.00/hour for a total payment of \$10,200.00. This agreement runs from May 3, 2024, to May 18, 2024. Crouse Entertainment will provide commercial general liability insurance per City's requirements.

Resolution #32518 – Agreement with KC Select

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

Background: KC Select, a non-profit organization, is requesting the use of facilities at Marlborough Community Center for the purpose of conducting youth basketball practice and associated activities. Practices will take place on Tuesdays and Wednesdays from 6:30 p.m. – 8:30 p.m. during the terms of this agreement.

KC Select will compensate \$50.00/hour for a total estimated payment of \$8,900.00. The terms of this agreement will begin May 7, 2024, and end March 26, 2025. KC Select will provide commercial general liability and sexual abuse/molestation insurance per City's requirements.

Resolution #32519 – Grant Application Submittal for a Mid-America Regional Council Surface Transportation Block Grant – Tiffany Springs Parkway Project

On a motion by Commissioner Contreras, duly seconded by Commissioner Taylor, the Board approved and authorized the Director or designee to submit a grant application for the Surface Transportation Block Grant to Mid-American Regional Council for the Tiffany Springs Parkway project.

Background: Parks and Recreation Department is submitting a grant application with the Mid-America Regional Council (MARC) Surface Transportation Block Grant Program (STBG). This program is a reimbursement-based grant program for projects on any federal-aid highway functionally classified as an urban collector or higher. Eligible projects include, but are not limited to, investments in projects for:

- Active transportation modes including bicycling and walking
- Bridge replacement and rehabilitation
- Public transportation
- Roadway capacity
- Installation of electric vehicle charging and vehicle-to-grid infrastructure
- Installation and deployment of intelligent transportation technologies
- Use of natural infrastructure to enhance resilience
- Transportation operations and management
- Transportation safety infrastructure.

The grant request is for the Tiffany Springs Parkway (NE 96th Street) Project in the amount of \$9,000,000 and the local match will be funded from Council District 1 in-district PIAC funds.

The Tiffany Springs Parkway project will reconstruct NE 96th Street from N Oak to Maplewoods Parkway to a two-lane parkway. Proposed improvements include enclosed storm sewer system, streetlighting, turn lanes at key intersections, sidewalks, multi-used trails, and green infrastructures.

Resolution #32520 – Grant Application Submittal for A Mid-America Regional Council Surface Transportation Block Set-Aside Grant - Swope Park Blue River Trail Project

On a motion by Commissioner Contreras, duly seconded by Commissioner Taylor, the Board approved the Director or designee to submit a grant application for the Surface Transportation Block Set-aside Grant to the Mid-American Regional Council for the Swope Park Blue River Trail Project.

Background: The Parks and Recreation Department would like to submit a grant application with the Mid-America Regional Council (MARC) Surface Transportation Block Grant Program (STBG) Set aside for Transportation Alternatives Program (TA). This program helps increase transportation choices and access, enhance the built and natural environment and the transportation experience, and provide a sense of place. Projects eligible for TA funds include:

- Construction, planning, and design of on-road and off-road trail facilities
- Construction, planning, and design of infrastructure-related projects and systems that will provide safe routes for non-drivers, including children, older adults, and individuals with disabilities to access daily needs
- Conversion and use of abandoned railroad corridors for trails
- Construction of turnouts, overlooks, and viewing areas
- Community improvement activities

The grant request is for the Swope Park Blue River Trail Project in the amount of \$1,500,000 and the local match will be funded from Council District 5 in-district PIAC funds.

Swope Park Blue River Trail will install a segment of the Blue River Trail in Swope Park from Lagoon Area to Swope Dog Park. Proposed improvements include a 10” wide concrete trail for walking and bicycling.

Resolution #32521 – Amendment #4 with Ambiance on the Water

On a motion by Commissioner Contreras, duly seconded by Commissioner Taylor, the Board approved Amendment #4 with Ambiance on the Water and authorized the Director or designee to execute the amendment on behalf of the Board.

Background: The Board entered into a Brush Creek Lease and Concession Agreement with Ambiance on the Water in April 2020, for 5 years with the option to renew each year up to April 2025. This agreement allows Ambiance on the Water exclusive rights to use Brush Creek waterway to provide recreational boating opportunities consistent with permitted and approved public uses. Parks and Recreation is 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.

The Board approved Amendment #1, in April of 2021 for an additional year to April 30, 2022 and Amendment #2, in April of 2022, extending the term of the agreement to April 30, 2023, Amendment #3 In April of 2023. Amendment # 4 will extend the contract term for an additional year to April 30,

2025. Ambiance on the Water will provide commercial general liability insurance per City's requirements.

Resolution #32522 through #32526 – Bid Awards for Ground Maintenance Services for Boulevards and Parkways

On a motion by Commissioner Contreras, duly seconded by Commissioner Gorenc, the Board approved Bid Awards for **Ground Maintenance Services for Boulevards and Parkways, Resolutions #32522 through Resolution #32526** and authorized the Director or designee to execute the contracts on behalf of the Board.

Background: On January 1, 2024, 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 25 bids were received from 5 companies.

The anticipated average cost per turf acre per cycle for grounds maintenance services on parks for these new contracts will be \$53.88.

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 2030, per the awarded bid rates.

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

Resolution #32522 - North District (NO1B) to Turfboss for \$51.00/acre for 45 acres

Resolution #32523 - North District (NO2B) to Turfboss for \$55.00/acre for 71.80 acres.

Resolution #32524 - North District (NO3B) to Turfboss for \$50.00/acre for 43.3 acres.

Resolution #32525 - North District (NO4B) to DG Lawnscaping for \$58.39/acre for 68.50 acres.

Resolution #32526 - North District (NO5B) to Turfboss for \$55.00/acre for 76.15 acres.

Resolution #32527 – Bid Award to Eyeddeal Lawn Care Solutions for Grounds Maintenance Services on Enhanced parks (South District)

On a motion by Commissioner Contreras, duly seconded by Commissioner Taylor, the Board approved the Bid Award to Eyeddeal Lawn Care Solutions for Grounds Maintenance Services on Enhanced Parks (South District) and authorized the Director or designee to execute the contract on behalf of the Board.

Background: On March 14th, 2024 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 3 bids were received from 3 companies.

The anticipated average cost per turf acre per cycle for grounds maintenance services on parks for these new contracts will be \$75.00. 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 2030, per the awarded bid rates.

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

Resolution #32527- South District (Arbor-Villa) to Eyedeal Lawn Care Solutions for \$4,860.00 which includes \$75/cycle for 28 mowing cycles, fertilization, post emergent, aerification and overseeding.

Funding for these services is found in account number 2060-702225-616150.

Resolution #32528 – Bid Award to Eyedeal Lawn Care Solution for Ground Maintenance Services on Right-of-Ways (North District)

On a motion by Commissioner Contreras, duly seconded by Commissioner Gorenc, the Board approved the Bid Award to Eyedeal Lawn Care Solutions for Grounds Maintenance Services on Right-of-Ways (North District) and authorized the Director or designee to execute the contract on behalf of the Board.

Background: On March 14, 2024, 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 2 bids were received from 2 companies.

The anticipated average cost per turf acre per cycle for grounds maintenance services on parks for these new contracts will be \$1,850.00. 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 2030, per the awarded bid rates.

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

Resolution #32528 - North District (Broadway Ext) to Eyedeal Lawn Care Solutions for \$1,850/acre for 14 acres.

Funding for these services is found in the Street Maintenance Fund and Right-of-Way Mowing Category, account number 2060-702225-616150.

Resolution #32529 – Bid Award to Dupree Landscaping & Lawn Care LLC for Ground Maintenance Services on Parks

On a motion by Commissioner Contreras, duly seconded by Commissioner Gorenc, the Board approved the Bid Award to Dupree Landscaping & Lawn Care LLC for Ground Maintenance Services on Parks and authorized the Director or designee to execute the contract on behalf of the Board.

Background: On January 25, 2024, 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 6 companies.

The anticipated average cost per turf acre per cycle for ground maintenance services on parks for these new contracts will be \$67.33. 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 2030, per the awarded bid rates.

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

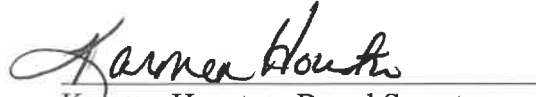
Resolution #32529 - Central District (CO1P) to Dupree Landscaping & Lawn Care LLC for \$67.33/acre for 52.1 acres.

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

On a motion by Commissioner Smith, seconded Board Meeting adjourned.



Beth Haden, President
Board of Parks and Recreation Commissioners



Karmen Houston, Board Secretary