

**BOARD MEETING
December 12, 2023**

12:30 O'CLOCK P.M.

2:00 O'CLOCK P.M.

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

Workshop

12:30 p.m.- Sunshine Law and Ethics Overview

1 p.m. – Parks and Recreation Strategic Master Plan

The City of Kansas City, Missouri Parks and Recreation Department is conducting a Comprehensive Parks and Recreation Master Plan update. This plan will act as a roadmap for the City to make improvements to the park system for the next 10 years. This is an overall planning process for the park system. LandWorks Studio gave an overview of the draft master plan at the Pre-Board Workshop on November 14, 2023 and will continue at this workshop as requested to provide additional information and receive feedback that will be used in preparing the final document.

Call to Order – President Beth Haden

Roll Call:

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

Board Members Absent: Commissioner Contreras

November 14, 2023 Board Minutes - President Haden noted a correction to be made to the minutes; Commissioner Contreras was absent at that meeting, the motion to approve the November 14, 2023 Minutes, was made by Commissioner, Smith, seconded by Commissioner Gorenc.

With the changes to be made to the November 14, 2023 Board Minutes, a motion was made by Commissioner Smith, duly seconded by Commissioner Taylor, the Board Minutes of November 14, 2023 were approved.

Resolution #32373 – Appointment of Rosana Rosie Privitera-Biondo – Chair of the Kansas City Museum Foundation

On a motion by Commissioner Gorenc, duly seconded by Commissioner Taylor, the Board approved Rosana (Rosie) Privitera-Biondo, to Chair to the Kansas City Museum Foundation Board for a 3-year term, pending Mayor's approval.

Background: Pursuant to section 2-970.6 of the City Code of Ordinances, board members of the Kansas City Museum Foundation, Inc. shall be elected 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.

At this time staff would like to recommend Board approval of Rosana (Rosie) Privitera-Biondo to become Chair of the Kansas City Museum Foundation Board.

Resolution #32374 – Cooperative Agreement with the Kansas City (MO) Chapter of Kappa Alpha Psi Fraternity, Inc – Swope Interpretive Center

On a motion by Commissioner Smith, duly seconded by Commissioner Taylor, the Board approved the Agreement with Kansas City (MO) Chapter of Kappa Alpha Psi Fraternity, Inc. for the use of the Swope Interpretive Center and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: The Board has under its control various parklands, community centers, athletic fields and facilities including the Swope Interpretive Center (SIC) located at 6601 Swope Parkway. This agreement will allow the Kansas City (MO) Alumni Chapter of Kappa Alpha Psi Fraternity, Inc. permission to use the SIC building, 2nd floor for meetings and programming.

In 1921 the St. Louis Alumni Chapter assigned members Leon W. Steward and J. Jerome Peters to research possible programs that would assist in developing the youth of the Black community and to devise a “meaningful and practical approach” to the problem of Black youth underachievement.

The Current Guide Right Objectives are as follows: To Create the Next Generation of Leaders via Leadership Development; To prepare students for college; To mentor students to college graduation; To positively impact youth through mentoring and training; To prepare youth for academic success in middle school, high school and college; To learn by interaction, doing and group dynamics.

In lieu of monetary payment the Kansas City (MO) Alumni Chapter of Kappa Alpha Psi Fraternity, Inc., will continue to contribute and work with the youth and community, including working with Boys Scouts of America/Heart of America Council, Frontier District, who is currently located on the 1st floor of the facility. The chapter will continue activities associated with the community on clean-ups at Meyer Boulevard, Swope Parkway and at the Swope Park Entrance, including the Annual Planting and Maintenance of the Eib Garden located in the rear of the Swope Interpretive Building.

Resolution #32375 – Amendment #1 to the Agreement with Blue Symphony, LLC

On a motion by Commissioner Smith, duly seconded by Commissioner Taylor, the Board approved Amendment #1 with Blue Symphony, to extend the completion date to April 30, 2024, and authorized the Director or designee to execute the amendment on behalf of the Board.

Background: In August of 2023, the Parks Board entered into a Professional, Specialized or Technical Services Contract with Blue Symphony, LLC, in the amount of \$45,000 with a completion date of December 31, 2023

This amendment (#1) extends the contract through April 30, 2024. The scope of services includes:

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.

Resolution #32376 – Encroachment License Agreement with 1111 Grand LLC – Valet Parking

On a motion by Commissioner Gorenc, duly seconded by Commissioner Taylor, the Board approved the Encroachment License Agreement with 1111 Grand LLC, a Limited Liability Corporation for valet parking and authorized the Director or designee to execute the contract on behalf of the Board.

Background: The Board of Parks and Recreation Commissioners is being requested to renew an Encroachment License agreement with 1111 Grand LLC, a Limited Liability Corporation (Licensee), of the property located at 1111 Grand Boulevard, for non-exclusive permission to enter upon the Thirty-Two square feet of space between the curb and private sidewalk of Ambassador Hotel at 1111 Grand Boulevard and three car lengths directly in front of the business (Premises), all together having a total combined projection of 32 SF and calculated at a rate of \$15 per SF. 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 complying with all the terms set forth in the agreement such as maintaining a certificate of insurance for use of the area and keeping it in a clean and safe condition for use as valet parking services in exchange for annual compensation not to exceed \$480.00. Furthermore, the agreement defines the conditions by which modifications and cancellations may occur.

Resolution #32377 – Encroachment License Agreement with 1111 Grand LLC - Canopy

On a motion by Commissioner Gorenc, duly seconded by Commissioner Taylor, the Board approved the Agreement with 1111 Grand LLC, a Limited Liability Corporation for a hotel canopy 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 renew an Encroachment License Agreement with 1111 Grand LLC, a Limited Liability Corporation (Licensee), of the property located at 1111 Grand Boulevard, for use of adjacent boulevard right-of-way for the

limited purpose of retaining and maintaining a Canopy for Licensee's hotel entrance in City's right of way, all together having a total combined projection of 139 SF and calculated at a rate of \$18 per SF. 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 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 \$2,502.00. Furthermore, the agreement defines the conditions by which modifications and cancellations may occur.

Resolution #32378 – Encroachment License Agreement with Dardens Restaurants Inc. and Capital Grille Holdings Inc. – Valet Parking

On a motion by Commissioner Gorenc, duly seconded Taylor the Board approved the Encroachment License Agreement with Dardens Restaurants 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 renew an Encroachment License Agreement with Darden Restaurants Inc. and Capital Grille Holdings, Inc. a Corporation (Licensee), of the property "located at 4760 Broadway Boulevard, for use of adjacent boulevard right-of-way for Licensee's business, all together having a total combined projection of 361.5 square foot and calculated at a rate of \$18 per square foot. This agreement defines both license and maintenance terms for the use of the boulevard right-of-way adjacent to the subject property.

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 \$6,507.00. Furthermore, the agreement defines the conditions by which modifications and cancellations may occur.

Resolution #32379 - Encroachment License Agreement with Crossroads Hotel Group, LLC dba as Hotel Indigo – Valet Parking

On a motion by Commissioner Gorenc, duly seconded by Commissioner Taylor, the Board approved the Agreement with Crossroads Hotel Group, LLC dba Hotel Indigo 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 renew an Encroachment License agreement with Crossroads Hotel Group, LLC dba as Hotel Indigo (Licensee) of the property located at 2020 Grand Boulevard, for non-exclusive permission to enter upon the One Hundred square feet of space between the curb and private sidewalk of Hotel Indigo at 2020 Grand Boulevard and three car lengths directly in front of the business (Premises), all together having a total combined projection of approximately 100 SF and calculated at a rate of \$15 per SF. This agreement defines both license and maintenance terms for the use of the boulevard right-of-way adjacent to the subject property.

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 for use as valet parking services in exchange for annual compensation not to exceed \$1,500.00.

Furthermore, the agreement defines the conditions by which modifications and cancellations may occur.

Resolution #32380– Encroachment License Agreement with the Record Bar – Awning

On a motion by Commissioner Gorenc, duly seconded by Commissioner Taylor, the Board approved the Encroachment License Agreement with the Record Bar 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 renew an Encroachment License Agreement with The Record Bar, a Corporation (Licensee) of the property located at 1520 Grand Boulevard, for non-exclusive permission to enter upon the Three Hundred Twenty square feet of the Premises adjacent to the building at 1560 Grand Blvd. Kansas City, MO 64106 for the limited purpose of maintaining a previously installed awning for Licensee's restaurant entrance during the term of the agreement, all together having a total combined projection of 320 SF and calculated at a rate of \$18 per SF. 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 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 for use as valet parking services in exchange for annual compensation not to exceed \$5,760.00. Furthermore, the agreement defines the conditions by which modifications and cancellations may occur.

Resolution #32381 – Encroachment License Agreement with Savvy Bridal Boutique LLC – Sign Fixture

On a motion by Commissioner Gorenc, duly seconded by Commissioner Taylor, the Board approved the Encroachment License Agreement with Savvy Bridal Boutique 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 renew an Encroachment License agreement with Savvy Bridal Boutique, a Limited liability Company (Licensee) of the property located at 1812 Broadway Blvd., for non-exclusive permission to enter upon the seven & one half square feet of the Premises adjacent to the building for the limited purpose of maintaining a sign fixture to be installed for Licensee's business during the term of the agreement, all together having a total combined projection of 7.5 SF and calculated at a rate of \$18 per SF, and with a minimum \$150 fee for use of the Parkway & Boulevard right-of-way established in Resolution 30219, which was approved by the Board on May 6, 2014. This agreement defines both license and maintenance terms for the use of Parks & Recreation Department jurisdictional right-of-way adjacent to the subject property, at east side, also known as Broadway Blvd.

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 for use as valet parking services in exchange for annual compensation not to exceed \$150.00. Furthermore, the agreement defines the conditions by which modifications and cancellations may occur.

Resolution #32382 – Encroachment License Agreement with The Monarch Bar – Fixtures & Valet Parking

On a motion by Commissioner Gorenc, duly seconded by Commissioner Smith, the Board approved the Encroachment License Agreement with The Monarch Bar 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 The Monarch Bar LLC, a Limited Liability Corporation (Licensee), of the property located at 4808 Roanoke Parkway, for non-exclusive permission to enter upon the One Hundred & Fifty (150) square feet of space at rate of \$15 per SF between the curb and private sidewalk of The Monarch Bar at 4808 Roanoke Parkway and three car lengths for Three Hundred & Sixty (360) square feet of paved area at a rate of \$18 per SF directly in front of the business (Premises), all together having a total combined projection of 510 SF. 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 complying with all the terms set forth in the agreement such as maintaining a certificate of insurance for use of the area and keeping it in a clean and safe condition for use as valet parking services in exchange for annual compensation not to exceed \$8,100.00. Furthermore, the agreement defines the conditions by which modifications and cancellations may occur.

Resolution #32383 – Encroachment License Agreement with FRC Balance, LLC – Sign Fixture

On a motion by Commissioner Gorenc, duly seconded by Commissioner Taylor, the Board approved the Encroachment License Agreement with FRC Balance, 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 renew an Encroachment License agreement with FRC Balance, LLC, a Limited liability corporation (Licensee) of the property located at 4749 Pennsylvania, for non-exclusive permission to enter upon the Twelve & One Third square feet of the Premises adjacent to the building for the limited purpose of maintaining a previously installed sign fixture for Licensee's business during the term of the agreement, all together having a total combined projection of 12.4 SF and calculated at a rate of \$18 per SF. This agreement defines both license and maintenance terms for the use of Parks & Recreation Department jurisdictional right-of-way adjacent to the subject property at south side, also known as Ward Parkway.

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 for use as valet parking services in exchange for annual compensation not to exceed \$223.00. Furthermore, the agreement defines the conditions by which modifications and cancellations may occur.

Resolution #32384 – Encroachment License Agreement with 906 Grand Boulevard Hospitality, LLC – Valet Parking

On a motion by Commissioner Gorenc, duly seconded by Commissioner Taylor, the Board approved the Encroachment License Agreement with 906 Gand Boulevard Hospitality and authorized the Director or his designee to execute the agreement on behalf of the Board.

Background: The Board of Parks and Recreation Commissioners is being requested to renew an Encroachment License Agreement with 906 Grand Boulevard Hospitality, LLC. The Land Clearance for Redevelopment Authority of Kansas City (LCRA) owns and leases to 906 Grand Boulevard Hospitality, LLC, a Limited Liability Corporation (Licensee), of the property located at 906 Grand Blvd. The licensee desires to operate a valet parking service for its hotel on the premises under the terms of this agreement. Therefore, agreement is for non-exclusive permission to enter upon at least three car lengths directly in front of the premises, between the curb and public sidewalk of the Kansas City AC Hotel at 906 Grand Blvd, all together having a total combined projection of 525 SF and calculated at a rate of \$15 per SF. This agreement defines both license and maintenance terms for the use of the boulevard right-of-way adjacent to the subject property.

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 and keeping it in a clean and safe condition for use as valet parking services in exchange for annual compensation not to exceed \$7,875.00. Furthermore, the agreement defines the conditions by which modifications and cancellations may occur.

Resolution #32385 – Encroachment License Agreement with 2041 Broadway Boulevard – Door Swing Projections

On a motion by Commissioner Gorenc, duly seconded by Commissioner Taylor, the Board approved the Encroachment License Agreement with 2041 Broadway Boulevard and authorized the Director or his 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 2041 Broadway Boulevard, a Missouri Limited liability Company (Licensee) of the property located at 2041 Broadway Boulevard, for non-exclusive permission to enter upon the eleven & six tenths square feet of the Premises adjacent to the building for the limited purpose of maintaining two (2) historic outward swinging entry doors, each having a 5.8 SF projection, to be re-installed upon refinishing for Licensee's use as building tenant of new "Fern Bar" business during the term of the agreement, all together having a total combined projection of 11.6 SF and calculated at a rate of \$18 per SF, and with a \$208.80 fee for use of the Boulevard right-of-way. This agreement defines both license and maintenance terms for the use of Parks & Recreation Department jurisdictional right-of-way adjacent to the subject property, at northwest side, also known as Broadway Blvd.

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, and keeping it in a clean and safe condition, in exchange for annual compensation not to exceed \$208.80.

Resolution #32386 – Café License Agreement with Broadway Café

On a motion by Commissioner Smith, duly seconded by Commissioner Gorenc, the Board approved the Café License Agreement with Broadway Café and authorized the Director or his designee to execute the agreement on behalf of the Board.

Background: Broadway Café located at 4106 Broadway has offered seating in front of their business for the last several years. They use 86 square feet of public property to provide food and beverage service.

The licensee will be responsible for maintaining the area in a clean and neat condition while complying with all the rules and regulations of the Kansas City, Missouri Health Department.

Licensee will be responsible to compensating the Department a total of \$602. The payment shall be due to the City in a lump sum at the signing of the agreement. The fee is based on the rate of \$7.00 per square foot per year, established in Board Resolution #31284. The term of this agreement shall begin on January 1, 2024, and shall end no later than December 31, 2024.

Resolution #32387 – Café License Agreement with Capital Grille

On a motion by Commissioner Smith, duly seconded by Commissioner Gorenc, the Board approved the Café License Agreement with Capital Grille and authorized the Director or his designee to execute the agreement on behalf of the Board.

Background: The Capital Grille located at 4760 Broadway Blvd. requests the renewal of their café license and use agreement. The restaurant is requesting the use of 299 square feet of public property under jurisdiction of the Board to provide sidewalk café services.

The licensee will be responsible for maintaining the area in a clean and neat condition while complying with all the rules and regulations of the Kansas City, Missouri Health Department.

Licensee will be responsible to compensating the Department a total of \$8,372. Payment shall be due to the City in a lump sum at the signing of the agreement. The fee is based on the rate of \$28.00 per square foot per year, established in Board Resolution #30974. The term of this agreement shall begin on January 1, 2024 and shall end no later than December 31, 2024.

Resolution #32388 – Café License Agreement with Fiorella's Jack Stack

On a motion by Commissioner Smith, duly seconded by Commissioner Gorenc, the Board approved the Café License Agreement with Fiorella's Jack Stack and authorized the Director or his designee to execute the agreement on behalf of the Board.

Background: Fiorella's Jack Stack located at 4747 Wyandotte. requests the renewal of their café license and use agreement. The restaurant is requesting the use of 775 square feet of public property under jurisdiction of the Board to provide sidewalk café services.

The licensee will be responsible for maintaining the area in a clean and neat condition while complying with all the rules and regulations of the Kansas City, Missouri Health Department.

Licensee will be responsible to compensating the Department a total of \$21,700. Payment shall be due to the City in a lump sum at the signing of the agreement. The fee is based on the rate of \$28.00 per square foot per year, established in Board Resolution #30974. The term of this agreement shall begin on January 1, 2024 and shall end no later than December 31, 2024.

Resolution #32389 – Café License Agreement with Jax Fish House KC

On a motion by Commissioner Smith, duly seconded by Commissioner Gorenc, the Board approved the Café License Agreement with Jax Fish Housse KC and authorized the Director or his designee to execute the agreement on behalf of the Board.

Background: Jax Fish House KC located at 4814 Roanoke Parkway requests the renewal of their café license and use agreement. The restaurant is requesting the use of 388 square feet of public property under the jurisdiction of the Board to provide sidewalk café services.

The licensee will be responsible for maintaining the area in a clean and neat condition for complying with all the rules and regulations of the Kansas City, Missouri Health Department.

Licensee will be responsible to compensating the Department a total of \$6,984. Payment shall be due to the City in a lump sum at the signing of the agreement. The fee is based on the rate of \$18.00 per square foot per year, established in Board Resolution #30974. The term of this agreement shall begin on January 1, 2024 and shall end no later than December 31, 2024.

Resolution #32390 – Café License Agreement with KC Mary's LLC

On a motion by Commissioner Smith, duly seconded by Commissioner Gorenc, the Board approved the Café License Agreement with KC Mary's LLC and authorized the Director or his designee to execute the agreement on behalf of the Board.

Background: KC Mary's, LLC located at 3700 Broadway Blvd. requests the renewal of their café license and use agreement. The restaurant is requesting the use of 114 square feet of public property under jurisdiction of the Board to provide sidewalk café services.

The licensee will be responsible for maintaining the area in a clean and neat condition while complying with all the rules and regulations of the Kansas City, Missouri Health Department.

Licensee will be responsible to compensating the Department a total of \$2,052. Payment shall be due to the City in a lump sum at the signing of the agreement. The fee is based on the rate of \$18.00 per square foot per year, established in Board Resolution #30974. The term of this agreement shall begin on January 1, 2024 and shall end no later than December 31, 2024.

Resolution #323891 – Café License Agreement with Kona Grill

On a motion by Commissioner Smith, duly seconded by Commissioner Gorenc, the Board approved the Café License Agreement with Kona Grill and authorized the Director or his designee to execute the agreement on behalf of the Board.

Background: Kona Grill located at 444 Ward Parkway offers seating in front of their business and the organization is requesting a renewal of their café' license and use agreement. They use 300 square feet of public space under the jurisdiction of the Board.

The licensee will be responsible for maintaining the area in a clean and neat condition while complying with all the rules and regulations of the Kansas City, Missouri Health Department.

The Licensee will be responsible for compensating the Department a total of \$5,400. This payment shall be due to the City in a lump sum at the signing of the agreement. The fee is based on the rate of \$18.00 per square foot per year, established in Board Resolution #30974. The term of this agreement shall begin on January 1, 2024 and shall end no later than December 31, 2024.

Resolution #32392 – Café License Agreement with Los Tules, LLC

On a motion by Commissioner Smith, duly seconded by Commissioner Gorenc, the Board approved the Café License Agreement with Los Tules, LL and authorized the Director or his designee to execute the agreement on behalf of the Board.

Background: Los Tules, LLC located at 1656 Broadway Blvd. requests the renewal of their café license and use agreement. The restaurant is requesting the use of 312 square feet of public property under jurisdiction of the Board.

The licensee will be responsible for maintaining the area in a clean and neat condition while complying with all the rules and regulations of the Kansas City, Missouri Health Department.

Licensee will be responsible to compensating the Department a total of \$5,616. Payment shall be due to the City in a lump sum at the signing of the agreement. The fee is based on the rate of \$18.00 per square foot per year, established in Board Resolution #30974. The term of this agreement shall begin on January 1, 2024 and shall end no later than December 31, 2024.

Resolution #32393 – Café License Agreement with The Quaff, Inc.

On a motion by Commissioner Smith, duly seconded by Commissioner Gorenc, the Board approved the Café License Agreement with The Quaff, Inc. and authorized the Director or his designee to execute the agreement on behalf of the Board.

Background: The Quaff, Inc. located at 1010 Broadway Blvd. requests the renewal of their café license and use agreement. The restaurant is requesting the use of 200 square feet of public property under the jurisdiction of the Board and permits the sale of food and beverages including alcohol from the same area.

Licensee shall comply with all the provisions of municipal ordinances including Chapter 10, commonly known as the City Liquor Code. The licensee will be responsible for maintaining the area in a clean and neat condition while complying with all the rules and regulations of the Kansas City, Missouri Health Department.

Licensee will be responsible to compensating the Department a total of \$3,600. Payment shall be due

to the City in a lump sum at the signing of the agreement. The fee is based on the rate of \$18.00 per square foot per year, established in Board Resolution #30974. The term of this agreement shall begin on January 1, 2024 and shall end no later than December 31, 2024.

Resolution #32394 – Café License Agreement with Westport Ale House

On a motion by Commissioner Smith, duly seconded by Commissioner Gorenc, the Board approved the Café License Agreement with Westport Ale House and authorized the Director or his designee to execute the agreement on behalf of the Board.

Background: Westport Ale House located at 4128 Broadway Blvd. requests the renewal of their café license and use agreement. The restaurant is requesting the use of 100 square feet of public property under jurisdiction of the Board. This agreement also allows for a semi permanent fixture.

Licensee shall comply with all the provisions of municipal ordinances including Chapter 10, commonly known as the City Liquor Code. The licensee will be responsible for maintaining the area in a clean and neat condition while complying with all the rules and regulations of the Kansas City, Missouri Health Department.

Licensee will be responsible to compensating the Department a total of \$700. Payment shall be due to the City in a lump sum at the signing of the agreement. The fee is based on the rate of \$7.00 per square foot per year, established in Board Resolution #31284. The term of this agreement shall begin on January 1, 2024 and shall end no later than December 31, 2024.

Resolution #32395 – Amendment #3 – Final with Arts Tech

On a motion by Commissioner Smith, duly seconded by Commissioner Taylor, the Board approved Amendment #3 and final with Arts Tech in the amount of \$19,759.40 and authorized the Director or his designee to execute the amendment on behalf of the Board.

Background: On November 15, 2022 the Parks Board of Commissioners, through Resolution #32046, approved a contract with ArtsTech for the use of the facilities at Westport Roanoke and Kansas City North Community Centers to offer youth and adult fee-based arts classes. The original terms of the agreement began on November 16, 2022 through April 30, 2023.

On February 7, 2023 the Parks Board of Commissioners, through resolution #32126, approved Amendment #1 extending the end date to August 31, 2023.

On July 25, 2023 the Parks Board of Commissioners, through resolution #32294, approved Amendment #2 extending the end date to April 30, 2024.

The final Amendment #3 will compensate ArtsTech for programming already completed in the amount of \$19,759.40.

Resolution #32396 – Cooperative Agreement with the Missouri Department of Conservation

On a motion by Commissioner Taylor, duly seconded by Commissioner Smith, the Board approved the Cooperative Agreement with the Missouri Department of Conservation for basic Archery Lessons and authorized the Director or his designee to execute the agreement on behalf of the Board.

Background: The Missouri Department of Conservation, following the guidelines established by the National Archery in the Schools Program (NASP) is requesting the use of the facilities at Southeast Community Center to provide a Basic Archery Instruction (BAI) certification class for residents of the Kansas City area.

Two 4-hour sessions will be offered, one in the spring, one in the fall, working around center scheduling. The Missouri Department of Conservation will provide their own equipment. In exchange for use of the space at no charge, one BAI will be granted to the City.

This agreement will begin on January 1, 2024 and end no later than December 31, 2024. A self-insured letter from the Missouri Department of Conservation will be provided per City's requirements.

Resolution #32397 – Facility Use without Concession Agreement with Light Christians Center of Kansas City, Inc.

On a motion by Commissioner Smith, duly seconded by Commissioner Gorenc, the Board approved the Café License Agreement with Westport Ale House and authorized the Director or his designee to execute the agreement on behalf of the Board.

Background: Light Christian Center of Kansas City, Inc. is requesting the use of facilities at Southeast Community Center for the purpose of conducting church services on Sundays from 9:00 a.m. – 12:00 p.m. They will compensate \$35.00/hour for facility usage, \$87.50/day, for a total estimated payment of \$4,450.00. The terms of this agreement will begin January 7, 2024 and end December 29, 2024. Light Christian Center of Kansas City, Inc. will provide commercial general liability insurance per City's requirements.

Resolution #32398 – Amendment #1 to the Facility Use without Concession Agreement with Word Faith Church

On a motion by Commissioner Gorenc, duly seconded by Commissioner Taylor, the Board approved Amendment #1 to the Facility use without Concession Agreement with Word Faith Church and authorized the Director or his designee to execute the amendment on behalf of the Board.

Background: On May 9, 2023 the Parks Board of Commissioners, through Resolution #32235, approved an agreement with Word of Faith Church for permission to conduct church services in Meeting Room 1 at Southeast Community Center. The original terms of the agreement began on June 4, 2023 and would end on December 13, 2023.

Amendment #1 will change the end date to March 30, 2024. The compensation terms have been revised to reflect a total payment of \$4,400.00, with payments made monthly to the community center. All other terms stated in the original agreement remain the same.

Resolution #32399 – Facility use without Concession Agreement with the Patel Family

On a motion by Commissioner Smith, duly seconded by Commissioner Taylor, the Board approved the Agreement with the Patel Family and authorized the Director or his designee to execute the Agreement on behalf of the Board.

Background: For the last ten years the extended Patel family, numbering 30 members, has played volleyball every Wednesday night at the Tony Aguirre Community Center. With this agreement these weekly family matches will resume beginning on January 31, 2024. Their games will take place every Wednesday from 5:00 p.m. – 7:30 p.m.

They will compensate the City \$40.00/hour, \$100.00/day for a total payment of \$4,700.00, that will be paid in full in advance. The terms of this Agreement will begin on January 31, 2024 and will end no later than December 18, 2024. Commercial general liability insurance will be provided per City requirements.

Public Hearing: No one appeared before the Board.

CLOSED SESSION

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

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

Board Meeting adjourned.



Beth Haden, President

Board of Parks and Recreation Commissioners



Karmen Houston, Board Secretary