

BOARD MEETING

February 13, 2024

1:00 O'CLOCK P.M.

Workshop

2:00 O'CLOCK P.M.

Board Meeting

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

Workshop

1 p.m. – Waters Edge Aquatic Design – Jarboe, Swope & Arbor Villa Pools

2:00 p.m. – 9th & Van Brunt Discussion

Call to Order – President Beth Haden

Roll Call:

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

Commissioner Taylor absent.

Resolution #32406 – Design Professional Services Agreement with Waters Edge Aquatic Design – Jarboe, Swope & Arbor Villa Pools

On a motion by Commissioner Smith, duly seconded by Commissioner Contreras, the Design Professional Services Agreement with Waters Edge Aquatic Design was approved in the amount of \$709,155 with a completion date 520 calendar days and authorized the Director or his designee to execute the agreement on behalf of the Board with stipulations that there will be additional discussions to have around the Swope Pool portion of the contract/work. Also, Secretary Houston will schedule a time for Mayor Pro-Tem Parks-Shaw and Councilman Curls to meet with the Board to discuss the Swope Pool project.

Background: The pools at Jarboe Park, Swope Park and Arbor Villa Park have become inoperable due to their aging equipment, plumbing and concrete structures. Replacing or repairing deficiencies in these pools is not a feasible or responsible long-term solution. The Parks Department and their consultant have recently completed the development of a city-wide aquatic master plan which has highlighted the need for new aquatic features in these three parks. Through the use of the Citywide 2024 GO Bond funding and Council District 4 In-District GO Bond funding there is \$15,150,000 available for design and construction of these three pools.

Design Professional RFQP to design 30% plans for these three pools have been advertised and three submittals were received on November 1, 2023. Waters Edge Aquatic Design was selected to perform the consultant work based on the selection team scoring and rating of the three firms. Waters Edge Aquatic Design and Parks staff have defined the scope of work and deliverables for a total design fee of

\$709,155, with a completion date 520 calendar days after notice to proceed. This agreement will provide public engagement, public and private presentations of conceptual design for public and City approval, geotechnical and feasibility reports of selected sites and design development documents for Jarboe Pool, Swope Pool and Arbor Villa Pool.

Funding for this agreement will come from the Citywide 2024 GO Bond Fund account number AL-3824-707567-B-70240074 and Council District 4 In-District GO Bond Fund account number AL-3824-708409-B-70240071. CREO goals of 15% MBE and 10% WBE will be met by this agreement.

Resolution #32413 – Bruce R. Watkins Cultural Heritage Center & Museum Organizational Assessment, Strategic and Business Plan

On a motion by Commissioner Smith, duly seconded by Commissioner Contreras, the Board approved the Bruce R. Watkins Cultural Heritage Center Museum Organizational Assessment, Strategic Plan and Business Plan.

Background: The Bruce R. Watkins Cultural Heritage Center Museum is named in honor of Bruce R. Watkins, a political and social activist. Watkins was fueled by the need to recognize and preserve the varied contributions African Americans made to the development of Kansas City. The Center opened in December 1989 as the outgrowth of Watkins' efforts. The Center's construction was made possible through the work and contributions of the Bruce R. Watkins Fountain, Inc., the City of Kansas City Parks and Recreation Department, and the State of Missouri. The Parks and Recreation Department advertised a request for proposals for a qualified consultant/firm to produce an Organizational Assessment, Strategic and Business Plan for the Bruce R. Watkins Cultural Heritage Center Museum. The Organizational Assessment, Strategic Plan, and Business Plan (at least a three-year plan) are critical and necessary to ensure the viability and sustainability of the Bruce R. Watkins Cultural Heritage Center Museum.

On December 2, 2022, proposals were received from four consultants/firms and were evaluated by a scoring committee. The committee selected The ROZ Group, Inc. to perform the work.

As outlined in the agreement The ROZ Group, Inc. has facilitated community and stakeholder engagements, conducted an organizational assessment, completed market, and industry research/analysis, and has developed a strategic and financial/business plan. On January 23, 2024, the ROZ Group, Inc. presented a report of the strategic plan recommendations.

Resolution #32414 – Cooperative Funding Agreement with Liberty Memorial Association – Replacement of Sidewalks

On a motion by Commissioner Contreras, duly seconded by Commissioner Gorenc, the Board approved the Cooperative Funding Agreement with LMA in an amount of City funding not to exceed \$500,000.00 and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: By agreement of the parties executed on August 25, 2012, the Board of Parks and Recreation Commissioners entered into a contract with Liberty Memorial Association ("LMA") for the management and operation of the memorial and the display of Artifacts in the Museum. During the term of this Agreement, on the terms and conditions set for in the Agreement, LMA shall act as the exclusive manager, operator, developer and custodian of the Memorial Commencing on August 25, 2012 (the "Effective

Date”) is for twenty (20) years until July 31, 2032.

Liberty Memorial is owned by the City, outside of museum contents and daily operating systems. Capital repairs are the obligation of the City. LMA has been able to secure a \$7 million grant for the State of Missouri for infrastructure support and maintaining the Memorial. The Parks Department would like to partner with LMA by providing a \$500,000.00 match for certain projects. Specifically, these funds will support projects that replace the sidewalks from the memorial to the south gate on both sides of the u-drive and mall. The sidewalk replacement is part of a larger project that includes the relocation of the Walk of Honor to where it was originally intended on the sidewalks and the rebuilding of the South Plaza of the Memorial, which is in serious disrepair.

The Parks Department will use account string 6490-7028000-619080-M250, to support the LMA with matching funds.

This resolution, upon passage, will authorize the Director of Parks and Recreation to enter into a Cooperative Funding Agreement with LMA for an amount not to exceed \$500,000.00. LMA will manage the project following all Federal, State and Local laws, including all city ordinances and regulations applicable for bidding, purchasing and contracting procedures which are required by the City for such procedures. The Director of Parks and Recreation will assign a designee to oversee the project’s progress.

Resolution #32415 – Facility Use with Concession Agreement with Kansas City Folk Festival

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

Background: The Kansas City Folk Festival values equity and sustainability as a legacy for future generations and festival, Grassroots in nature, we are dedicated to being family and earth friendly. Kansas City Folk Festival is a free, all-day city festival that celebrates the folk arts of our neighborhoods, region and beyond.

The Kansas City Folk Festival wishes to enter into a Facility Use with Concession Agreement for the use of Washington Square Park located at 100 E. Pershing Road to hold the Kansas City Folk Festival on May 18, 2024. The festival will include a band, arts and crafts for sale, festival merchandise, and farmers market type goods such as local city garden plants, seeds, as well as food truck vendors. They are expecting 1000 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 10 a.m. and tear down will end at 9 p.m. on May 18, 2024. The festival hours are from 12 p.m. to 9 p.m. Security will be on site.

The contractor will be responsible for providing the following items:

1. A list of items for sale
2. A plan for traffic and parking control
3. Safety and security plan
4. Marketing plan
5. Certificate of insurance per city requirements
6. Map of event layout

7. Copies of other City permits required in hosting the event.
8. A written-out plan to address litter and recycling during the event.

Resolution #32416 – Facility Use with Concession Agreement with Kansas City St. Patrick’s Day Parade Committee

On a motion by Commissioner Smith, duly seconded by Commissioner Contreras, the Board approved the Agreement with Kansas City St. Patrick’s Day Parade Committee and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: The Kansas City St. Patrick’s Day Parade is one of the largest St. Patrick’s Day Parade Celebrations in the United States. The Kansas City St. Patrick’s Day Parade Committee is a volunteer group that ensures all funds collected through volunteer efforts, sponsors, fundraisers, and donations are used to provide Kansas City with an enjoyable, safe, and family-friendly event to celebrate the Irish heritage of our city.

Kansas City St. Patrick’s Day Parade Committee wishes to enter into a Facility Use with Concession Agreement for the use of Broadway Boulevard South from 31st and Broadway Boulevard to 43rd and Broadway Boulevard to hold their annual St. Patrick’s Day Parade on March 17, 2024. The Kansas City St. Patrick’s Day Parade will include many floats, bands, and drill team entries. It will also include merchandise, food, and beverage vendors.

The Kansas City Parks and Recreation Department will be compensated \$1,000 for this one-day event. Set-up will begin on March 17, 2024, at 7 a.m. and tear down will end on March 17, 2024, at 3 p.m. The organizers are expecting up to 100,000 spectators. KCPD and KCFD will be on site.

The contractor will be responsible for providing the following items:

1. A list of items for sale
2. A plan for traffic and parking control
3. Safety and security plan
4. Marketing plan
5. Certificate of insurance per city requirements
6. Map of event layout
7. Copies of other City permits required in hosting the event
8. A written-out plan to address litter and recycling during the event.

Resolution #32417 – Facility Use with Concession Agreement with Black Palms Holdings

On a motion by Commissioner Contreras, duly seconded by Commissioner Smith, the Board approved the Agreement with Black Palms Holdings and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: Black Palms Holdings present, Mimosas in the Park, which is a bohemian-themed gathering that will feature live music, local small businesses who will showcase their unique products and a delightful mimosas bar. The event plans to have a diverse array of vendors, including the presence of a local yoga/pilates instructor, which will add a wellness touch to this lively event.

Black Palms Holdings wishes to enter into a Facility Use with Concession Agreement for the use of Theis Park located at 4701 Oak St. to hold the Mimosas in the Park event on August 31, 2024. The event will include a stage, tables and chairs and vendor & VIP tents. They anticipate 650 attendees.

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 6 a.m. and tear down will end at 7 p.m. on August 31, 2024. The festival hours are from 9 a.m. to 1 p.m. Crowd control 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 #32418 – Facility Use with Concession Agreement with Guadalupe Centers, Inc.

On a motion by Commissioner Smith, duly seconded by Commissioner Contreras, the Board approved the Agreement with Guadalupe Centers, Inc. and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: Guadalupe Centers, Inc. is requesting the use of facilities at Mulkey Square Park, West 13th Street and Summit for the purpose of conducting youth baseball games, practices, clinics, and associated activities; Monday – Friday 5:00 p.m. – 9:00 p.m.; Saturday and Sunday 12:00 p.m. – 3:00 p.m.

Guadalupe Centers, Inc. will pay \$20 per day per field for 170 days and \$30/hour for lights for an estimated total payment of \$6,400.00. Athletics will submit invoices monthly with payment due on or before the 15th of each month.

This agreement runs from March 1, 2024, to August 1, 2024. Guadalupe Centers, Inc. will have exclusive rights to the facilities during the term.

Guadalupe Centers, Inc. will provide commercial general liability and sexual abuse molestation insurance per City's requirements.

Resolution #32419 – Facility Use with Concession Agreement with Southern Platte County Athletic Association dba Northland Sports Alliance

On a motion by Commissioner Gorenc, duly seconded by Commissioner Contreras the Board approved the Agreement with Southern Platte County Athletic Association dba Northland Sports Alliance and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: Northland Sports Alliance is requesting the use of facilities at Tiffany Hills Sports Complex, located at 9400 N. Congress Avenue for the purpose of conducting youth baseball and softball practices, leagues and clinics Monday through Thursday during the term of this agreement, as well as youth soccer practices, leagues, clinics, and tournaments seven days a week.

NSA will compensate 15% of registration fees, 20% of net concession profits in addition to \$30/hour for lights. Registration and concession estimated payments of \$17,250.00 are due on May 15, 2024, for the Spring season, \$17,250.00 on August 15 for the Summer season and \$17,250.00 on October 15, 2024, for the fall season. Estimate light usage fees of \$5,000.00 are due on the same payment schedule for a total estimated payment of \$66,750.00. Requests for payment will be submitted by the Athletics department.

This agreement runs from March 1, 2024, to November 15, 2024. Northland Sports Alliance will provide commercial general liability and sexual abuse/molestation insurance per City's requirements.

Resolution #32420 – Cooperative Agreement with Kansas City Repertory Theatre (KC Rep)

On a motion by Commissioner Contreras, duly seconded by Commissioner Smith, the Board approved the Agreement with Kansas City Repertory (KC Rep) and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: Kansas City Repertory Theatre (KC Rep) for All has requested the use of the facilities at Southeast Community Center and Bruce R. Watkins Cultural Center to stage performances of Nina Simone: Four Women. KC Rep for All is a community tour that presents free theatre throughout Kansas City, performing the same script as seen on their main stage. The show is re-staged and re-imagined for performance in neighborhoods. KC Rep for All breaks down economic and geographic barriers as they travel around the city to meet people where they are. This is the third performance that Parks and Recreation has worked with Kansas City Repertory Theatre to provide in the last three years. The performance will last 1 hour followed by a 30-minute post-show talk back.

The performances will take place March 7, 1:00 p.m. at Southeast Community Center and March 16, 6:00 p.m. at Bruce R. Watkins Cultural Center. Additional time will be allowed for production set-up and take down. Access to the facilities will be provided at no charge.

This agreement will begin on March 7, 2024, and end on March 16, 2024. Commercial general liability insurance will be provided per City's requirements.

Resolution #32421 – Agreement with CE Golf Design – Swope Memorial Golf Course Renovation

On a motion by Commissioner Smith, duly seconded by Commissioner Contreras, the Board approved the Agreement with CE Golf Design in the amount of \$640,000.00 and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: The City of Kansas City, Missouri, Parks Department would like to enter into an agreement for the sympathetic renovation/restoration of Swope Memorial Golf Course with CE Golf Design.

This project will expand the recently completed Swope Memorial Golf Course research and restoration plan by C.E. Golf Design. The Scope of Services in this agreement will include design services for the golf course features (greens, fairways, bunkers, teeing areas), irrigation, cart paths, golf course layout, drainage, golf cart storage facility and all engineering. The work will include design development, bid documents, construction documents, course layout, permitting, staking and construction administration.

This project is important to the department due to the historical significance of the original design. A.W. Tillinghast, the architect hired by the Parks Board in 1933 to re-design the original course built on this site in 1915, is one of history's most celebrated golf course architects. Swope Memorial, in a very real sense, represents his last true effort in golf course design. This project helps us greatly improve this park asset and bring it to the national stage, which it rightly deserves.

The total budget of this project is \$640,000.00 and the proposed term will begin in March 1, 2024 and end upon the projected completion date of April 30, 2026.

The Office of Civil Rights and Equal Opportunity has reviewed this project and set goals of 0% WBE and 0% MBE. A solicitation waiver was granted for this project because a public solicitation would result in substantial increased costs because competitive solicitation has already been completed for golf course design services related to this project. Funds are available in golf fund account: 2050-707700

Resolution #32422 – Agreement with City of Fountains Foundation – Fountain Assessment

On a motion by Commissioner Contreras, duly seconded by Commissioner Gorenc, the Board approved the Agreement with City of Fountains Foundation in the amount of \$60,000 and authorized the Director or his designee to execute the agreement on behalf of the Board.

Background: Kansas City is known for its fountains and the City of Fountains Foundation has been a great partner with Kansas City Parks and Recreation in the preservation of these fountains. We have forty-eights fountains in our collection. Major renovations have been completed to some of these fountains in the last ten years.

The City of Fountains Foundation desires to enter into an agreement to complete a brief assessment for each of the 48 fountains. Each fountain will be inspected, and photos taken, each fountain will receive a physical condition score, and priorities will be identified. The assessment will evaluate the fountain structure, coatings, piping systems, fountain mechanical/equipment, lighting, electrical, water consumption, maintenance efforts/needs, and a cursory assessment of sculptures.

This agreement allows the Foundation to procure and enter into a contract for design services with a firm to perform the assessment study. City of Fountains Foundation will manage the project following all Federal, State and Local laws, including all city ordinances and regulations applicable for bidding, purchasing and contracting procedures which are required by the City for such procedures.

Funding for this project will be provided in part by the City of Fountains Foundation Fund in the amount of \$40,000 and \$60,000 funded by the City's Special Gift Fund.

Resolution #32423 – Design Professional Agreement with Confluence for the Bruce R. Watkins Community Connector Park

On a motion by Commissioner Contreras, duly seconded by Commissioner Smith, the Board approved the Design Professional Services Agreement with Confluence in the amount of \$349,165 and authorized the Director or his designee to execute the agreement on behalf of the Board.

Background: In October 2001, the portion of 71 highway entitled “Bruce R Watkins Drive” was completed, providing a direct connection between South Kansas City and Downtown. Since that time, the highway has impacted the connectivity of many neighborhoods by severing cross streets, directing walking routes to busy intersections and increasing stormwater runoff. The 120 acres of land along Brush Creek located in Council Districts 3 and 5, between The Paseo and Benton Boulevard, has been defined as an impact area that could be utilized in reconnecting neighborhoods along the Brush Creek Corridor. In 2022, Parks Department staff applied for a FY 2023 CPF Grant requesting financial assistance to build the Bruce R Watkins Connector Community Park Project. On March 2, 2023, the Parks Department was notified that their \$4,000,000 grant application was accepted and on March 28, 2023, the Parks Department approved receiving the grant.

The Design Professional RFQP for design of the Bruce R Watkins Connector Community Park Project was advertised and the Parks Department received two submittals on August 16, 2023. These two design teams were interviewed on October 2, 2023 and Confluence was selected to perform the consultant work. Confluence and Parks staff have defined the Phases 1 & 2 scope of work and deliverables for a total design fee of \$349,165, with a completion date 365 calendar days after notice to proceed. This agreement will provide HUD grant assistance, public engagement, public and private presentations of conceptual design for public and City approval, geotechnical studies, design development documents, survey mapping and environmental assessment.

Funding for this agreement will come from account number 3823 707567 611040 70235002. CREO goals of 14% MBE and 14% WBE will be met by this agreement.

Resolution #32424 – Agreement with El Dorado Architects – Troost Bridge Railing Replacement Study

On a motion by Commissioner Smith, duly seconded by Commissioner Contreras, the Board approved the Design Professional Agreement with El Dorado Architects in the amount of \$50,000 and authorized the Director or his designee to execute the agreement on behalf of the Board.

Background: Troost Bridge is located at 48th Street, the point where Troost Avenue crosses over Brush Creek. In 2012, the old bridge was replaced with a new bridge and the perimeter of the new bridge was lined with 10-foot-tall, five-ply laminated glass panels held in place by embedded stainless steel hardware and compression clamp plates. These glass panels run the entire length of the bridge serving as the bridge railing system. El Dorado Architects was the designer of this unique bridge railing system.

While the glass railing system is aesthetically pleasing, it is difficult and costly to maintain. Currently there are approximately 12 damaged glass panels on the bridge, and the city intends to explore other bridge railing systems that will require less maintenance than the glass panels, while preserving the

aesthetics of the bridge. Under this agreement, El Dorado Architects will prepare two concepts with associated costs to replace the damaged glass panels.

Per the contract agreement, this design work will be completed for a maximum of \$50,000 and completed by September 30, 2024. This agreement will be funded in account no.: 2030 – 707726 – 611060 – 70240088.

Resolution #32425 – Amendment #1 with Taliaferro & Browne Architects – Paseo Gateway Intersection

On a motion by Commissioner Contreras, duly seconded by Commissioner Smith, the Board approved Amendment #1 with Taliaferro & Browne, Inc. in the amount of \$142,919, extended the contract time to June 30, 2024 and authorized the Director or his designee to execute the amendment on behalf of the Board.

Background: On August 25, 2020, the Board passed resolution #31483 approving a design professional agreement with Taliaferro & Browne, Inc. in the amount of \$699,551.00 for construction administration services and construction engineering services related to the Paseo Gateway Intersection project.

The construction time of the Paseo Gateway Intersection project was extended by seven months due to utility coordination, roadway subgrade stabilization, and additional rock excavation at the detention pond. Amendment #1 will add additional construction administration services and construction engineering services to cover the additional seven-month construction. Amendment #1 will increase the contract amount by \$142,919.00 for a total contract amount of \$842,470.00 and will extend the contract time to June 30, 2024. Amendment #1 will be funded from account no. 3090-708044-B-70142204.

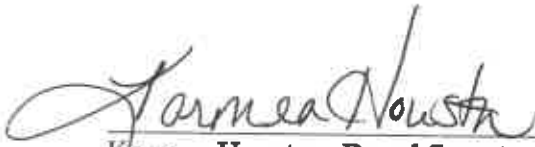
The Human Relations Department has approved the participation goal of 10% DBE, and the goal will be met or exceeded at the close-out of the project.

Public Hearing: No one appeared before the Board.

Board Meeting adjourned.



Beth Haden, President
Board of Parks and Recreation Commissioners



Karmen Houston, Board Secretary