

**BOARD MEETING
January 24, 2023
4600 East 63rd Trafficway
Kansas City, Missouri 64130**

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

**1:00 O'CLOCK P.M.
WORKSHOP**

Workshop

1p.m. – Presentation by the Willdan Group Inc. – Energy Performance Measures

1:30p.m. – Mini Pitch Central Park Discussion

**2:00 O'CLOCK P.M.
BOARD MEETING**

Call to Order – President Holland called the meeting to order.

Roll Call:

Board Members Present: President Holland, Commissioner Perez (joined meeting virtually), Commissioner Wagner and Commissioner Williams-Neal.

On a motion by Commissioner Wagner, duly seconded the Board approved the Board Minutes of December 13, 2022.

Resolution #32072 – Professional Services Contract with Orion Management Solutions – Golf Courses Management

On a motion by Commissioner Wagner, duly seconded, the Board approved the Professional Services Contract with Orion Management Solutions to manage Heart of America, Hodge Park, Minor Park, Shoal Creek and Swope Memorial Golf Courses for five years and authorized the Director or designee to execute the contract on behalf of the Board.

Background: An RFP was issued for the management of all five golf courses on October 20, 2022. We received three responses. After a rating session we had the top two participate in a presentation/interview session on December 8, 2022. With info gathered from the rating session and the interviews, the RFP team has decided to recommend moving forward with Orion Management Solutions, Inc. The contract would begin on March 1, 2023.

Moving all five golf courses under one management group would be beneficial for the following reasons:

Streamlined communications between staff and management companies.

Increased efficiencies regarding purchasing, accounting, budgeting, capital planning, IT, POS systems, online booking, customer relationships, financial reporting.

All five golf courses would be a part of one team, making it easier to keep customers and events at our courses.

The contract term is for five years ending on February 28, 2028, with an option for two additional two-year periods. Compensation will be \$19,000.00 per month with a 3% annual increase. An Incentive Management Fee not to exceed 25% of the annual Fixed Management Fee of 5% on combined revenues in excess of \$6,250,000.00 but less than \$6,750,000.00 and 7% of combined gross revenues over \$6,750,000.00 is also included. Incentive Fees will be contingent upon meeting all golf course expense obligations in full and meeting expense obligations of the City Golf Administration.

Resolution #32073 – Go Ape Swope Park, LLC t/a GO APE Pricing Update – Treetop Junior Adventure

On a motion by Commissioner Wagner, duly seconded, the Board approved the pricing update for Go Ape Swope Park, LLC t/a GO APE pricing update for the Treetop Junior Adventure, effective immediately upon Board approval.

Background: On June 25, 2015, The Parks and Recreation Department entered into an agreement with Go Ape Treetop Adventures to construct and operate a Treetop Challenge Course in Swope Park. The facility was a welcomed and popular addition to the list of amenities the park offers. Since then, an Ax-Throwing feature and a TreeTop Junior course have been added.

Pricing changes for the 2023 season are as follows:

Treetop Junior \$34.95, was \$32.95

Resolution #32074 – 2023 Parks and Recreation Department Fee Updates

On a motion by Commissioner Wagner, duly seconded, the Board approved the 2023 Parks and Recreation Department Fee Updates, effective February 1, 2023.

Background: On April 26, 2022, the Park Board of Commissioners adopted the 2022 Revenue and Pricing Policy. Part of that policy indicated that fees would be evaluated annually due to increasing costs and the department would implement a pyramid pricing model “Cost Recovery Pyramid”. The Cost Recovery Pyramid provides a frame for adjusting fees to stay within the established cost recovery goals range. On December 13, 2022, the Board approved fee increases for Creative Expression (youth and adult arts/crafts) and Out of School Programming. Many other fee increases and changes for Parks and Recreation facilities and programs have not been increased since 2017. Attached you will find a spreadsheet listing the proposed fee changes and increases for the calendar year of 2023.

All proposed fees and charges will go into effect on February 1, 2023.

(2023 APPROVED FEES ARE ATTACHED THE OFFICIAL BOARD MINUTES OF JANUARY 24, 2023.)

Resolution #32075 – Facility Use without Concessions Agreement – Crouse Entertainment LLC

On a motion by Commissioner Wagner, duly seconded, the Board approved the Facility Use without Concessions 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 an adult hockey tournament May 5-7. Tournament play will take place from 5:00pm – 11:50pm on Friday, May 5; 8:30am – 11:30pm on Saturday, May 6; and 9:30am – 1:10 on Sunday, May 7, 2023. Crouse Entertainment will pay a \$300.00/hour for a total payment of \$6,600.00. This agreement runs from May 5, 2023, to May 7, 2023. Crouse Entertainment will provide insurance per City's requirements.

Resolution #32076 – Facility Use without Concessions Agreement with Islamic Center of Kansas City – Kansas City North Community Center

On a motion by Commissioner Wagner, duly seconded, the Board approved the Facility Use without Concessions Agreement with Islamic Center of Kansas City and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: The Islamic Center of Kansas City is requesting the use of the Kansas City North Community Center gymnasium for youth basketball practice and games during the months of February, March and April 2023. Each session will be 2 hours in length on Saturday afternoons from 3:00p.m. – 5:00p.m. City will be compensated \$50/hour - \$100.00/day - for use of the facility. Total compensation is \$1,400.00. The terms of this agreement will start on February 4, 2023, and shall end no later than April 29, 2023. The Islamic Center of Kansas City will provide insurance per the City's requirements.

Resolution #32077 – Facility Use without Concessions Agreement with Catholic Challenge Sports – Garrison Community Center

On a motion by Commissioner Wagner, duly seconded, the Board approved the Facility Use without Concessions Agreement with Catholic Challenge Sports and authorized the Director or designee to execute the Agreement on behalf of the Board.

Background: Catholic Challenge Sports is requesting the use of facilities at Garrison Community Center for the purpose of conducting dodgeball games. Catholic Challenge Sports will play on Saturdays from 8:30a.m. – 12:30p.m. during the terms of the agreement at a rate of \$50.00/hour or \$200.00/day. Total compensation is estimated at \$1,400.00.

The terms of this agreement will begin January 25, 2023, and end March 11, 2023. Catholic Challenge Sports will provide insurance per City's requirements.

Resolution #32078 – Facility Use without Concessions Agreement with Starling Volleyball – Garrison Community Center

On a motion by Commissioner Wagner, duly seconded, the Board approved the Facility Use without Concessions Agreement with Starling Volleyball and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: Starling Volleyball is requesting the use of the Garrison Community Center gymnasium for volleyball games during the months of January, February, and March 2023. Each session will be 2

hours in length on Thursday evenings from 6:30p.m. – 8:30p.m. City will be compensated \$50/hour - \$100.00/day - for use of the facility. Total compensation is \$1,400.00.

The terms of this agreement will start on January 25, 2023 and shall end no later than April 24, 2023. Starling Volleyball will provide insurance per the City's requirements.

Resolution #32079 – Facility Use without Concessions Agreement with KC Learn – Garrison Community Center

On a motion by Commissioner Wagner, duly seconded, the Board approved the Facility Use without Concessions Agreement with KC Learn and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: KC Learn is requesting the use of the Garrison Community Center gymnasium for home school activities to take place on Wednesdays from 9:00am – 1:00pm during the terms of this agreement.

KC Learn will pay \$18.00/hour for use of classroom facilities and \$30.00/hour for gymnasium use for a total compensation of \$237.00 each Wednesday. The estimated total compensation is \$2,607.00. The terms of this agreement will start on January 25, 2023 and shall end no later than April 5, 2023.

KC Learn will provide insurance per City's requirements.

Resolution #32080 – Facility Use without Concessions Agreement – Light Christian Center of Kansas City, Inc.

On a motion by Commissioner Wagner, duly seconded, the Board approved the Facility Use without Concessions Agreement with Light Christian Center of Kansas City, Inc. and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: Fiorella's Jack Stack located at 4747 Wyandotte is requesting renewal of their Café License Agreement. The restaurant will use 775 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 \$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 on this agreement she begin on January 1, 2023 and shall end no later than December 31, 2023.

Resolution #32081 – Board Approval of Fiscal Year 2023-2024 Park Maintenance Levy and Boulevard Front Foot Assessment

On a motion by Commissioner Wagner, duly seconded, the Board approved the Fiscal Year 2023 – 2024 Park Maintenance Levy and Boulevard Front Foot Assessment Resolution and authorized the

Director or designee to forward Resolution to the City Council for approval in conjunction with the annual City's Budget Ordinance.

Background: Attached is the annual resolution for setting the Park and Boulevard Maintenance Levy and the Boulevard and Parkway Front Foot Assessment fees for the new fiscal year. In accordance with the passage of the Park Sales Tax effective January 1, 2013, these fees will be set to zero every year the sales tax is in place.

RESOLUTION #32081

WHEREAS, at the election held on August 7, 2012, the voters of the City of Kansas City, Missouri approved a park sales tax of ½ cent authorized by Section 644.032 of the Revised Statutes of Missouri for the purpose of providing for the maintenance and operations of local parks, parkways, boulevards and community centers, to become effective January 1, 2013;

WHEREAS, in approving the park sales tax at the August 7, 2012 election, the voters directed that the City cease billing and collecting the trafficway maintenance tax, the park and boulevard maintenance tax, and the boulevards and parkways front foot assessment by setting the assessment for each at \$0.00 effective January 1, 2013 and for each following year for as long as the park sales tax is in effect;

WHEREAS, upon approval of the park sales tax on August 7, 2012, Section 68-582 of the Code of Ordinances was adopted, requiring that, beginning January 1, 2013 and each year thereafter when levies are set by the City Council as part of its annual budget deliberations, the City Council will adopt appropriate ordinances that establish the park and boulevard maintenance taxes at \$0.00, and establish the boulevards and parkways front foot assessments at \$0.00.

BE IT RESOLVED BY THE BOARD OF PARKS AND RECREATION COMMISSIONERS:

Section 1. That for the purpose of maintaining, adorning, constructing, repairing and otherwise improving the parks, parkways, boulevards, roads and grounds located in the City under the control and management of the Board of Parks and Recreation Commissioners, a maintenance tax of \$0.00 on each hundred dollars of the assessed value upon real estate, exclusive of buildings and improvements, not exempted by law from taxation is imposed and levied according to the valuation and assessment of real estate for Fiscal Year 2023-24.

Section 2. That for the purpose of maintaining, repairing, and otherwise improving the boulevards, parkways, roads, streets, avenues and highways under the control and management of the Board of Parks and Recreation and located in the East Park and West Park Districts of the City, there is levied for Fiscal Year 2023-24 a special assessment of \$0.00 per lineal foot on all lots, tracts, and parcels of land, abutting the boulevards, parkways, roads, streets, avenues and highways under the control and management of the Board of Parks and Recreation Commissioners.

I, Karmen Houston, Secretary to the Board of Parks and Recreation Commissioners of Kansas City, Missouri, do hereby certify that the above and foregoing is a true and correct copy of a certain resolution of the Board known and designated as Resolution #32081, as the same appears on record in the office of the Board, and that the resolution was adopted by the Board of Parks and Recreation Commissioners at its regular meeting held January 24, 2023.

Resolution #32082 – Tree Inventory Services FY23 Contract – ArborPro Inc.

On a motion by Commissioner Wagner, duly seconded, the Board approved the Tree Inventory Services FY23 contract to ArborPro Inc. for an amount not to exceed \$40,000.00, term not to exceed April 30, 2023 and authorized the Director or designee to execute the contract on behalf of the Board.

Background: On Wednesday, December 14, 2022, RFPs were received for Tree Inventory Services FY23. A total of two (2) RFPs were received. The Staff recommends entering into a professional services contract with ArborPro Inc. as the lowest and best proposer. The cost per tree inventoried for ArborPro Inc. is \$2.95, and a contract amount not to exceed \$40,000.00.

This contract is made possible by a TRIM grant for \$25,000.00 from the Missouri Department of Conservation. The tree inventory will be focused on MDC's high priority community conservation area, which also overlaps much of the City's QLID district. It is estimated that 13,559 trees will be inventoried.

Due to the specialized certification and skills required for the work CREO has approved SLBE goals be exempt.

Funding for these services is found in Forestry account 3090-707771-616380. We will encumber \$40,000.00 to execute this contract.

Resolution #32083 – Amendment #1 with Van Booven Lawn, Landscape & Tree Care – Jacob L. Loose Park Tree Maintenance

On a motion by Commissioner Wagner, duly seconded, the Board approved Amendment #1 with Van Booven Lawn, Landscape and Tree Care in the amount of \$30,000, extended the contract term to April 30, 2023, and authorized the Director or designee to execute the amendment on behalf of the Board.

Background: On May 5, 2022, the Parks and Recreation Department entered into Project No. FY22TREEMAIN, to provide professional tree maintenance and removal services in the Stanley R. McLane Arboretum in Jacob L. Loose Park with Van Booven Lawn, Landscape & Tree Care for a contract amount of \$70,000.00.

Amendment #1 will add an additional \$30,000.00 for additional tree maintenance and removal services needed in the Stanley R. McLane Arboretum. The term of this contract ends on December 31, 2023. The City has the option to extend the term of this Contract for two additional twelve-month periods.

Funding for these services is found in the Special Gifts Fund General Purpose category, account number 6490-702800-G060. SLBE goals have been waived for this project.

Resolution #32084 – FY2023/24 GO Bond Park Project List Priorities for Year One - HELD

Resolution #32085 – Bid Award for the Sale of Property – Along Searcy Creek Parkway

On a motion by Commissioner Wagner, duly seconded, the Board approved the acceptance of the bid and proposed use submitted by Star Development Corporation for property along Searcy Creek Parkway

for the purchase price of \$144,000 and authorized the Director or designee to facilitate the transfer of the property on behalf of the City and the Board.

Background: One bid was received and opened on December 9, 2022, for Property along westside of Searcy Creek Parkway between HWY 210 and NE 36th St. The sale includes 6.82 acres of land along Searcy Creek Right of way. The land appraised at \$140,000. The appraisal included an evaluation of the property, trees value and fill dirt value. The request for bids was advertised on the City's sites from November to December and requested a minimum bid of \$144,000. The minimum bid amount included the appraised amount, appraisal cost and advertisement cost.

Star Development Corporation submitted a bid for \$144,000 and their intended use for the land was for a for-profit Corporation for a Master Plan Development project construction. The proposed use is for vehicular access off Searcy Creek and grading for the development.

The property is part of the Searcy Creek Right of Way and is located between properties zoned MPD and R-6.

Star Development Corporation, proposed use has been approved through Kansas City, MO's City Development process for the MPD.

Resolution #32086 – Request for Proposals – Old Lakeside Nature Center and Old Ranger Building in Swope Park

On a motion by Commissioner Wagner, duly seconded, the Board approved the Director or designee to issue a Request For Proposals for proposed uses of Old Lakeside Nature Center and Old Ranger Building in Swope Park.

Background: Swope Park was acquired in 1896 and contains approximately 1,805 acres. The park has buildings within the park that are iconic in the architecture and materials used. These building have become local landmarks for users of the park. Some of these buildings have been vacant for many years as the Department needs and operations change. Old Lakeside Nature Center was built as a restaurant and concession area and had many repurpose uses over the years. The little building with Ranger Station engraved on the lintel was once used as a ranger station.

Requesting to advertise for proposals for groups to submit proposals for the renovation and use of these facilities for a term and scope to be determined. The proposals should have a community purpose that compliments other uses at the park.

Resolution #32087 – Design Professional Services Agreement with Shockey Consulting – Parkland Dedication Study

On a motion by Commissioner Wagner, duly seconded, the Board approved the Design Professional Agreement with Shockey Consulting in the amount of \$75,000 with a completion date 365 calendar days after Notice to Proceed and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: The parkland dedication requirements outlined in section 88-408 of the Zoning and Development Code are administered for all new residential development projects within the city. These requirements outline options for developers in satisfying these requirements. These requirements are to pay a money-in-lieu of parkland fee or to dedicate private or public parkland. Money-in-lieu of parkland fee is paid by a developer to the Parks & Recreation Department and reserved for use within three miles of said development project.

We advertised for SLBE qualifications to be received on April 20, 2022, however no submittals were received. We reached out Shockey Consulting who is on the City's SLBE list and they provide scope and fee for the study. Shockey Consulting and Parks staff has defined a scope of work and deliverables for a total fee of \$75,000. The agreement will conduct a study which will assess our current practice, research peer cities, and conduct outreach to both the development community and public entities. They will draft new code language and seek approval from the City Plan Commission, Park Board and City Council to adopt an ordinance reflecting a new formula for calculating the park rate.

Shockey Consulting is on the CREO list of approved SLBE firms capable to perform the work. Funds are available in the Developer's Allotment Fund accounts 6940-702800-C090A and 6940-702800-C090.

Resolution #32088 – Encroachment License Agreement with Capital Grille Holdings, Inc.

On a motion by Commissioner Wagner, duly seconded, the Board approved the Encroachment License Agreement with Capital Grille Holdings, Inc. for the property located at 4760 Broadway Boulevard 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 the limited purpose of retaining and maintaining eight (8) awnings with applied signage 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 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 in the amount of \$6,507.00. Furthermore, the agreement defines the conditions by which modifications and cancellations may occur.

Resolution #32089 – Encroachment License Agreement with The Record Bar

On a motion by Commissioner Wagner, duly seconded, the Board approved the Encroachment License Agreement with The Record Bar, a Corporation for the property located at 1520 Grand Boulevard 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 #32090 – Encroachment License Agreement with The Monarch Bar

On a motion by Commissioner Wagner, duly seconded, the Board approved the Encroachment License Agreement with The Monarch Bard for property located at 4808 Roanoke Parkway 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 #32091 – Encroachment License Agreement with FRC Balance, LLC

On a motion by Commissioner Wagner, duly seconded, the Board approved the Encroachment License Agreement with FRC Balance, LLC for the property located at 4749 Pennsylvania Avenue 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 #32092- Encroachment License Agreement with 900 Broadway KC Development Company, LLC

On a motion by Commissioner Wagner, duly seconded, the Board approved the Encroachment License Agreement with 900 Broadway KC Development Company, LLC for the property located at 900 Broadway Boulevard and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: Encroachment License agreement with 900 Broadway KC Development Company, LLC (Licensee) of the property located at 900 Broadway Boulevard, for non-exclusive permission to enter upon the Three Hundred Fifteen square feet of space identified as three car lengths directly in front of the business (Premises) of Hyatt House Hotel for the limited purpose of providing for the operation of a valet parking service during the term of the agreement, all together having a total combined projection of 315 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, keeping it in a clean and safe condition for use as valet parking services in exchange for annual compensation not to exceed \$4,725.00. Furthermore, the agreement defines the conditions by which modifications and cancellations may occur.

Resolution #32093 - Encroachment License Agreement with Crossroads Hotel Group, LLC (hotel Indigo)

On a motion by Commissioner Wagner, duly seconded, the Board approved the Encroachment License Agreement with Crossroads Hotel Group, LLC for the property located at 2020 Grand Boulevard 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 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 #32094 – Encroachment License Agreement with Ambassador Hotel Valet Parking

On a motion by Commissioner Wagner, duly seconded, the Board approved the Encroachment License Agreement (Valet Parking) with Ambassador for property located at 1111 Grand Boulevard 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 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 #32095 – Encroachment License Agreement with Ambassador Hotel Canopy

On a motion by Commissioner Wagner, duly seconded, the Board approved the Encroachment License Agreement with Ambassador Hotel (Canopy) for the property located at 1111 Grand Boulevard 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.

Resolutions #32096 through #32102 – Amendments to Ground Maintenance Services Contracts for Right-of-Ways

On a motion by Commissioner Wagner, duly seconded, the Board approved Resolutions #32096 through #32102 – Amendments to Ground Maintenance Services Contracts for Right-of-Ways and authorized the Director or designee to execute the amendments on behalf of the Board.

Background: Since 2019, rights-of-way mowing contracts have been sent to bid and awarded to contractors based on the lowest and best bid.

Currently the average cost per turf acre per cycle for grounds maintenance services on rights-of-way will be approximately \$81.48, but that doesn't account for rights-of-way contracts that are going back out to bid for the 2023 mowing season.

Each contract grants the option during the term of this Contract, upon properly executed amendment, to extend the term of this Contract for up to six (6) years total per the awarded bid rates.

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

- Resolution #32096** - North District (North/NE) to Lotus for \$69.00/acre for 85.25 acres.
- Resolution #32097** - North District (North/SW) to TurfBoss for \$72.80/acre for 90.30 acres.
- Resolution #32098** - North District (North/SE) to Lotus for \$72.00/acre for 89.40 acres.
- Resolution #32099** - North District (Vivion) to Lotus for \$102.94/acre for 17.00 acres.
- Resolution #32100** - North District (Broadway) to Millgoal for \$128.71/acre for 15.50 acres.
- Resolution #32101** - South District (South/SE) to Lotus for \$83.14/acre for 83.14 acres.
- Resolution #32102** - South District (South/Central) to RPM for \$41.78/acre for 86.90 acres.

Resolutions #32103 through #32111 – Amendments to the Grounds Maintenance Services Contracts for Parks

On a motion by Commissioner Wagner, duly seconded, the Board approved Resolutions #32103 through #32111 – Amendments to the Grounds Maintenance Services Contracts for Parks and authorized the Director or designee to execute the amendments on behalf of the Board.

Background: Since 2019, parks mowing contracts have been sent to bid and awarded to contractors based on the lowest and best bid.

Currently the average cost per turf acre per cycle for grounds maintenance services for parks will be approximately \$45.98, but that doesn't account for the parks contracts that are going back out to bid for the 2022 mowing season.

Each contract grants the option during the term of this Contract, upon properly executed amendment, to extend the term of this Contract for up to six (6) years total per the awarded bid rates.

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

- Resolution #32103** - North District (NO2P) to Millgoal for \$49.13/acre for 109.80 acres.
- Resolution #32104** - North District (NO4P) to Supreme Green for \$27.55/acre for 159.70 acres.
- Resolution #32105** - Central District (CO2P-Q) to 7even Services for \$40.00/acre for 44.28 acres.
- Resolution #32106** - Central District (CO4P) to Envision Lawn for \$39.88/acre for 115.20 acres.
- Resolution #32107** - Central District (CO5P) to Urban Rangers for \$71.70/acre for 27.67 acres.
- Resolution #32108** - South District (SO1P) to Lawn Firm for \$42.67/acre for 84.89 acres.
- Resolution #32109** - South District (SO2P) to Lotus for \$45.00/acre for 57.37 acres.
- Resolution #32110** - South District (SO3P) to Lotus for \$61.64/acre for 106.80 acres.
- Resolution #32111** - South District (SO4P) to RPM for \$36.28/acre for 106.80 acres.

Resolutions #32112 through 32116 – Amendments to the Ground Maintenance Services Contracts for Enhanced Park Services

On a motion by Commissioner Wagner, duly seconded, the Board approved Resolutions #32112 through 32116 – Amendments to the Ground Maintenance Services Contracts for Enhanced Park Services and authorized the Director or designee to execute the amendments on behalf of the Board.

Background: Since 2019, parks mowing contracts have been sent to bid and awarded to contractors based on the lowest and best bid.

Each contract grants the option during the term of this Contract, upon properly executed amendment, to extend the term of this Contract for up to six (6) years total per the awarded bid rates.

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

Resolution #32112 - Central District (Ilus Davis Park) to Lotus for \$850/cycle for 28 cycles, \$350 per fertilization, and \$950 each for overseeding and aerification.

Resolution #32113 - Central District (Mill Creek) to Fairway Lawn for \$465/cycle for 28 cycles, \$200/LR cycle for 36 cycles.

Resolution #32114 - South District (Brookside Triangle) to Millgoal for \$1560 for fertilization, overseeding and aerification.

Resolution #32115 - South District (Bruce R Watkins Cultural Heritage Center) to Millgoal for \$1330 for fertilization, overseeding and aerification.

Resolution #32116 - South District (Loose Park) to Millgoal for \$2700/cycle for 28 cycles, \$900/LR cycle for 36 cycles.

Resolutions #32117 through #32124 – Amendments to the Ground Maintenance Services Contracts for Boulevards and Parkways

On a motion by Commissioner Wagner, duly seconded, the Board approved Resolutions #32117 through #32124 – Amendments to the Ground Maintenance Services Contracts for Boulevards and Parkways and authorized the Director or designee to execute the amendments on behalf of the Board.

Background: Since 2019, boulevard mowing contracts have been sent to bid and awarded to contractors based on the lowest and best bid.

Currently the average cost per turf acre per cycle for grounds maintenance services on boulevards and parkways will be approximately \$53.41, but that doesn't account for all the boulevards and parkways contracts that are going back out to bid for the 2023 mowing season.

Each contract grants the option during the term of this Contract, upon properly executed amendment, to extend the term of this Contract for up to six (6) years total per the awarded bid rates.

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

Resolution #32117 - North District (NO5B) to TurfBoss for \$45.96/acre for 66.85 acres.

Resolution #32118 - Central District (CO2B) to RPM for \$39.50/acre for 82.20 acres.

Resolution #32119 - Central District (CO3B) to Lotus for \$46.00/acre for 156.50 acres.

Resolution #32120 - Central District (CO4B) to Lotus for \$47.92/acre for 144.00 acres.

Resolution #32121 - Central District (CO5B) to Lotus for \$71.81/acre for 55.70 acres.

Resolution #32122 - Central District (CO7B) to Millgoal for litter removal only along Broadway Blvd. and Independence Blvd.

Resolution #32123 - South District (SO1B) to Lotus for \$57.67/acre for 93.64 acres.

Resolution #32150 - South District (SO2B) to RPM for \$65.00/acre for 39.23 acres.

Resolution #32124 - South District (Bruce R Watkins Dr/71 Hwy) to Envision Lawn for \$16350/cycle for 10 cycles (4 cycles are reimbursed by MODOT), \$3450/LR cycle for 26 cycles (half the cycles are reimbursed by MODOT)

Directors Update: Director Cotten

Public Hearing: No one appeared before the Board.

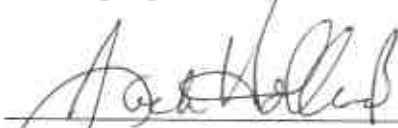
CLOSED SESSION

On a motion by Commissioner Wagner, duly seconded the Board unanimously approved by roll call vote to enter into a Closed Session Pursuant to Section 610.021 subsection 1 of the Revised Statutes of Missouri to discuss legal matters, litigation, or privileged communications with attorneys.

- Pursuant to Section 610.021 subsection 2 of the Revised Statutes of Missouri to discuss real estate;

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

Meeting adjourned.



Jack Holland, President
Board of Parks and Recreation Commissioners



Karmen Houston, Board Secretary