

**BOARD MEETING  
March 14, 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**

1:20p.m. – Westport Storm Study – Water Services Department

**2:00 O’CLOCK P.M.  
BOARD MEETING**

Call to Order – President Jack Holland

Roll Call:

Board Members Present: Commissioner Perez-Rico, Commissioner Smith and President Holland

Board Members Absent: Commissioner Mary Williams-Neal

President Holland asked for a Moment of Silence for Commissioner Mary Williams-Neal who had a medical emergency at a meeting the previous day and sent best wishes her and the family.

On a motion by Commissioner Smith, duly seconded by Commissioner Perez-Rico, the Board approved the Board Minutes of February 28, 2023.

Gregg Klice Advisory Board Update – Mr. Snyder gave an overview on the history of the Advisory Board, programs and activities. Mr. Snyder also, asked the Parks and Recreation Department to consider a location inside the center to dedicate a space for Sherone Jones and Calvin Wainwright. Mr. Snyder, shared his concerns regarding the parking conditions, due to the Urban Youth Academy visitors, parking in the community centers parking spaces. Mr. Snyder asked for upgraded equipment and a larger budget.

**Resolution #32151 – Amendment #1 with Friends of the Zoo (FOTZ) for ADA Compliance Improvements**

On a motion by Commissioner Perez-Rico, duly seconded by Commissioner Smith, the Board approved the Agreement with Friends of the Zoo for ADA Compliance Improvements and authorized the Director or designee to execute the agreement on behalf of the Board.

***Background:*** On October 12, 2021, the Board entered into a Funding Agreement with Friends of the Zoo (“FOTZ”). Under the funding agreement, FOTZ agreed to manage the Zoo ADA compliance

improvements project that was funded with 2021-2022 GO Bond funds, and the City agreed to reimburse FOTZ up to \$2,791,000 for the ADA compliance improvements at the Zoo Sea Lion Exhibit.

The City allocated additional \$1,500,000 in GO Bond funds for ADA compliance improvements at the Zoo in the adopted 2022-2023 budget.

Amendment #1 will increase the City's maximum obligation by \$1,500,000 for a total amount of \$4,291,000. FOTZ will add Beaks and Feet ADA Improvements to the scope of ADA compliance improvements. FOTZ will follow 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 Amendment #1 is available in account no. 3722-78025-B-70224001.

**Resolution #32152 – Change Order #2 with Hartline Construction, LLC – Platte Purchase Park Concession Building**

On a motion by Commissioner Smith, duly seconded by Commissioner Perez-Rico, the Board approved Change Order #2 with Hartline Construction, LLC in the amount of \$67,692.50, extended the expiration date to May 1, 2023 and authorized the Director or designee to execute the change order on behalf of the Board.

**Background:** Platte Purchase Park is a 140-acre park located at NW 100<sup>th</sup> Street and Platte Purchase Drive. The park has fourteen ballfields, two playgrounds, a youth football field, and a concrete trail system. A plan was developed for a concession/restroom building that would be located at the baseball 4-plex in the center of the park.

On March 8, 2022, the Board approved a construction contract with Hartline Construction, LLC for the Platte Purchase Park Concession Building project. The total awarded amount of the contract was \$494,400.00. Change Order #1 increased the contract price by \$110,244.57 and raised the Contract value to \$604,644.57 in 2022. Change Order #2 will increase the price by another \$67,692.50 to cover additional bonded work as follows:

- Furnishing and installing five (5) restroom mirrors in the amount of \$1,691.00.
- Furnishing and installing burglar/security bars for louvered doors on shelter building to prevent vents from being kicked in, at a cost of \$2,199.00.
- Furnishing and installing 850 LF of interior and exterior backer rods and caulking at a cost of \$8,569.00.
- Furnishing and installation of miscellaneous concrete including demolition, break out and removal off site of existing concrete; 4,000 psi, 6" deep, with heavy gauge 6.6.8 wire mesh with AB3 4" base; and approximately 1,880 square feet of concrete replacement, including labor at cost of \$40,672.00.
- Furnishing and installation of 152' of fascia flashing and commercial box gutters and 44' of downspouts at cost of \$14,561.50.

Change Order #2 will bring the total contract amount to \$672,337.07 and adds 109 calendar days, with a new final completion date of May 1, 2023. Funding for Change Order #2 is available in the following account: 3090-708209-611060-70194904. The Civil Rights and Equal Opportunity (CREO) Department

set goals of 11% MBE and 8% WBE for the project. Hartline Construction's participation plan of 14% MBE and 59% WBE was submitted and approved by the CREO Department and will be met with the completion of Change Order #2.

**Resolution #32153 – Design Professional Services Agreement with McClure Engineering – Line Creek Parkway Improvements**

On a motion by Commissioner Perez-Rico, duly seconded by Commissioner Smith, the Board approved the Agreement with McClure Engineering in the amount of \$599,831 and authorized the Director or designee to execute the agreement on behalf of the Board.

**Background:** The Southern Platte County Athletics Association is requesting the use of facilities at Mark L. McHenry Park, NW 88<sup>th</sup> St & N. Hampton Road for the purpose of conducting baseball, softball, and soccer practices, games, clinics, camps, and associated activities. The spring season will run from March 3– May 31, 2023; the summer season from June 1 – August 31, 2023; and the fall season from September 1 – October 30, 2023.

Compensation will be \$15.00 per day per field allocated for a total compensation of \$15,600.00. Payment of \$4,905.00 for the spring season is due by April 15, 20223; payment of \$3,405.00 for the summer season is due by June 30, 2023; and payment of \$7,290.00 for the fall season is due by September 15, 20223.

The term of this agreement begins March 3, 2023 and ends October 30, 2023. Southern Platte County Athletics Association will provide insurance per City's requirements.

**Resolution #32154 – Facility Use with Concessions Agreement with AIDS Service Foundation of Greater Kansas City**

On a motion by Commissioner Perez-Rico, duly seconded by Commissioner Smith, the Board approved the Agreement with AIDS Service Foundation of Greater Kansas City and authorized the Director or designee to execute the agreement on behalf of the Board.

**Background:** For 34 years now, Kansas Citians have come together each spring to walk to raise awareness about HIV, celebrate the great strides made in treatment and care, offer support to those living with this disease, and remember the many families and friends we have lost. AIDS Service Foundation of Greater Kansas City raises money and awareness through AIDS WALK Kansas City and the World AIDS Day observances for organizations that provide shelter, medical care, and emergency services for those affected by HIV/AIDS in our community.

AIDS Service Foundation of Greater Kansas City wishes to enter into a Facility Use with Concession Agreement for the use of Theis Park, primarily the northern upper half of the park, to hold their annual AIDS WALK Kansas City event on May 6, 2023. AIDS WALK Kanas City will include a stage, tents, chairs and a start & finish balloon arch.

The Kansas City Parks and Recreation Department will be compensated \$900 for this one-day event. Set-up will begin on May 5, 2023, at 8am and tear down will end on May 6, 2023, at 3pm. The organizers are expecting up to 2,500 participants. 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 #32155– Facility Use with Concessions Agreement with Brookside Business Association**

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

**Background:** Brookside Business Association has submitted an event permit application for the 2023 Brookside 37<sup>th</sup> Art Annual, the 37<sup>th</sup> Brookside Art Annual is Friday May 5<sup>th</sup> thru Sunday, May 7<sup>th</sup>, 2023. The show will feature over 170 artists that have been selected from hundreds of applications. The Brookside Art Annual is the first major art show of the year and showcases top artists from across the country and attracts thousands of art enthusiasts from across the region.

The Brookside Business Association wishes to enter a Facility Use and Concession agreement for the use of Brookside Boulevard between 63<sup>rd</sup> street and Meyer Boulevard to hold their Art Annual on May 5<sup>th</sup> through May 7<sup>th</sup>, 2023. The Brookside Art Annual is known for its festive atmosphere, hospitality, and convenience, and has become a must-attend event for artists and art seekers alike.

The Kansas City Parks and Recreation Department will be compensated \$900 for each day of sales (3). Set-up will begin May 4<sup>th</sup>, 2023, at 8am and tear down will end on May 7<sup>th</sup>, 2023, at 11pm. The organizers expect 50,000 spectators over three days. 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 #32156 – Facility Use with Concessions Agreement with Kansas City St. Patrick’s Day Parade Committee**

On a motion by Commissioner Perez-Rico, duly seconded by Commissioner Smith, 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:** 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 31<sup>st</sup> and Broadway Boulevard to 47<sup>th</sup> and Broadway Boulevard to hold their annual St. Patrick's Day Parade on March 17, 2023. 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 \$900 for this one-day event. Set-up will begin on March 17, 2023, at 8am and tear down will end on March 17, 2023, at 3pm. 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 #32157 – Facility Use with Concessions Agreement with the National Football League**

On a motion by Commissioner Perez-Rico, duly seconded by President Holland, the Board approved the Agreement with the National Football League and authorized the Director or designee to execute the agreement on behalf of the Board.

**Background:** The National Football League has submitted an event permit application for the 2023 NFL Draft. The NFL Draft is Thursday April 27 thru Saturday, April 29, 2023. The NFL Draft Experience will take place on the South Lawn of the National WWI Museum and Memorial, featuring exhibits, autograph sessions, photo opportunities with the Vince Lombardi Trophy and more.

The National Football League wishes to enter a Facility Use and Concession agreement for the use of Washington Square Park, to hold their NFL Draft April 27<sup>th</sup> through April 29<sup>th</sup>, 2023. The NFL Draft is one of the largest and most anticipated sporting events Kansas City will host.

Set-up will begin March 27, 2023, at 8am and tear down will end on April 30, 2023, at 11pm. The organizers expect 100,000 spectators over three days. 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 #32158 – Facility Use without Concessions Agreement with Guadalupe Centers, Inc.**

On a motion by Commissioner Smith, duly seconded by Commissioner Perez-Rico, 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 13<sup>th</sup> Street and Summit for the purpose of conducting youth baseball games, practices, clinics, and associated activities; Monday – Friday, 3p.m. – 9p.m.; Saturday – Sunday 8a.m. – 9p.m.

Guadalupe Centers, Inc. will pay \$15 per day per field and \$30/hour for lights for an estimated total payment of \$4,890.00. Field usage payment is due April 15, 2023. Lights usage of payments of \$597.00 will be made monthly. This agreement runs from March 29, 2023 to August 1, 2023. Guadalupe Centers, Inc. will provide insurance per City’s requirements.

**Resolution #32159 -Facility Use without Concessions Agreement with the Patel Family Volleyball**

On a motion by Commissioner Smith, duly seconded by Commissioner Perez-Rico, the Board approved the Agreement with the Patel Family Volleyball and authorized the Director or 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. At the beginning of each agreement, the rental fee for the entire term of the agreement has been paid. With this agreement these weekly family matches will resume beginning on June 28, 2023. Their games will take place every Wednesday from 5:00p.m. – 7:30p.m. They will compensate at \$40.00/hour for a total payment of \$2,700.00.

The terms of this Agreement will begin on June 28, 2023 and will end no later than December 27, 2023. Insurance will be provided per City requirements.

**Resolution #32160 – Cooperative Agreement with Special Olympics Missouri**

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

**Background:** Special Olympics Missouri has requested the use of the Brookside Pickle Ball Courts and Tennis Courts to conduct a pickle ball clinic during the terms of this agreement. Sessions will take place on Wednesdays from 6:30 – 7:30p.m. Special Olympics will provide staffing, equipment, registration while also ensuring participants have the required current physicals.

Access to the facility will be provided at no charge. In the event of inclement weather causing the session to be cancelled it will not be rescheduled.

This agreement will begin on March 22, 2023 and end on April 26, 2023. Insurance will be provided per City's requirements.

**Resolution #32161 – Facility Use with Concessions Agreement with Southern Platte County Athletic Association dba Northland Sports Alliance (NSA)**

On a motion by Commissioner Smith, duly seconded by Commissioner Perez-Rico the Board approved the Agreement with Southern Platte County Athletic Association dba Northland Sports Alliance (NSA) 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 for an estimated total payment of \$51,750.00. Registration and concession reimbursement due on May 15, 2023 and September 15, 2023. Light usage fees of \$1,083.00 are due monthly.

This agreement runs from April 1, 2023 to November 15, 2023. Northland Sports Alliance will provide insurance per City's requirements.

**Resolution #32162 – Facility Use without Concessions Agreement with KC Softball Club**

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

**Background:** KC Softball Club is requesting the use of facilities at Penn Valley Park, Diamond #1, located at West 29<sup>th</sup> and Broadway Boulevard for the purpose of conducting adult softball practices and games on Monday and Tuesday from 6:30p.m. – 10:30p.m.

KC Softball Club agrees to compensate a 40% revenue share and \$30/hour for lights for an estimated payment of \$6,038.64. This agreement will start on April 1, 2023 and end November 1, 2023. KC Softball Club will provide insurance per City's requirements.

**Resolution #32163 – Facility Use without Concessions Agreement with Kansas City Kickball**

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

**Background:** Kansas City Kickball is requesting the use of facilities at Penn Valley Park, Diamond #2, located at West 29<sup>th</sup> Street and Broadway for the purpose of conducting kickball games and leagues on Wednesdays and Thursdays from 6:30p.m. – 10:30p.m.

Kansas City Kickball will pay a 40% revenue share and \$30/hour for lights for an estimated total payment of \$20,715.00. Payment is due May 15, 2023; June 30, 2023; September 3, 2023.

This agreement runs from April 1, 2023 to November 15, 2023. Kansas City Kickball will provide insurance per City's requirements.

**Resolution #32164 – Agreement with Kansas City Urban Public Library**

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

**Background:** The federal Emergency Connectivity Fund ("ECF") is a \$7.17 billion program funded by the American Rescue Plan Act of 2021 to help schools and libraries support remote learning. ECF will provide funding to schools and libraries for the reasonable costs of eligible equipment and services that can be provided to students, teachers, and library patrons who lack connected devices, such as laptop or tablet computers, and/or lack broadband access.

Using this funding source, the Kansas City Urban Public Library has requested the use of the facilities at Brush Creek Community Center on Mondays from 1:00-2:30 during the terms of this agreement in order to provide students, teachers, and library patrons the equipment and services needed to access the internet to meet their respective educational needs. In addition to providing the equipment, they will also provide staff for the check-out and check-in procedures and ensure each person understands their personal liability in the event of damage or theft.

Access to the facility will be provided at no charge. This agreement will begin on March 15, 2023 and end on October 23, 2023. Insurance will be provided per City's requirements.

**Resolution #32165 – Sale and Acceptance of Property to Tiffany Springs Logistics, LLC c/o Ken Block – Tiffany Springs Parkway ROW (N Amity Road to NW Prairie View Road)**

On a motion by Commissioner Smith, duly seconded by Commissioner Perez-Rico, the Board approved the acceptance of the proposal and proposed use submitted by Tiffany Springs Logistics, LLC c/o Ken Block for the purchase of existing right of way and convenience of new right of way totaling 515,840 square feet and valued at \$412,672 and authorized the Director or designee to facilitate the transfer of the property on behalf of the City and acceptance of new right of way to the City. Proposal includes acceptance of new right of way to the City and the transfer of existing right of way between N Amity Road to NW Prairie View Road.



**Background:** Tiffany Springs Parkway is on the Major Street Plan for the connecting Highway I-29 to Mark L. McHenry Park. Right of Way was acquired in 1987 for the future construction of this section of parkway. New development continues to occur in the KCI area. Proposed developments would build new parkway and may vary from its current alignment. Modifying the alignment between N Amity Road to NW Prairie View Road will not adversely affect the extension of the Parkway.

The voters of Kansas City, Missouri approved Ballot Question 3 on November 8, 2022, electing to remove two tracts of land totaling approximately 11.858 acres from the parks system consisting of the right of way for the future Tiffany Springs Parkway and authorizing the City to sell the parcels for consideration, including accepting new right of way for Tiffany Springs Parkway between N Amity Road to NW Prairie View Road. The City of Kansas City issued an open and public request for proposals and set a minimum purchase price for \$362,000 plus closing cost. The land was appraised at \$355,000.

The City began accepting proposals on March 1, 2023, for Tiffany Springs Parkway between N. Amity Road to NW Prairie View Road, and one proposal was received. The proposal includes the purchase of existing Tiffany Springs Parkway and acceptance of new Tiffany Springs Parkway between N Amity Road to NW Prairie View Road. The value of land being sold was appraised at \$355,000 and the land being dedicated to the city is valued at \$412,672. The purchaser will pay the City for closing costs, staff time, and appraisal fees, with the balance of the purchase price being satisfied by the land conveyance.

Tiffany Springs Logistics, LLC c/o Ken Block submitted the only and best proposal and their intended use for the land is a three-phase development plan for speculative industrial facilities.

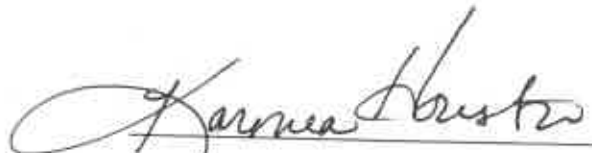
**Directors Update:** Director Cotten

**Public Hearing:** Jane Aylward and Mary Meysenburg both shared their concerns regarding the lack of maintenance on Ward Parkway: Debris left by private contractors; low hanging limbs; routine maintenance, including trash/mowing on the boulevards. Both would like for their concerns to be addressed.

Meeting adjourned.



Jack Holland, President  
Board of Parks and Recreation Commissioners



Karmen Houston, Board Secretary