

**BOARD MEETING
September 12, 2023
4600 East 63rd Trafficway
Kansas City, Missouri 64130**

Workshop:

1 p.m. – Paseo Stairs Project with Commissioners (Jack Holland, Perez-Rico and Stephenie Smith), Chris Cotten, Richard Allen, Chris Goode, Nicole Collier-White and Kathleen Pointer

**2:00 O’CLOCK P.M.
BOARD MEETING**

Call to Order – President Jack Holland

Roll Call:

Board Members Present: President Holland, Commissioner Smith and Commissioner Perez-Rico joined the meeting virtually.

On a motion by Commissioner Perez-Rico, duly seconded by Commissioner Smith, the Board approved the Board Minutes of August 29, 2023.

Resolution #32319 – Fine Friends “One Percent for Art” – KC Pet Project

On a motion by Commissioner Smith, duly seconded by Commissioner Perez-Rico, the Board approved the Fine Friends “One Percent for Art” installation proposal for KC Pet Project located within Swope Park.

Background: The Board of Kansas City, Missouri Parks and Recreation Commissioners, is being requested to review proposal by the Kansas City Art Commission to install the second “One Percent for Art” investment for the KC Pet Project Animal Campus, this one by California-based artist Roger Stoller.

Funding for the artwork is from GO KC Question #3. The artist was selected in late 2019 and was approved by the Municipal Art Commission in early 2020. (Delays have occurred since then due both to the COVID-19 pandemic and to the new KCI Airport-related art planning capacity challenges.)

Fine Friends design incorporates images of particularly memorable animals from KC Pet Project recommended by KCPP staff. The artist sculpts using stainless steel lace to form the outline of a dog and cat approximately 15’ high x 12’ wide. When viewers approach the sculpture smaller images of

KC pets will become visible, so that the artwork will warrant multiple visits.

The stainless-steel sculpture will be supported by a Cor-ten weathered steel backdrop that contrasts with the artwork to make it more eye-catching. The Cor-ten panels are to be supported by a concrete masonry unit wall. The sculpture is proposed to be installed on the south side of the double-wythe wall structure, and the north side of wall will feature the KC Pet Project logo with an attractive background of dark burnished blocks. LED up-lighting will illuminate the south side of the wall, and boxwood bushes and

evergreen trees will be included in amongst the proposed pedestrian flatwork configuration which will meet compliance with 2010 ADA Standards for Accessible Design and enable wheelchair access.

Resolution #32320 – 9th & Van Brunt Soccer Complex Renovation Funding Request

Former Commissioner John Fierro, spoke in support of Resolution #32320. He commented that he feels very close to this park. When I was Chairman of the Board, Director McHenry and I advocated to the Federal Government that we secure funds to build the 9th & Van Brunt Soccer Complex. This park has been a tremendous resource for the children, the families and adults of the historic northeast. I visited the park during the memorial day holiday and was very disappointed in the way that the turf looked. It is definitely overdue and to have a second artificial field will definitely meet the demand of the community. I highly recommend and support this resolution. Mattie Rhodes truly values our partnership with the Parks and Recreation Department and Commissioners, in terms of being able to provide more equitable activities for our youth.

Adul Islow, commented that he supports what Chris Cotten said. 9th & Van Brunt is like a home to me. I usually go there with my family to play around, and others come to play as well. There are like 300 people from various countries who come to have fun. I like playing there. The Commissioners, applauded Adul for coming and speaking in front of all the people.

Thierry Ngabonziza came before the Board. I also support what Adul said. I go to 9th & VanBrunt to play soccer there with my family. This upcoming weekend we have a game and will be using 9th & Van Brunt as our home field, the turf is not good, and it would be nice to get 9th & VanBrunt renovated. Commissioner Smith commented on another great display of leadership, good job.

Commissioner Perez-Rico commented that 9th & Van Brunt was on the GO Bond list of Year 1. With the City Council there was a lot of discussion and ultimately that did not make it onto the Parks list. I'm wondering do we have any concerns that once this gets to City Council, we are going to be back to that.

Mr. Cotten commented that once we get this out for bid and we have the actual drawn up plans and quotes to go forward and to present to them, that these are the true cost. When we first did this, it was based on an estimate of what we wanted to do. This process will allow us to get a full scope of work and then we can go back. One of the questions was, do you have plans, at that time we only had estimates. Once we have an estimate and we go back and say, this is the scope of work we want to do, and this is the reason why I just got direction and inquiry from Mayor Pro-Tem on this project.

On a motion by Commissioner Smith, duly seconded by Commissioner Perez-Rico, the Board approved \$3 Million Dollars from the Park Fund Balance to be used for renovations to the 9th & Van Brunt Soccer Complex.

Background: The soccer complex at 9th and Van Brunt is currently in need of renovation and expansion. The site was originally going to be developed as a community center site. However, based on site issues that needed remediation due to use for streetcar maintenance, bus maintenance, a public works body shop and an excessive amount of rock that would need to be excavated the decision was made to build a soccer complex instead of a community center.

Development of the project began in 2007 with the Park Department taking possession of the land from Public Works, the certificate of soil remediation completion was received in September of 2010 and the certificate of completion was issued in March of 2014. The original construction cost of the facility is listed as \$3,757,980.

The 9th and Van Brunt soccer facility is the hub of soccer for the 3rd, 4th and 5th districts. Many of the participants at this facility do not have the resources to participate in the expensive pay to play clubs that utilize Swope Soccer Village and other artificial turf soccer facilities that have sprung up in the greater Kansas City area. One of the tenets from the KC Playbook is to provide equitable and fiscally sustainable low barrier, low-cost facilities for physical activity. To create equitable neighborhoods the city must provide equal access to these places.

Staff would like to request that \$3 million dollars from the Park Fund balance be used for improvements to 9th and Van Brunt. These improvements will include turfing the existing grass soccer field, adding lights to that field, adding a press box and spectator seating for approximately 500 fans and the addition of a team changing area onto the existing concession stand. These improvements will allow a similar playing experience to the Swope Soccer Complex, will allow the facility to host college prospectus events, amateur and semi-professional leagues, increase tourism and sales tax in the area and bring positive activity to an area in need.

It is estimated that approximately 36,500 to 40,000 participants utilize this facility per year. As Kansas City gets closer to the World Cup this number will only increase as more youth get interested in the most popular sport in the world.

Resolution #32321 – Facility Use with Concession Agreement with the Kansas City Sports Commission

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

Background: The Greater Kansas City Sports Commission is a combination of two non-profit organizations founded in 1966. Their staff work to fulfill a mission to enhance the quality of life and economic success of Greater Kansas City. The Garmin Kansas City Marathon is Kansas City's largest and most exciting annual race event that takes runners on a tour through the WWI Museum, The Country Club Plaza, The Nelson-Atkins Museum of Art, the Waldo and Westport neighborhoods and historic 18th & Vine.

The Greater Kansas City Sports Commission wishes to enter into a Facility use with Concessions Agreement for the use of Theis Park, located at Oak and 47th Street, to hold the Garmin Kansas City Marathon Finish Line Festival, on October 21, 2023. This free event will include merchandise sales, food and alcohol vendors. They expect approximately 15,000 in attendance.

The Kansas City Parks and Recreation Department will be compensated \$2,100.00 for this 1-day event. Set-up for the festival will begin on October 19, 2023 and tear down will end at 11:59 p.m. on October 21, 2023. KCPD, KCFD and EMT will be onsite.

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

Resolution #32322 – Concession Agreement with KC Oktoberfest, LLC/KC Bier Company

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

Background: KC Oktoberfest is a two-day festival celebrating authentic German – style bier, food and entertainment at Crown Center in the heart of downtown Kansas City. Modeled after the Munich Oktoberfest in Germany, KC Oktoberfest is Kansas City’s largest traditional Oktoberfest. The festival includes lively entertainment, exceptional Bavarian and American cuisine, games and competitions, and family-friendly activities – transforming an iconic regional destination into a, “Munich of the Midwest”.

KC Oktoberfest, LLC/KC Bier Company wishes to enter into a Facility use with Concession Agreement for the use of Grand Boulevard between 26th Street and Pershing, to hold the 2023 KC Oktoberfest, on October 6 and 7, 2023. The event expects approximately 15,000 in attendance.

The Kansas City Parks and Recreation Department will be compensated \$2,200.00 for this 2-day event. Set-up for the festival will begin on October 6, 2023 at 9 a.m. and the street will open again at 10 a.m. on October 8, 2023. Event hours are October 6, 2023 from 5 p.m. to 11 p.m. and October 7, 2023 from 11 a.m. to 11 p.m. Security and EMT will be onsite.

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

Resolution #32323 – Facility Use with Concession Agreement with KC Health Initiative/Gigi Jones

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

Background: KC Health Initiative/Gigi Jones is the founder of Midwest Soul Vegfest, she has strong beliefs in letting food we consume be our medicine. Gigi overcame colon cancer in 2016 by changing her lifestyle and nourishing her body with organic grown living foods. Now, Gigi is on a mission to educate her community with a focus on the wellbeing of children’s health. The festival is a fun, free and educational event for the entire community. The festival will have vegan plant-based food, live entertainment, national speakers, dancing, a kid’s corner and vendors.

KC Health Initiative/Gigi Jones wish to enter into a Facility Use with Concessions Agreement for the use of the Swope Park Bandstand, located at 4177 Pavilion Road, to the 2023 Midwest Soul Vegfest on October 7, 2023. They are expecting approximately 1500 participants.

The Kansas City Parks and Recreation Department will waive all fees for this one-day event. Set-up for the event will begin at 8:30 a.m. and tear down will end at 6 p.m. on October 7, 2023. The event hours are from 10 a.m. to 5:00 p.m. Volunteers and Security will be onsite.

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 #32324 – Facility Use with Concession Agreement with the Pendleton Heights Neighborhood Association

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

Background: The Pendleton Heights Neighborhood Association’s 2023 Orchard Fest is a celebration of the Pendleton Heights green spaces, the partners that help make the spaces wonderful and to give back to the volunteers that spend countless hours cleaning up the green spaces. The Pendleton Heights Community Orchard, located at 2617 Lexington Avenue, a KC Parks property, is in its 10-year anniversary and provides fruit to feed the neighborhood for free.

The Pendleton Heights Neighborhood Association wishes to enter into a Facility use and Concessions Agreement for the use of Independence Plaza Park, located at Independence Boulevard & Park Ave, to

hold the 2023 Pendleton Heights Orchard Fest, on October 14, 2023. This free event will include merchandise sales, food, a bounce house, costume giveaways and craft tables.

The Kansas City Parks and Recreation Department will waive all permit fees for this 1-day event. The event is from 11 a.m. to 2 p.m. on October 14, 2023. They expect approximately 150 in attendance.

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

Resolution #32325 – Facility Use without Concession Agreement with New Dimensions of Praise Church

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

Background: New Dimensions of Praise Church is requesting the use of facilities at Southeast Community Center for the purpose of conducting church services on Sundays from 9:45 a.m. – 10:45 a.m. during the term of this agreement. They will compensate City \$50.00/hour of usage for a total estimated payment of \$800.00. The terms of this agreement will begin September 17, 2023 and end December 31, 2023. New Dimensions of Praise Church will provide insurance per City's requirements.

Resolution #32326 – Facility Use with Concession Agreement with Tri States Wrestling, LLC

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

Background: Tri States Wrestling, LLC is the only consecutive-day-touring, independent pro wrestling company in the United States. They provide a family friendly professional wrestling show appropriate for all ages.

As part of their second annual Midwest tour, they are requesting the use of the facilities at Kansas City North Community Center October 8, 2023 from 11:00 a.m. – 6:00 p.m. The event itself will take place from 2:00 p.m. – 4:00 p.m. with the balance of the requested time being used for setting up, tear down and clean up. The city will be compensated \$75.00/ hour for a total of \$525.00 plus 30% of all concessions sold. Concessions include hot dogs, nachos, and popcorn. Tri States Wrestling will provide all concession equipment and clean up afterwards. Alcohol and tobacco products will not be sold. Security will be provided although at past events they have never been needed. The terms of this

agreement will begin October 8, 2023 at 11:00 a.m. and end October 8, 2023 at 6:00 p.m. Tri States Wrestling LLC will provide insurance per City's requirements.

Resolution #32327 – Cooperative Agreement with University Health d/b/a New Frontiers

On a motion by Commissioner Smith, duly seconded by Commissioner Perez-Rico, the Board approved the Cooperative Agreement with University of Health d/b/a New Frontiers and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: New Frontiers is a part of the Behavioral Health System of University Health. The program offers structured psycho-social rehabilitation groups for chronically mentally ill adults. This population lives 20-30 fewer years than the average population due to a delay in embracing a healthy style of living. New Frontiers works to teach wellness and to help clients adopt a lifestyle of personal fitness.

This is a renewal of a previous agreement or the use of the facilities at Gregg/Klice Community Center. They are requesting two, one-hour visits each week for up to ten clients. In the past year they have had approximately 700 individual client visits occur during this two-hour time slot. One visit will be for use of the weight room and the other visit will be for use of the pool. Participants will be accompanied by New Frontiers staff who will remain with them at all times. Gregg/Klice will provide instruction and equipment demonstrations as needed, ensure staff are available to assist if needed, and will notify New Frontiers at least 24 hours in advance if the facilities will not be available.

The terms of this agreement will begin on September 13, 2023 and shall end no later than August 31, 2024.

Resolution #32328 – Cooperative Agreement with University of Missouri/Kansas City

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

Background: Our Healthy Jackson County" formerly known as "Our Healthy KC Eastside" is a community health initiative that was launched collaboratively by many organizations in the health industry to help reduce the burden of Covid-19 and other chronic diseases in Kansas City's East side. Due to the success of getting citizens screened and vaccinated for covid and other free health services, the Jackson County Legislature supported the expansion of an initiative to conduct health screening and health promotion activities throughout Jackson County.

University of Missouri/Kansas City is requesting the use of the Gregg Klice community center for this purpose, along with access to the Great Lawn. Vaccinations and health screenings will take place in the center while the Great Lawn will be used for various outdoor activities and will also include food trucks and a disc jockey. Activities will take place between 1:00 pm – 4:00 pm. They will also be responsible for acquiring all necessary reservations and permits for the use of the Great Lawn.

This agreement will begin on October 14, 2023 at 11:00 a.m. and end on October 14, 2023 at 6:00 p.m. Insurance will be provided per City's requirements.

Resolution #32329 – Amendment #1 with The Embassy of Doers International

On a motion by Commissioner Smith, duly seconded by Commissioner Perez-Rico, the Board approved Amendment #1 with The Embassy of Doers International and authorized the Director or designee to execute the amendment on behalf of the Board.

Background: On February 28, 2023 the Parks Board of Commissioners, through Resolution #32139, approved an agreement with The Embassy of Doers International Church for permission to perform church services at Southeast Community Center. The original terms of the agreement began on May 7, 2023 and would end on September 24, 2023.

Amendment 1 will change the end date to March 31, 2024. The compensation terms have been revised to reflect a total payment of \$2,520.00. All other terms stated in the original agreement remain the same.

Resolution #32330 – Facility Use without Concession Agreement with Northland Static Volleyball Club

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

Background: Northland Static Volleyball Club, located in North Kansas City, prides itself on preparing young athletes physically and mentally while teaching proper techniques of volleyball fundamentals. The organization also prepares players for a higher level of play in high school and college while teaching character on and off the court.

Northland Static Volleyball Club is requesting renewal of a contract for the use of the facilities at Kansas City North Community Center for volleyball training and instruction on Tuesdays and Thursdays from 5:30 p.m. – 8:30 p.m. Compensation will be .5 hours at the non-prime rate of \$25.00/hour and 2.5 hours at the prime rate of \$75.00/hour. Total compensation is projected to be \$7,862.50.

Northland Static Volleyball will provide insurance per city requirements. The term of this license shall start on November 7, 2023 through March 28, 2024.

Resolution #32331 – Agreement with The American Stroke Foundation (ASF)

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

Background: The American Stroke Foundation (ASF) is a not-for-profit organization that offers the Next Step program, a post-rehabilitation experience for stroke survivors. The Next Step program includes classes and wellness activities that are designed to address survivors' physical, cognitive, social, and emotional well-being, in a comfortable, welcoming, non-clinical environment. ASF also trains students from several area universities who assist with on-site programming.

ASF, is once again wanting to enter into an agreement for the use of the gymnasium at Kansas City North Community Center on Tuesdays and Thursdays from 10:00 a.m. – 2:00 p.m. for the term of the agreement to offer a variety of programs for people who have suffered a stroke.

ASF will be responsible for the following:

1. Intake processes, program planning, and determining the services provided by the Next Step program for its participants.
2. Coordinating student trainees with their academic programs.
3. Designating a member of its staff to coordinate the Next Step program and communicate with a designated member of the Kansas City North Community Center's staff.
4. Assist with identifying and registering Next Step participants who qualify for Silver Sneakers and direct them to check in at the front desk upon entry into the facility.

The City will be compensated for \$500.00 on the first day of each month that the facility will be used. Total compensation will be \$4,000.00. This program runs from September 14, 2023 to May 30, 2024. Insurance will be provided per City's requirements.

Resolution #32332 – Cooperative Agreement with Jerusalem Farm

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

Background: Jerusalem Farm is requesting access to Kessler Park to utilize two acres of land to test the use of goats in invasive honeysuckle management. Goats are a good natural remedy for invasive honeysuckle control and offer a way to use an agricultural system to achieve other goals. Jerusalem Farm is going to provide the goats, fencing, security, overnight habitation, and overall management of the herd. Parks only responsibility for the effort is to provide access to the site. This type of management falls within the allowed activities in the Urban Agriculture Ordinance.

The term of this agreement will begin September 12, 2023, and end August 30, 2024. Jerusalem Farm will have to provide insurance as required by city for the duration of the contract.

Resolution #32333 – Agreement with Missouri Department of Conservation

On a motion by Commissioner Smith, duly seconded by Commissioner Perez-Rico, the Board approved the Agreement with the Missouri Department of Conservation for 2023-2024 for managed deer hunts in Tiffany Springs, Riverfront, Swope, Jerry Smith, Pleasant Valley, Buckeye Greenway, and Hodge Parks and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: In 2006, the Missouri Department of Conservation (MDC), in partnership with the Kansas City, Missouri Parks and Recreation, offered managed deer hunts at Tiffany Springs Park and Riverfront Park. The intent of the managed hunt was for reasons including:

- Reducing deer densities to mitigate or alleviate deer/vehicle collisions on public roadways
- Lower deer numbers to provide healthier deer and reduce the prevalence of Lyme disease
- Lower deer numbers from proper-consistent management to reduce the risk of the spread of

- diseases such as Hemorrhagic Disease (Blue Tongue) and Chronic Wasting Disease
- Deer prefer native plants to eat and will not eat the invasive plants that we try to eradicate, a balance helps in invasive control
- Provides yet another niche for a unique park patron to utilize and enjoy the urban parks

As of 2022, a total of 7 parks are part of the managed hunt partnership at Tiffany Springs, Riverfront, Swope, Jerry Smith, Pleasant Valley, Buckeye Greenway Parks, and an all women hunt at Hodge Park. Each participant must complete a mandatory national bow hunting certification to be eligible for the random drawing to be eligible for the program. In addition, KCMO residents have priority in the drawing. To date, over 2,100 have participated in the program without any hunting related accidents.

During these partnership years, Kansas City, Missouri Parks and Recreation has established a high level of status in the United States for urban managed deer hunting in public parks. This partnership has been extremely successful and effective in reducing deer/vehicle collisions in these areas of our city and improving forest and glade ecosystem health. We are dedicated to working with MDC to expand on this partnership where beneficial to the public.

Resolution #32334 – Cooperative Agreement with Oz Development Company, Public Works Department, and KCATA for HAWK Signal and Crosswalk Installation

On a motion by Commissioner Perez-Rico, duly seconded by Commissioner Smith, the Board approved the Agreement with Oz Development Company, Public Works Department & the Kansas City Area Transportation Authority 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 a Cooperative Agreement with Oz Development Company, Public Works Department & the Kansas City Area Transportation Authority to set forth the terms and conditions pursuant to which Oz Development Company will perform various obligations related to future development phases of the 11 acres of land generally located at 3101 Dr Martin Luther King Jr. Boulevard, as a project set forth in Overlook Tax Increment Financing Plan. The development plan contemplates development of a 60,000 square foot office building, 185 surface parking spaces, interior driveways, health and fitness trail & other public amenity elements and public infrastructure improvements.

Under the Cooperative Agreement, Public Works will install a HAWK (High-Intensity Activated Crosswalk) Signal or other traffic device and a crosswalk on Dr. Martin Luther King Jr. Boulevard at Agnes Ave. Oz Development Company will make a one-time payment of up to \$175,000 to Public Works. These improvements will be installed in the boulevard right-of-way of Dr. Martin Luther King Jr. Boulevard which is under the jurisdiction of the Board of Parks and Recreation Commissioners.

Resolution #32335 – Troost Lake Improvements – Land Conservation Partnership Grant

On a motion by Commissioner Smith, duly seconded by Commissioner Perez-Rico, the Board approved the submittal of the Land Conservation Partnership Grant from the Missouri Department of Conservation for the Troost Lake Improvements project.

Background: The Department of Conservation (MDC) Land Conservation Partnership Grant (LCPG) program. This program is a reimbursement-based grant program for enhancing public access and opportunities for citizen engagement in conservation-related outdoor recreation through the development of outdoor recreation infrastructure.

The grant request is for the Troost Lake Improvements Project in the amount of \$1,150,000 and the local match will be funded from Council District 3 in-district PIAC funds. The Troost Lake project will consist of parking lot improvements, a new truck access ramp, lake trails, a new covered fishing dock, vegetation management, and engineering. This project will include community engagement with the neighborhood groups that are included in the project area. The improvements design will include conceptual design, preliminary design, and construction documents.

Resolution #32336 – Change Order #1 with MegaKC – Cooley Park Improvements

On a motion by Commissioner Smith, duly seconded by Commissioner Perez-Rico, the Board approved Change Order #1 with MegaKC for the Cooley Park Improvements project in the amount of \$4,611.48 and time extension to October 30, 2023 and authorized the Director or designee to execute the change order on behalf of the Board.

Background: On February 28, 2023, the Board awarded the design and construction of improvements to Cooley Park located at N Antioch Road and NE Winn Road, Kansas City, Missouri 64117 to a design build team led by MegaKC. The project implements recommendations from the 2018 Cooley Park Master Plan and includes removal of the existing baseball facilities, grading and sodding of three new soccer fields, installation of a concrete multi-use trail, expansion of an existing asphalt parking area, and installation of a wood rail fence by the parking lot. The contract amount for the design-build project was \$885,000 and substantial completion of this work was scheduled for October 20, 2023.

Change Order #1 in the amount of \$4,611.48 will allow a discovered abandoned manhole to be safely abandoned and buried to allow a soccer field playing surface free of hazards. Change Order #1 will extend the contract time to October 30, 2023 and will bring the total contract amount to \$889,611.48. Funding for this contract is provided through PIAC funds in account #3090-708109-611060-70204999.

Resolution #32337 – Amendment #2 with George Butler Associates, Inc. – Zoo Drive Project

On a motion by Commissioner Perez-Rico, duly seconded by Commissioner Smith, the Board approved Amendment #2 with George Butler Associates, Inc. for the 63rd Street and Zoo Drive project in the amount of \$90,000, extended the completion date to August 15, 2024 and authorized the Director or designee to execute the amendment on behalf of the Board.

Background: December 17, 2019, the Board passed resolution #31374 approving a design professional agreement with George Butler Associates, Inc. in the amount of \$219,330.00 for engineering services related to the 63rd Street and Zoo Drive project including traffic studies, surveying, concept development, preliminary design, and final design. On April 12th, 2022, the Board approved Amendment #1 adding geotechnical borings, traffic phasing revision, retaining wall design, and construction phase services to the scope.

Amendment #2 will update the design to include additional pedestrian safety improvements at the intersection of 63rd Street and Zoo Drive. Amendment #2 will increase the contract amount by \$90,000.00 for a total amount of \$354,689.00 and will extend the time of the contract with a completion date of August 15, 2024. The 63rd Street and Zoo Drive project is funded with GO Bond funds for street improvements. The Civil Rights and Equal Opportunity Department has approved the participation goals of 13% MBE and 8% WBE and the goals will be met or exceeded at the close-out of the project.

Resolution #32338 – Concession Agreement with West Plaza Neighborhood Association

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

Background: The West Plaza Art in the Park are local artists and crafts people as members that gather to display and sell their art. The event will have food trucks, vendor booths, face painting, balloon art and entertainment provided for attendees. This event will also function as a membership drive for the West Plaza residents to join and volunteer for all of the activities the WPNA does for the neighborhood.

The West Plaza Neighborhood Association wishes to enter into a Facility use with Concessions Agreement for the use of Westwood Park, located at W. 47th St. & Wyoming St., to hold the West Plaza Art in the Park 2023, on September 23, 2023. The event expects approximately 150 in attendance.

The Kansas City Parks and Recreation Department will be compensated \$90.00 for this 1-day event. Set-up for the festival will begin on September 23, 2023 at 9 a.m. and event hours are September 23, 2023 from 10 a.m. to 4 p.m., with teardown immediately following.

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

Resolution #32339 – Facility Use with Concession Agreement with Quez Beasley and the 18th Vine Art Festival

On a motion by Commissioner Smith, duly seconded by Commissioner Perez-Rico, the Board approved the agreement with Quez Beasley and the 18th & Vine Art Festival and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: The inaugural 18th & Vine Art Festival is a 3-Day festival that amplifies the work of Black artists from different artistic disciplines. Quez Beasley and the 18th & Vine Art Festival seek to highlight the art, history, and culture of people of the African diaspora and to celebrate the contributions that Black art has made to the world and create a more equitable arts environment in Kansas City.

Quez Beasley and the 18th & Vine Art Festival wishes to enter into a Facility use with Concessions Agreement for the use of the north and south bound lanes of the Paseo Boulevard between Truman Rd and 18th street, to hold the inaugural 18th & Vine Art Festival, on September 29, 30 and October 1, 2023. The event expects approximately 3,000 in attendance.

The Kansas City Parks and Recreation Department will be compensated \$3,200.00 for this 3-day event. Set-up for the festival will begin on September 28, 2023 at 8 a.m. and tear out will end on October 2, 2023. Event hours are September 29, 2023 from 5 p.m. to 10 p.m., September 30, 2023 from 10 a.m. to 10 p.m. and October 1, 2023 from 10 a.m. to 3 p.m. Security and EMT will be onsite.

The contractor will be responsible for providing the following items:

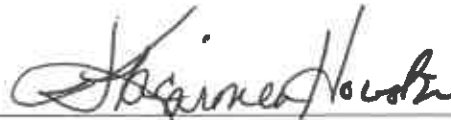
1. A List of items for sale
2. A plan for traffic and parking control
3. Safety and security plan
4. Marketing plan
5. Certificate of insurance per city requirements
6. Map of event layout
7. Copies of any other City permits required in hosting the event
8. A written-out plan to address litter and recycling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

Directors Update by Director Cotten on various projects/programs.

Public Haring: Beth Cotton came before the Board to share her concerns about the Board approved rental fees being charged at the Garrison Community Center.



Jack Holland, President
Board of Parks and Recreation Commissioners



Karmen Houston, Board Secretary