

BOARD MEETING
July 25, 2023
4600 East 63rd Trafficway
Kansas City, Missouri 64130

Workshop:

4 p.m. – Hibbs Park Memorial – Lisa Treese

The Children’s Memorial at Hibbs Park is a PIAC project funded by 3rd and 5th Councilmanic Districts. This project was requested by citizens that wanted to memorialize and honor children murdered. There are currently two Erica Marie Green (Precious Doe) memorial benches at the site.

The proposed project is in design phase to build a formal paved area for 2 engravable granite obelisks. It would include new, more formal placement of the existing memorial benches and one additional backless formal bench located at the overlook at Hibbs Park. The obelisks would be 2-feet x 3-feet at the base, 27-inches x 15-inches at the top, with a 13-foot height. Names could be engraved on the faces of the obelisks with input from the community.

We have completed two public open houses for the project. Project open houses were held May 31st from 6:30 PM to 7:30 PM at Brush Creek Community Center and on June 12th from 6:00 PM to 7:30 PM at Southeast Community Center. We also plan to host a pre-construction public open house to occur before we break ground on the project.

4:30 p.m. – GO Bond Project Discussion

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

5:00 O’CLOCK P.M.
BOARD MEETING

Call to Order – President Jack Holland

Roll Call:

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

On a motion by Commissioner Perez-Rico, duly seconded by Commissioner Smith, the Board approved the Board Minutes of July 11, 2023.

Resolution #32289 – Halloween Season at the Go Ape Treetop Adventure “Haunted Trails”

(Held) Commissioner Smith asked staff to provide a price comparison for the proposed Haunted Trails at Go Ape.

Resolution #32290 – Facility Use without Concession Agreement with Islamic Center

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

Background: The Islamic Center of North Kansas City is requesting the use of the Kansas City North Community Center gymnasium for youth basketball practice and games.

Each session will be 2 hours in length on Saturday afternoons from 3:00 p.m. – 5:00 p.m. City will be compensated \$75.00/hour -\$500.00/day - for use of the facility. Total compensation is \$5,850.00.

The terms of this agreement will start on August 5, 2023 and shall end no later than April 27, 2024. The Islamic Center of North Kansas City will provide insurance per the City's requirements.

Resolution #32291 – Facility Use without Concession Agreement with Jesus is the Way Church

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

Background: Jesus is the Way Church is requesting the use of facilities at Brush Creek Community Center for the purpose of conducting church services on Sundays from 11:00 a.m. – 1:00 p.m. during the term of this agreement.

They will compensate \$45.00/hour of usage for a total estimated payment of \$3,430.00. The terms of this agreement will begin July 30, 2023 and end April 28, 2024. Jesus is the Way Church will provide insurance per City's requirements.

Resolution #32292 – Facility Use without Concession Agreement with Miracle Temple

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

Background: Miracle Temple is requesting the use of facilities at Brush Creek Community Center for the purpose of conducting church services on Sundays from 11:00 a.m. – 1:00 p.m. during the term of this agreement.

They will compensate \$50.00/hour of usage for a total estimated payment of \$3,800.00. The terms of this agreement will begin July 30, 2023 and end April 28, 2024. Miracle Temple will provide insurance per City's requirements.

Resolution #32293 – Facility Use without Concession Agreement with New Solid Rock Community Church

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

Background: New Solid Rock Community Church is requesting the use of facilities at Brush Creek Community Center for the purpose of conducting church services on Sundays from 10:00 a.m. – 12:00 p.m. during the term of this agreement.

They will compensate City \$75.00/hour of usage for a total estimated payment of \$5,700.00. The terms of this agreement will begin July 30, 2023 and end April 28, 2024. New Solid Rock Community Church will provide insurance per City's requirements.

Resolution #32294 – Amendment 2 to the Professional Services Contract with ArtsTech

On a motion by Commissioner Smith, duly seconded by Commissioner Perez-Rico, the Board approved the Agreement with Arts Tech to extend the contract time to August 31, 2024 and authorized the Director or designee to execute the amendment on behalf of the Board.

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

On February 7, 2023 the Parks Board of Commissioners, through resolution #32126, approved Amendment #1 extending the end date to August 31, 2023. This Amendment will extend the end date to April 30, 2024. All other terms stated in the original contract remain the same.

Resolution #32295 – Encroachment License Agreement with 1612 Grand LLC

On a motion by Commissioner Smith, duly seconded by Commissioner Perez-Rico, the Board approved the Encroachment License Agreement with 1612 Grand LLC and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: The Board of Parks and Recreation Commissioners is being requested to enter into an Encroachment License agreement with 1612 Grand LLC, a Limited liability Company (Licensee) of the property located at 1612 Grand Boulevard, 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 blade sign fixture to be installed for Licensee's business during the term of the agreement, all together having a total combined projection of 12.33 SF and calculated at a rate of \$18 per SF, for use of the Boulevard right-of-way. This agreement defines both license and maintenance terms for the use of Parks & Recreation Department jurisdictional right-of-way adjacent to the subject property along the eastern building face, also known as Grand Blvd.

The licensee will be responsible for complying with all the terms set forth in the agreement such as maintaining a certificate of insurance for use of the area, keeping it in a clean and safe condition in exchange for annual compensation not to exceed \$221.94. Furthermore, the agreement defines the conditions by which modifications and cancellations may occur.

Resolution #32296 – Amendment #1 with Ewing Marion Kauffman Foundation – Dr. Martin Luther King Jr. Cultural Corridor within Brush Creek Project

On a motion by Commissioner Smith, duly seconded by Commissioner Perez-Rico, the Board approved Amendment #1 to the Ewing Marion Kauffman Foundation Grant Scope and Term to April 30, 2024.

Background: The Brush Creek Corridor in Kansas City MO extends from the state line to the confluence of the Blue River. The corridor is diverse in businesses, schools, churches, neighborhoods, parks, income levels and has great potential for to become a destination cultural corridor. The City renamed the road to Dr Martin Luther King Jr Boulevard and has made recent improvements to the DR MLK JR Park with the addition a playground, trail, restroom and shelter.

The Parks and Recreation Department applied for funding from the Ewing Marion Kauffman Foundation Grant Award for Dr Martin Luther King Jr Cultural Corridor within the Brush Creek Area and receive notice of award in the amount of \$1,000,000. The project area is defined by Dr MLK JR Boulevard for south limits; Emanuel Cleaver II Boulevard for the north limits, Cleveland Ave. for the east limits; and the Paseo Boulevard for the south limits.

On November 29, 2021, the Park Board approved the agreement for projects scope that includes community engagement, conceptual design, survey, geotechnical work, final design, call for artist, art design and fabrication of art exhibits. This agreement will require City Council approval because the estimation of revenue for the \$1,000,000 Kauffman grant.

Amendment #1 is for amending the term of the grant and scope of the grant amended for the end date of the grant to April 30, 2024. Task items completion dates tied to amendment are listed below.

- September 15, 2023, \$500,000.00 Contingent (Progress Report due on September 1,2023)
- September 1, 2023, Progress Report
- May 3, 2024, Final Report

Resolution #32285 – Ground Water Monitoring Well Maintenance and Sampling Agreement with Greenfield Environmental Multistate Trust LLC

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

Background: The Board of Kansas City, Missouri Parks and Recreation Commissioners, is being requested to enter into an Agreement for Ground Water Monitoring Well Maintenance and Sampling, for Licensee to perform among other things, the activities permitted herein.

Whereas the Licensee is responsible for, among other things, owning the former Tronox/Kerr-McGee Wood Treating Facility located in Kansas City, MO (and across the Blue River from Blue Valley Park) and managing environmental activities at and around the facility with support from the Licensee, subject to available funding in a budget approved by the Missouri Department of Natural Resources, the facility's lead regulatory agency; and whereas Licensee desires to use, on behalf of Multistate Trust and at the pleasure of the Board, certain Park land and/or Boulevard property located at Blue Valley

Park 2301 Topping Ave Kansas City, MO 64129, and in consideration of the payments and mutual agreements contained within this Agreement, the City, Multistate Trust and Licensee agree to permissions, terms and notification requirements within. The annual fee to be paid the Licensee to the City shall be \$2,160.00. The Agreement further defines terms by which the parties, upon completion, the Agreement shall end unless it is renegotiated and renewed in the future.

Directors Update: Chris Cotten


Public Hearing: Daniel Garcia attended Board meeting to share his concerns regarding the upkeep and programming at Sheffield Park. Mr. Garcia commented that the in-fields are grassy and bumpy, no fencing, illegal dirt bikes in the park, and safety concerns for those visiting the parks. Mr. Garcia mentioned that he had received multiple signatures for youth and other neighbors supporting renovations to the park. Activating the park will detour illegal actions.

Staff shared with Mr. Garcia that Sheffield Park has already been recommended to receive Council District 4 GO Bond funding for Years 2-5. Commissioners thanked Mr. Garcia for attending and asked staff to follow-up with Mr. Garcia.

Meeting adjourned.



Jack Holland, President
Board of Parks and Recreation Commissioners


Karmen Houston, Board Secretary