

**BOARD MEETING
November 14, 2023**

3:00 O'CLOCK P.M.

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

Workshop

3 p.m. – Bruce R. Watkins Cultural Heritage Center Strategic Plan

4 p.m.- Kansas City Parks and Recreation Strategic Master Plan

Call to Order – President Beth Haden

Roll Call:

Board Members Present: President Haden, Commissioner Gorenc, Commissioner Smith and Commissioner Taylor.

Board Members Absent: Commissioner Contreras

On a motion by Commissioner Smith, duly seconded by Commissioner Gorenc, the Board approved the Board Minutes of October 31, 2023.

Resolution #32360 – 2024 Golf Rates – Municipal Golf Courses:

On a motion by Commissioner Smith, duly seconded by Commissioner Taylor, the Board approved the 2024 Municipal Golf Course Rates.

Background: Attached you will find proposed Year 2024 rate increases for our five golf courses. Rates have been evaluated and our fee recommendations are attached. Rates are compared to golf courses in the region to ensure competitiveness and affordability. These rate increases will be used to offset increased costs associated with maintaining and operating the golf courses. Additional revenues generated by fee increases are estimated at \$200,000.00. New rates will be effective beginning January 1, 2024.

Fees Attached to the Official Board Minutes of November 14, 2023

KCMO Parks Golf Course Daily Rates 2024

KCMO Parks Golf Annual Pass Rates 2024

Golf Course Comparisons 2024

Resolution #32361 – South Golf Course Equipment Lease

On a motion by Commissioner Smith, duly seconded by Commissioner Gorence, the Board approved staff to move forward with the Equipment Lease and related debt service funding for the South golf courses (Heart of America, Minor Park and Swope Memorial).

Background: Several frontline pieces of equipment used to maintain the South golf courses (Heart of America, Minor Park and Swope Memorial) are in need of replacement. We have received a quote from John Deere through our National agreement which insures best/lowest pricing. The city finance department intends on financing the equipment through debt service. This debt will cost approximately \$250,000.00 annually for four years. Our annual equipment budget for the South courses is \$300,000.00, so this debt will have zero impact on the golf fund budget. We will be purchasing nineteen new pieces of equipment including greens, fairway and rough mowers, utility vehicles, aerator, blowers, and a new medium duty tractor. The life cycle on these types of equipment is 6-10 years. The current equipment being replaced has lasted past its life cycle due to the excellent care and maintenance it receives from our on-site mechanic. We expect the same from this equipment.

Resolution #32362 – Bid Award – Mega KC for Ashland Square Sprayground Rebid Project

On a motion by Commissioner Gorence, duly seconded by Commissioner Smith, the Board approved the Bid Award to Mega KC in the amount of \$1,108,097 and authorized the Director or designee to execute the contract on behalf of the Board.

Background: Ashland Square Park, located at 4500 E. 23rd Street, was acquired in 1913. This 7-acre two tier park provides baseball and soccer playing fields on the north half, and a playground, shelter, tennis and basketball on the south half. Recent improvements consist of the new baseball backstop and dugouts, regrading and seeding the north playing fields, and extending the 5' high black chain link fence around the north and east sides of the park. Future planned improvements for the park consist of converting the existing fill and drain swimming pool to a sprayground, replacing the playground equipment, and replacing the tennis and basketball courts with a new mini pitch court, basketball courts and pickleball courts.

On March 18, 2022, the Parks Department received one submittal to the RFQ for Design Professional Services of the SLBE Ashland Square Park Sprayground project. SLBE design firm, Landworks Studio, was selected and has provided the public engagement, design and construction documents for a 22 element sprayground, stone structure restoration and ADA access to the sprayground.

On September 20, 2023, the Parks Department received one bid for the Ashland Square Sprayground Project. Mega KC submitted the lowest, responsive and responsible base bid in the amount of \$1,108,097. This Contract will provide demolition and removal of two (2) existing pools, all water, electrical and sewer connections, sprayground plumbing, water feature elements, controllers, concrete pavements, historic structure restoration, street restoration, grading and seeding. The construction deadline is April 23, 2024.

The Civil Rights and Equal Opportunity (CREO) Department set goals of 15% MBE and 15% WBE for this project. The Mega KC participation plan of 15 % MBE and 15.01 % WBE has been submitted to and approved by the CREO Department. This construction contract will be funded with \$683,136.20 from PIAC account 3090 708309 619850 70236000 and \$424,960.80 from the Parks Sales Tax Fund.

Resolution #32363 – Bid Award – National Streetscape, Inc. for Buckeye Greenway Pedestrian Bridge Project

On a motion by Commissioner Smith, duly seconded by Commissioner Taylor, the Board approved the Bid Award to National Streetscape, Inc. for a total contract price of \$414,359.00 and authorized the Director or designee to execute the contract on behalf of the Board.

Background: Buckeye Greenway was acquired in 1957 and contains 72 acres. The park runs from MO 210 Highway and N. Brighton to N.E. 37th Street. The project location is in the northern portion of the greenway. In 2016 a pedestrian bridge was constructed to connect the Chouteau Estates neighborhood to Chouteau Elementary School. An existing, old concrete pedestrian bridge was already in place for the eastern crossing of Buckeye Creek and the next priority for the greenway was to replace that bridge with a new bridge.

Public bids were received on July 26, 2023 for construction of the pedestrian bridge and demolition of the old concrete bridge. The National Streetscape, Inc. bid was the successful low bid with \$376,690.00 and a 10% contingency is recommended to be encumbered, for a total of \$414,359.00.

Substantial completion of this would be scheduled for 250 calendar days from Notice to Proceed of this construction contract. Funding for this contract is provided through PIAC funds in account #3090-708109-611080-70204924. CREO-KC set utilization goals of 15% MBE and 15% WBE for this project. The National Streetscape Inc. utilization goals of 16% MBE and 15% WBE were approved by CREO-KC on October 16, 2023.

Resolution #32364 – Bid Award -Gunter Construction/Landworks Studio for the Holmes Park Playground Desing-Build Project

On a motion by Commissioner Taylor, duly seconded by Commissioner Smith, the Board approved the Bid Award to Gunter Construction Company for a total contract price of \$404,750.00 and authorized the Director or designee to execute the contract on behalf of the Board.

Background: Holmes Park is a 9-acre park that was acquired in 1944. The park is bordered by Holmes Road on the West, E. 70th St on the South, Bnai Jehudah Congregation Cemetery on the East and University Academy School on the North. This neighborhood park has served several age groups over the years and has recently seen an increase in young families using the park. The amenities in this park are an existing playground, an outdoor roller hockey rink, baseball field and parking lot on E. 70th St. The neighborhood and Southtown Council have received \$442,000 from Year 39 (2022-2023) PIAC funding for installation of a new playground.

One Design-Build Proposal was received on September 20, 2023 and the Price Submittal was opened on October 4, 2023 to complete the selection process. Gunter Construction Company's Design Build team submitted the lowest, responsive and responsible bid in the amount of \$404,750.00. The budget provided in the bid documents for the project was \$375,000.

This project will replace the existing play area and provide a new all-inclusive playground that is ADA accessible and serves all age groups. Gunter Construction Company's Design Build team will provide

public engagement, an approved design and construction of a new playground within 270 calendar days from Notice to Proceed.

The Civil Rights and Equal Opportunity (CREO) Department set goals of 14% MBE and 14% WBE for this project. The Gunter Construction Company participation plan of 14% MBE and 14% WBE has been submitted and approved by the CREO Department. Funding for this construction contract will come from account number 3090 708609 619850 70237000.

Resolution #32365 – Design Professional Agreement with Confluence – North Terrace Lake Improvements (in Kessler Park) Project

On a motion by Commissioner Smith, duly seconded by Commissioner Gorenc, the Board approved the Agreement with Confluence in the amount of \$286,900.00 and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: The project will include community engagement with the neighborhood groups that are included in the project area. The lake analysis report will include an assessment of water quality, sediment accumulation, erosion potential, and aquatic vegetation. The improvements design will include conceptual design, preliminary design, and construction documents for proposed improvements. The conservation plan will include the best management practices for the management of the lake and contributing sub-drainage area. The operation and maintenance plan will include a detailed operation and maintenance plan to maintain the improved lake.

The Missouri Department of Conservation (MDC) Land Conservation Partnership Grant (LCPG) program has awarded funding to the North Terrace Lake Improvements Project in the amount of \$125,000. This project requires a local match of \$150,000 that has been funded as part of the continuing funding memo. The grant was brought to the Board as Resolution 32128 which passed on February 7, 2023. The grant was brought to City Council to estimate grant revenue as ordinance 230336 which passed on April 26, 2023.

On June 28, 2023, design proposals were received from three design teams and were evaluated by a scoring committee. The committee selected the design team led by Confluence to perform the work. The consultant will facilitate community engagement, master planning, conservation planning, and the development of the operation and maintenance plan and estimates.

The agreement amount for this work is \$286,900.00 and a contingency of 10% (\$28,690.00) will be incurred for a total of \$315,590.00. Funds for the project are available in project account #18-3090-708309-611040-70235001. The work is planned to be completed by September 1, 2024.

The Civil Rights and Equal Opportunity Department has approved the participation goals of 14% MBE and 14% WBE, and the goals will be met or exceeded at the close-out of the project.

Resolution #32366 – Change Order #1 – Primetime Contracting Corporation – Columbus Square Playground

On a motion by Commissioner Taylor, duly seconded by Commissioner Smith, the Board approved Change Order #1 to Primetime Contracting Corporation in the amount of \$27,533.49, adding 18 calendar weeks to March 27, 2024 and authorized the Director or designee to execute the change order on behalf

of the Board.

Background: Columbus Square Park is a 4-acre park that was acquired in 1909. The park is bordered by Charlotte Street on the East, Independence Avenue on the South, Holmes Street on the West and East Missouri Avenue on the North. This neighborhood park has served several age groups over the years and has recently seen an increase in young families using the park. There is an existing playground, four swings, benches, pedestrian lighting, 2 bocce courts, walkways, 1 drinking fountain and security cameras in the park.

One base bid was received and opened on October 26, 2022, for this SLBE Columbus Square Playground Project. Primetime Contracting Corporation was awarded the bid in the amount of \$143,855. The base bid provided installation of 5,035 SF engineered wood fiber play area, 7 swings, 5 bench middle arm rests, 60 LF of 12" wide concrete curb, replacement of the drinking fountain, fine grading and seeding.

This Change Order #1 will provide two (2) Tire Swings for an additional cost of \$27,533.49 and will add eighteen (18) weeks to the construction schedule for a revised project deadline of March 27, 2024.

Funding for this Change Order #1 will come from account number 3090 708409 611060 70134908. Primetime Contracting Corporation is on the CREO list of approved SLBE contractors and will continue to comply with CREO requirements throughout the remainder of the contract.

Resolution #32367 -Ground Lease Agreement with Children's Mercy Hospital

On a motion by Commissioner Smith, duly seconded by Commissioner Gorenc, the Board approved the Ground Lease with Children's Mercy Hospital and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: The Board of Parks and Recreation Commissioners and Children's Mercy Hospital ("CMH") entered a ground lease on June 5, 2007. Pursuant to Ground Lease, CMH was obligated to construct certain Parks Improvements to Hospital Hill Park. The Park Improvements completed by Children Mercy Hospital in Hospital Hill Park include walking and exercise trails, a basketball court and other park amenities. The Lease also obligated CMH to commence construction by June 5, 2022, on a 300-seat auditorium accessible to the public.

CMH has completed the construction in 2020 of a 370-seat auditorium within the CMH renovation project and the public may reserve through CMH. CMH completed \$1,000,000 in park improvement to Hospital Hill Park. CMH has been performing day to day maintenance on Hospital Hill Park and Nutter Playground for the duration of the agreement. CMH has been utilizing the gravel lot east of Hospital Hill throughout the duration of the agreement. The current Ground Lease will expire on December 31, 2023.

Children's Mercy Hospital desires to continue to use the gravel lot east of Hospital Hill Park for parking. The Lease Agreement is five years, renewable for up to twenty years, for an annual fee of \$87,400.

This new Ground Lease Agreement is for five years, to December 31, 2028 with an option to renew for three additional 5 -year terms, as allowed by charter.

Resolution #32368 – Bid Award to BRONZARTS – Richard & Annette Bloch Cancer Survivor’s Park Project

On a motion by Commissioner Smith, duly seconded by Commissioner Gorenc, the Board approved the Bid Award of work to BRONZARTS in the amount of \$27,950.00 and authorized the Director or designee to execute the contract on behalf of the Board.

Background: The Cancer Survivor’s Park, located at Roanoke Parkway & W, 48th Street. In 1990, the first Richard and Annette Bloch Cancer Survivors Park opened in the park previously known as Roanoke Plaza, just west of the Country Club Plaza. There are 24 Richard and Annette Bloch Cancer Survivor Parks throughout the United States and Canada with different designs but similar themes. There are three factors present in each park. First is a positive mental attitude walk with 14 bronze plaques, four inspirational and 10 instructional. Second is a sculpture of eight life-size bronze figures passing through a maze representing cancer treatment. Third is a “Road to Recovery” consisting of seven plaques explaining what cancer is and basic actions to successfully overcome the disease.

The ornamental structures and monuments need restoration. BRONZARTS provided an estimate for restoration to the seven bronze figures and the fiberglass and wood *Maze* frames that are a part of the sculptural figure massing. The scope of work includes artists time, schedule, and travel expenses necessary to complete the requested restoration tasks for a fee of \$27,950.00. The bid has been pre-approved through an executed Solicitation Waiver Request, attached. Funding for the artist’s restoration work will be from the *Cancer Survivor’s Trust Fund*.

Resolution #32369 – Facility Use without Concessions Agreement with Hogan Preparatory Academy

On a motion by Commissioner Taylor, duly seconded by Commissioner Smith, the Board approved the Agreement with Hogan Preparatory Academy and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: Hogan Preparatory Academy is requesting the use of the gymnasium at Southeast Community Center for boys’ basketball practice and Brush Creek Community Center for girls’ basketball practice. Sessions will take place from 4:15 p.m. – 5:45 p.m. at a rate of \$50.00/hour, or \$75.00/day at Southeast Community Center, \$75.00/hour, or \$112.50/day at Brush Creek Community Center during the term of this agreement.

Total compensation, to be paid in full prior to the start of this agreement, is projected to be \$4,437.50. The term of this license shall begin on November 15, 2023 and end on February 9, 2024. Hogan Preparatory Academy will provide commercial general liability, automobile liability, and sexual abuse/molestation insurance coverage per city requirements.

Resolution #32370 – Cooperative Agreement with Freedom Fire Ministries

On a motion by Commissioner Gorenc, duly seconded by Commissioner Smith, the Board approved the Agreement with Freedom Fire Ministries and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: Freedom Fire Ministries is a Christian missions organization with a vision of raising up disciples of Christ from the youth of the inner city. Their mission is to strengthen young people of the inner city by equipping them to guide the community spiritually, economically, and socially.

They are requesting the use of Garrison Community Center multi-purpose room and gymnasium on Friday nights for a Friday Fun Night that targets the neighborhood youth. Games and activities will take place from 6:00 p.m. – 8:00 p.m. along with a meal.

In addition to the staff on site, there will be volunteers to assist with the youth activities. Staff and volunteers will be responsible for setup and cleanup. The \$100.00 rental fee will be waived for the term of this agreement for a total amount not to exceed \$4,000. In partnership, community center staff will provide various activities as part of center programming.

Freedom Fire Ministries will provide commercial general liability insurance and sexual abuse/molestation insurance coverage per city requirements. The terms of this license are from December 15, 2023 – December 31, 2024.

Resolution #32371 – Facility use without Concession Agreement with Come to Jesus Workshop and Praise Church

On a motion by Commissioner Smith, duly seconded by Commissioner Gorenc, the Board approved the Agreement with Come to Jesus Workshop and Praise Church and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: Come to Jesus Worship and Praise Church is requesting the use of facilities at Gregg Klice Community Center for the purpose of conducting church services. Services will be conducted from 11:00 a.m. – 1:30 p.m. each Sunday during the terms of this agreement. They agree to confine messaging only to participants of the church services. No messaging shall occur in any other space at the community center including the sidewalks, parking lots and common areas.

They have agreed to compensate City \$45.00/hour, \$112.50/day for a total estimated payment of \$2,250.00.

The terms of this agreement will begin December 17, 2023 and end April 28, 2024. Come to Jesus Worship and Praise Church will provide commercial general liability insurance per City's

Resolution #32372 – Amendment #1 to the Agreement with ROZ Group, Inc. Bruce R. Watkins Cultural Heritage Center Strategic Plan

On a motion by Commissioner Smith, duly seconded by Commissioner Taylor, the Board approved Resolution #32372 to add an additional \$5,161.33 and extend the contract expiration date to February 29, 2024, followed by a motion by Commissioner Smith, duly seconded by Commissioner Taylor to amend Resolution #32372 to add an additional \$14,838.67, for upcoming travel related expenses, bringing the total contract amount not to exceed \$120,000 and authorized the Director or his designee to execute the amendment on behalf of the Board.

Background: On February 28, 2023 the Parks Board of Commissioners, through Resolution #32138, approved an agreement with The ROZ Group, Inc. to produce an organizational assessment, strategic plan, and business plan for the Bruce R. Watkins Cultural Heritage Center Museum.

Amendment #1 in the amount \$5,161.33 is for additional travel cost associated with this contract bringing the total contract amount not to exceed \$105,161.33 and will extend the contract expiration date to February 29, 2024. All other terms stated in the original agreement remain the same. Funds are available in the Special Gifts.

Director Cotten gave a brief overview of projects and programs.

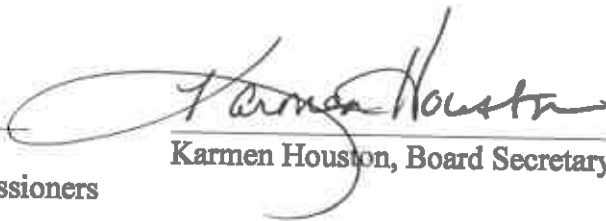
Public Hearing: No one appeared before the Board.

Motion made by Commissioner Smith, seconded by Commissioner Taylor to adjourn meeting.

Board Meeting adjourned.



Beth Haden, President
Board of Parks and Recreation Commissioners



Karmen Houston, Board Secretary