

**BOARD MEETING
January 28, 2025**

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

**2:00 O'CLOCK P.M.
Board Meeting**

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

Workshop

1 p.m. – Community Assessment – SFS Architects
1:30 p.m. - Southeast Community Center – 1% for Art Project – James Martin
1:40 p.m. – KCATA - 10th Street Fountain
Open Discussion

Board Meeting

Call to Order – President Beth Haden

Roll Call:

Board Members Present: President Haden, Commissioner Contreras, Commissioner Meier, Commissioner Smith and Commissioner Taylor

On a motion by Commissioner Contreras, duly seconded by Commissioner Taylor, the Board approved the Board Minutes for December 20, 2024.

Resolution #32727 – Fiscal Year 2025-2026 Park Maintenance Levy and Boulevard and Parkway Front Foot Assessment Fees

On a motion by Commissioner Contreras, duly seconded by Commissioner Taylor, the Board approved the Fiscal Year 2025-2026 Park Maintenance Levy and Boulevard and Parkway Front Foot Assessment Fees.

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

Staff recommend Board approval of the Resolution and requests Board authorization to forward it to the City Council for approval in conjunction with the annual City's Budget Ordinance.

RESOLUTION #32727

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

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

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

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

Section 1. That for the purpose of maintaining, adorning, constructing, repairing and otherwise improving the parks, parkways, boulevards, roads and grounds located in the City under the control and management of the Board of Parks and Recreation Commissioners, a maintenance tax of \$0.00 on each hundred dollars of the assessed value upon real estate, exclusive of buildings and improvements, not exempted by law from taxation is imposed and levied according to the valuation and assessment of real estate for Fiscal Year 2024-25.

Section 2. That for the purpose of maintaining, repairing, and otherwise improving the boulevards, parkways, roads, streets, avenues and highways under the control and management of the Board of Parks and Recreation and located in the East Park and West Park Districts of the City, there is levied for Fiscal Year 2025-26 a special assessment of \$0.00 per lineal foot on all lots, tracts, and parcels of land, abutting the boulevards, parkways, roads, streets, avenues and highways under the control and management of the Board of Parks and Recreation Commissioners.

I, Karmen Houston, Secretary to the Board of Parks and Recreation Commissioners of Kansas City, Missouri, do hereby certify that the above and foregoing is a true and correct copy of a certain resolution of the Board known and designated as **Resolution #32726** as the same appears on record in the office of the Board, and that the resolution was adopted by the Board of Parks and Recreation Commissioners at its regular meeting held January 28, 2025.

Resolution #32628 – Memorandum of Understanding with Mill Creek Association

On a motion by Commissioner Smith, duly seconded by Commissioner Contreras, the Board approved the Memorandum of Understanding with the Mill Creek Association and authorized the Director or designee to execute the memorandum of understanding on behalf of the Board.

Background: The Mill Creek Association was established in 1985 by the leadership of Saint Luke's Hospital's Cardiologist Ben McCallister, MD and Country Club Developers. Since that time the Mill Creek

Association has been working with the Parks Department to improve the user experience of Mill Creek Park by providing financial support to KC Parks for the beautification and maintenance of Mill Creek Park.

The Mill Creek Association desires to continue to collaborate with the City for the continuous enhancements of Mill Creek Park. MCA agrees to pay 45% of the annual cost for an agreed upon level of maintenance of Mill Creek Park, including mowing of grass, tree and limb removal, rubberized track, exercise equipment and power washing of the sidewalks around the Mill Creek Park Fountain, replacement of trash receptacles, annual planting of flower beds, lighting fixtures and the RL Sweet Memorial Arboretum. Additionally, MCPA will cover the cost to establish and maintain a website, linked to KCPR website to provide information about park amenities.

MCPA will provide additional fundings for the planning, installation and maintenance of approved improvements and features. This agreement will remain in effect until terminated by either party with 60-day's written notice.

The Board has under its control various park lands and boulevards including one of Kansas City's most beautiful, historical and popular parks, the Jacob L Loose Park located at W. 51st & Wornall Road. This 75-acre park contains the Laura-Conyers-Smith Municipal Rose Garden with nearly 168 varieties of roses which are maintained through a partnership of the Kansas City Rose Society (KCRS) and the Kansas City, Missouri Board of Parks and Recreation Commissioners. The Rose Society furnishes all the roses while park employees provide ongoing care. In addition, Rose Society members volunteer hundreds of hours each year to assist the Loose Park staff with pruning in the garden and the Loose Park Garden Center.

Resolution #32729 – Facility Use with Concessions Agreement with the Kansas City St. Patrick's Day Parade

On a motion by Commissioner Contreras, duly seconded by Commissioner Meier, the Board approved the Facility Use with Concessions Agreement with the Kansas City St. Patrick's Day Parade and authorized the agreement with Kansas City St. Patrick's Day Parade and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: The 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 33rd and Broadway Boulevard to 43rd and Broadway Boulevard to hold their annual St. Patrick's Day Parade on March 17, 2025. The Kansas City St. Patrick's Day Parade will include many floats, bands, vendors and drill team entries.

The Kansas City Parks and Recreation Department will be compensated \$1,000.00 for this one-day event. Set-up will begin on March 17, 2025, at 6am, parade is from 11am to 1:30pm and tear down will end at

3:30pm. The organizers are expecting thousands of spectators and KCPD and KCFD will be on site. The certificate of insurance covers all applicable requirements and will be due 14 days before the event date.

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 #32730 – Facility Use with Concessions Agreement with Negro Leagues Baseball Museum

On a motion by Commissioner Contreras, duly seconded by Commissioner Smith, the Board approved the Facility Use with Concessions Agreement with Negro Leagues Baseball League and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: To celebrate the historical connection between our national pastime and the hot dog, the Negro Leagues Baseball Museum (NLBM) in partnership with Hy-Vee, Pepsi and Farmland established the “Heart of America Hot Dog Festival,” in 2013. This is an annual music festival, showcasing national and local talent.

The Negro Leagues Baseball Museum wishes to enter into a Facility Use with Concessions Agreement for the use of the Paseo Boulevard, from 18th street to Truman Road, both northbound and southbound lanes including sidewalks and the median to hold the Heart of America Hot Dog Festival on August 9, 2025. Both Northbound and Southbound lanes at 18th and Paseo to Truman Road will be closed during this event. The festival will include live music, food, beverage, and alcohol vendors.

The Kansas City Parks and Recreation Department will waive fees in partnership with the Negro Leagues Baseball Museum, for this one-day event. Set-up for the event will begin at 7am August 8, 2025, the event is open August 9, 2025, from 12pm to 11pm, and tear down will end at 11pm on August 10, 2025. They are expecting 3,000 attendees and KCPD will be on site. Certificate of insurance will cover all applicable requirements and be due 14 days before the first event date.

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 #32731 – Facility Use with Concession Agreement with The Winners Circle Collective

On a motion by Commissioner Smith, duly seconded by Commissioner Taylor, the Board approved the Facility Use with Concession Agreement with The Winners Circle Collective and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: The Winners Circle Collective, a 501(c)(3) nonprofit organization is dedicated to strengthening urban communities through representation, education, and economic empowerment. At Winners Circle Collective, they are committed to supporting local communities by providing resources and opportunities through their Winners Circle Weekend event. Their goal is to bring together families, local entrepreneurs, and community members for a day of connection and empowerment.

The Winners Circle Collective wishes to enter into a Facility Use with Concession Agreement for the use of the Great Lawn located at 1600 John Buck O’Neil Way, to hold the Winner’s Circle Weekend on June 28, 2025. The event will have games, activities, a vendor fair, food trucks, entertainment and community recognition. The event will be headlined, hosted, and supported by local athletes. They are expecting 300 participants.

The Kansas City Parks and Recreation Department will waive all parks fees in partnership with the Winners Circle Collective, for this one-day event. Set-up for the event will begin at 8am and tear down will end at 9pm on June 28, 2025. The event hours are from 2pm to 7pm. Security will be on site. The certificate of insurance covers all applicable requirements and will be due 14 days before the first event date.

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 #32732 – Facility Use without Concessions Agreement with Big Bear Tournaments

On a motion by Commissioner Contreras, duly seconded by Commissioner Meier, the Board approved the Facility Use without Concessions Agreement with Big Bear Tournaments and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: Big Bear Tournaments is requesting use of the Line Creek Community Center for the limited purpose of conducting a youth hockey tournament during the Term of the License. Activities will take place Friday, January 31, 1:00 p.m. – 11:00 p.m.; Saturday February 1, 7:00 a.m. – 10:00 p.m.; and Sunday February 2, 7:00 a.m. – 1:00 p.m.

Big Bear Tournaments will compensate the City at a rate of \$325.00/hour for a total estimated payment of \$8,775.00. Payment will be made prior to January 31, 2025. The Term of the License shall start January 31, 2025, and end no later than February 2, 2025. Commercial general liability and sexual abuse molestation insurance will be provided per City requirements.

Resolution #32733 – Facility Use without Concessions Agreement with Patel Family Volleyball

On a motion by Commissioner Smith, duly seconded by Commissioner Contreras, the Board approved the Facility Use without Concessions 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. With this agreement these weekly family matches will resume beginning on February 5, 2025. Their games will take place every Wednesday from 4:00 p.m. – 6:30 p.m.

They will compensate the City \$40.00/hour, \$100.00/day for a total payment of \$4,600.00, to be paid in full in advance. The terms of this Agreement will begin on February 5, 2025, and will end no later than December 17, 2025. Commercial general liability insurance will be provided per City requirements.

Resolution #32734 – PROTECT Grant Application titled 63rd Street Junction & Watershed Resiliency Improvements Project – Intersection of 63rd Street, The Paseo, and Meyer Boulevard

On a motion by Commissioner Smith, duly seconded by Commissioner Taylor, the Board approved the PROTECT Grant Application titled 63rd Street Junction & Watershed Resiliency Improvements Project for the intersection of 63rd Street, The Paseo, and Meyer Boulevard.

Background: The Federal Highway Administration (FHWA) Promoting Resilient Operations for Transformative, Efficient, and Cost-saving Transportation (PROTECT) grant program solicited applications for federal fiscal year 2027-2028. The applications deadline is February 24, 2025.

The City of Kansas City, Missouri seeks apply for PROTECT program grant funding to reconstruct the intersection of 63rd Street, The Paseo, and Meyer Boulevard to reduce flooding risks from future high rainfall and extreme weather events by integrating nature-based green infrastructure improvements within the Town Fork Creek Basin. This resiliency project will reduce combined sewer overflows, improve water quality, improve multimodal safety in the intersection, improve emergency response, and improve the efficiency of public transportation and goods movement within a historically disadvantaged area of Kansas City. This would be a collaborative application between multiple City departments including KC Water, Public Works, Parks & Recreation, Office of Environmental Quality, and the Mayor's Office.

This application would require a 20% local funding match. KC Water and Public Works Department would be the source for the local funding match. The title of the grant application would be 63rd Street Junction & Watershed Resiliency Improvements Project.

Resolution #32735 – Encroachment License Agreement with Branch Patter

On a motion by Commissioner Smith, duly seconded by Commissioner Meier, the Board approved the Encroachment License Agreement with Branch Patter for a sign fixture at 1508 Grand Boulevard and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: The Federal Highway Administration (FHWA) Promoting Resilient Operations for Transformative, Efficient, and Cost-saving Transportation (PROTECT) grant program solicited applications for federal fiscal year 2027-2028. The applications deadline is February 24, 2025.

The City of Kansas City, Missouri seeks apply for PROTECT program grant funding to reconstruct the intersection of 63rd Street, The Paseo, and Meyer Boulevard to reduce flooding risks from future high rainfall and extreme weather events by integrating nature-based green infrastructure improvements within the Town Fork Creek Basin. This resiliency project will reduce combined sewer overflows, improve water quality, improve multimodal safety in the intersection, improve emergency response, and improve the efficiency of public transportation and goods movement within a historically disadvantaged area of Kansas City. This would be a collaborative application between multiple City departments including KC Water, Public Works, Parks & Recreation, Office of Environmental Quality, and the Mayor's Office.

This application would require a 20% local funding match. KC Water and Public Works Department would be the source for the local funding match. The title of the grant application would be 63rd Street Junction & Watershed Resiliency Improvements Project.

Resolution #32736 – Change Order #4 (Final Change Order) with Amino Brothers Company

On a motion by Commissioner Smith, duly seconded by Commissioner Contreras, the Board approved Change Order #4 (Final Change Order) with Amino Brothers Company in the amount of \$583,285.55, extended the final completion date to January 30, 2025 and authorized the Director or designee to execute the change order on behalf of the Board,

Background: On December 14th, 2021, the Board approved a construction contract with Amino Brothers Co. in the amount of \$8,961,409.60 for the Paseo Gateway Intersection project. On July 26th, 2022, the Board approved Change Order #1 that added shot rock to mitigate an unsuitable subgrade issue. Change Order #1 increased the contract amount by \$250,672.15 and extended the contract time by 16 calendar days. On September 26th, 2022, the Board approved Change Order #2 increasing the contract amount by \$70,184.93 for replacement of a city fiber line along Independence. On October 10, 2023, the Board approved Change Order #3 increasing the contract amount by \$193,337.87 for additional construction at the detention pond.

The Paseo Gateway Intersection project was substantially completed in October 2024. Change Order #4 (Final Change Order) will adjust the quantities based on the as-built conditions and add additional rock excavations due to the limestone depth being different from the data in the geotechnical report.

Change Order #4 (Final Change Order) will increase the contract amount by \$583,285.55 bringing the total contract amount to \$10,058,890.10. This project is funded with Federal STPG Grant, GO Bond for roadways, PIAC funding, and Water Services Department funding. Funds for Change Order #4 (Final Change Order) are available in account no. 3090-708409-611060-70142204 and 3090-708044-619850-

70142204.

The DBE goal set by the Missouri Department of Transportation and the Federal Highway Administration is 14%. Amino Brothers Co's DBE participation is 66%.

Resolution #32737 – Covenant Agreement with North Kansas City Public Schools

On a motion by Commissioner Smith, duly seconded by Commissioner Taylor, the Board approved the Covenant Agreement with North Kansas City Public Schools for maintenance of a public stormwater outfall system at Lakewood Greenway 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 requested to enter into a Covenant agreement for Maintenance of Public Storm Water Detention Sewer Infrastructure partially located on Parks and Recreation Property known as Lakewood Greenway, by North Kansas City Public Schools (NKCPS). NKSPS has an interest in certain real estate for the demolition of the former Lakewood Elementary School to build a new school on the same site, (originally to be known as Lakewood-Winnwood Elementary, and later named as *Greenway Elementary*). The outfall discharge portion of the storm sewer system improvement is located off-site and downstream on the Parks' property known as "Lakewood Greenway". For preservation and maintenance to ensure continuous and perpetual operation and effectiveness in controlling storm water runoff rates, volumes, and quality, the City and NKCPS agree that it is in the public interest to detain storm water on the school grounds at 4624 N. Norton Avenue and provide stormwater infrastructures to treat the stormwater for the benefit of the property and surrounding areas. NKCPS agrees to provide operation, preservation, and maintenance of this stormwater infrastructure including the outfall portion that are located on Lakewood Greenway.

Resolution #32738 – Bid award to CM Concrete Inc. – Blue River Trail Martha Truman Connector Project

On a motion by Commissioner Smith, duly seconded by Commissioner Taylor, the Board approved the bid award to CM Concrete Inc. for a total contract price of \$528,016 and authorized the Director or designee to execute the contract on behalf of the Board.

Background: Five (5) bids were received and opened on November 6, 2024, for the Blue River Trail Martha Truman Connector project. The project will provide recreational and transportation opportunities along the Blue River and connects to amenities along Indian Creek, Blue River, and Trolley Trail. This section of the trail is part of the Metro Green Plan and the Trails KC Plan, and will connect major trail systems in Kansas City, MO. CM Concrete Inc. submitted the lowest, responsive and responsible base bid in the amount of \$528,016.00.

Funding for this project is provided by a Federal Highway Administration (FHWA) Transportation Alternatives Program (TAP) Grant and a Supplemental Grant in the amount of 80% of the base bid price (\$422,412.80) up to a maximum of \$592,200. These grant awards were approved by the Park Board on May 7, 2019 and June 25, 2024. These will require a 20% local match of \$105,603.20 of the base bid for which 6th District PIAC funds are available in account 3090-708609-70191308.

This project with MoDOT administered TAP grant funding requires a DBE goal of 8% participation. CM Concrete Inc. proposes to provide a DBE participation of 8.7%. A Bid Award Concurrence Request was submitted to MoDOT on December 10, 2024. MoDOT provided concurrence on December 16, 2024, approving the bid award to CM Concrete Inc.

Resolution #32739 – Contract with Kanas City Community Gardens Giving Grove

On a motion by Commissioner Meier, duly seconded by Commissioner Taylor, the Board approved the Agreement with Kansas City Community Gardens Giving Grove in the amount of \$52,000.00, term of contract ending January 1, 2026, and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: KCCG's Giving Grove is a local nonprofit that helps communities plant and maintain fruit and nut tree orchards. Giving Grove utilizes underused Park property to cooperate with area residents to grow fruit, berry and nut producing trees. This program targets communities of need and provides an inexpensive source of nutritious/healthy calories. Additionally, the trees increase the overall urban tree canopy, helping us achieve our goal of 35% tree canopy.

For several years the Parks and Recreation Department has partnered with KCCG for tree planting. Trees are planted in garden plots located in parks, backyards, vacant lots, and at community sites. The City has the option to extend the term of this Contract with approval from the Board of Parks & Recreation Commissioners for four-(4) additional one-year renewal periods.

Funding for these services is found in the Tree Maintenance account #3090-707771 in the amount of \$52,000.00. In addition, \$60,000.00 from a twelve-million-dollar (\$12,000,000.00) grant through the United States Department of Agriculture's Inflation Reduction Act (IRA) Urban and Community Forestry Grant program to increase the density of Kansas City's urban tree canopy is available and will be encumbered by Neighborhoods Department for this contract. We will encumber \$52,000.00 to execute this contract.

The Human Relations Department has reviewed and waived the MBE/WBE goals for this contract.

Resolution #32740 – Amendment #2 with American Lawn & Landscape, Inc.

On a motion by Commissioner Smith, duly seconded by Commissioner Contreras, the Board approved Amendment #2 with American Lawn & Landscape, Inc. for Tree Planting Services in the amount of \$200,000, bringing the total contract amount to \$1,760,000 and authorized the Director or designee to execute the amendment on behalf of the Board.

Background: On October 2, 2024, the City, through the Board of Parks and Recreation Commissioners, entered into a contract for Tree Planting Services FY25-29 with American Lawn & Landscape, Inc. and for a contract amount not to exceed \$1,010,000.00. The term of this Contract will be for a period of one year, not to exceed June 30, 2025. The City has the option to extend the term of this Contract with approval from the Board of Parks & Recreation Commissioners for four-(4) additional one-year renewal periods.

On November 19, 2024, the Board approved Amendment #1 to this contract providing additional tree planting services in the amount of \$550,000.00.

This Amendment #2 will provide \$200,000.00 in FY24 funding for additional tree planting services, to plant an estimated 350 trees, and for a total contract amount of \$1,760,000.00.

The CREO Department reviewed and approved the Contractor's Utilization Plan MBE/WBE goals for this contract of 11% and 11% respectively.


Public Hearing: Gayle Hill-Suber gave a brief overview of a new project in progress between the Friends of Bruce R. Watkins Cultural Heritage Center and the Kansas City School District. This project includes from The Paseo Academy to help tell the story by Q R Codes to include the bio and music of 7 individuals pictured at the Bruce R. Watkins Cultural Heritage Center.


CLOSED SESSION

On a motion by Commissioner Smith duly seconded by Commissioner Contreras, the Board unanimously approved by roll call vote to enter into a Closed Session to discuss real estate matters.

A motion was made by Commissioner Smith, all Board Members in favor, the Board unanimously approved by roll call vote to leave Closed Session and enter back into an open meeting.

Board Meeting adjourned.


Beth Haden, President
Board of Parks and Recreation Commissioners


Karren Houston, Board Secretary