

**BOARD MEETING  
February 25, 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. – Greater Kansas City Black Women’s Suffragist Project  
1:30 p.m. – Northland Trailhead Study  
Open Discussion

**Board Meeting**

Call to Order – President Beth Haden

Roll Call:

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

Board Members Absent: Commissioner Contreras

On a motion by Commissioner Smith, duly seconded by Commissioner Taylor, the Board approved the Board Minutes for January 28, 2025.

**Resolution #32703 – Rescinding and Amending Resolution #32703 – Donation Agreement with Kansas City Youth Hockey Association**

On a motion by Commissioner Smith, duly seconded by Commissioner Taylor, the Board approved the Agreement with Kansas City Youth Hockey Association for the Donation Agreement of a Scoreboard on behalf of the Board.

***Background:*** The Kansas City Hockey Youth Association (KCYHA) is a non-profit corporation, all KC Metro Hockey teams are members of KCYHA and several of the teams play hockey league games at the Line Creek Community Center (LCCC). The current scoreboard at LCCC is twenty-nine years old, outdated, and unrepairable due to unavailable parts. KCYHA has approached the Parks Department to replace the scoreboard, but the Department has no budgeted funds to purchase a new scoreboard. KCYHA desires to make a charitable donation of a new scoreboard to the LCCC, the value is approximately \$10,000 to enhance the hockey game experience at the Center. The City acknowledges and agrees that it will be

responsible for the maintenance and repair of the Scoreboard through the duration of the useful life of the Scoreboard.

KCYHA will be allowed to affix on the surface of the Scoreboard a plaque or sign that states “Donated by KCYHA” to note or to commemorate the donations. This sign will remain on the surface of the Scoreboard for the existence of the scoreboard or should KCYHA dissolve.

KCMO Parks and Recreation and KCYHA will enter into a donation agreement to allow the donation of the scoreboard. The donation will allow KCMO Parks and Recreation and KCYHA to provide the ice rink users with a scoreboard to improve the game experience.

**Resolution #32649 – Rescinding and Amending Resolution #32649 Bid Award to Gunter Construction – 63<sup>rd</sup> Street and Zoo Drive Intersection**

On a motion by Commissioner Smith, duly seconded by Commissioner Meier, the Board approved Rescinding and Amending Resolution #32649 and awarding the Bid to Gunter Construction for the 63<sup>rd</sup> Street and Zoo Drive Intersection Project in the amount of \$3,137,226.20 and authorized the Director or designee to execute the contract on behalf of the Board.

**Background:** On September 10, 2024, the Board approved Resolution #32649 awarding the 63<sup>rd</sup> Street and Zoo Drive project to Gensis Environmental Solutions. During the contract award process, Gensis Environmental Solutions notified the City that they made significant errors in their bid proposal, and therefore they could not accept the bid award. This resolution rescinds Resolution # 32649.

Gunter Construction submitted the second lowest base bid with a bid of \$3,137,226.20. The contract time for this project is 300 calendar days. Awarding this project to Gunter Construction will allow construction to be completed by the end of 2025.

The 63<sup>rd</sup> Street and Zoo Drive project will reconstruct the intersection of 63<sup>rd</sup> Street, Zoo Drive, and Elmwood Ave. Proposed improvements include new traffic signals, sidewalks, dedicated left-turn lanes, and realignment of Elmwood Ave. and Zoo Drive. This project will substantially enhance traffic safety, improve traffic flow and enhance pedestrian safety.

The 63<sup>rd</sup> Street and Zoo Drive project is funded with GO Bond funds. Funds for the construction contract are available from accounts: 3521-708015-B-70194969 and 3090-708509-611060-70194969, respectively.

The MWBE goals set by CREO Department for this contract are: 13% MBE and 13%WBE. Gunter Construction’s MWBE participation plan of 22% MBE and 15% WBE was approved by CREO.

**Resolution #32741 – Facility Use with Concession Agreement with Shakespeare Festival**

On a motion by Commissioner Smith, duly seconded by Commissioner Meier, the Board approved the Facility Use with Concession Agreement with Shakespeare Festival and authorized the Director or designee to execute the agreement on behalf of the Board.

**Background:** The Heart of America Shakespeare Festival Inc's mission is to make the works of Shakespeare accessible to a diverse audience through a free, professional, outdoor festival.

The Heart of America Shakespeare Festival, Inc, wishes to enter a License for Facility Use with Concessions Agreement for the use of Southmoreland Park, located on Emanuel Cleaver II Boulevard and Oak Street, and the 44<sup>th</sup> block of Warwick and Oak Streets to Emanuel Cleaver II Boulevard, to host the Annual Heart of America Shakespeare Festival. This agreement will allow the Heart of American Shakespeare Festival, Inc to provide free theatrical performances of Love's Labour's Lost, Tuesday, June 17<sup>th</sup> through Sunday, July 6<sup>th</sup>, 2025. Gates will open at 6:00pm each evening with pre-entertainment, theatrical performance will start at 8:00pm, and gates will close at approximately 11:00pm. Set up starts May 26<sup>th</sup> and tear down ends on July 11<sup>th</sup>, 2025. 25,000 to 29,000 attendees are expected over the entire season. Security will also be onsite.

As an on-going and continuing partnership with the Heart of America Shakespeare Festival Inc., Parks and Recreation will be recognized as a *Season Sponsor* on all festival marketing materials with the waiver of all parks event permit fees. HASF, Inc. will be required to compensate the Parks and Recreation Department's hard costs, which will cover festival trash removal fees, dumping fees and turf restoration at the conclusion of the festival. Certificate of insurance will cover all applicable requirements, including liquor liability and be due 14 days before the first event date.

The contractor will be responsible for providing the following items:

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

#### **Resolution #32742 – Facility Use with Concession Agreement with Water Lantern Festival**

On a motion by Commissioner Taylor, duly seconded by Commissioner Meier, the Board approved the Facility Use with Concession Agreement with Water Lantern Festival and authorized the Director or designee to execute the agreement on behalf of the Board.

**Background:** The Water Lantern Festival brings together individuals from all ages, backgrounds and walks of life to join in one emotional and memorable night. Entry into the festival is free.

The Water Lantern festival will include food, beverages, and merchandise vendors. There will be music for all to enjoy, and at sunset participants will have the opportunity to purchase a flameless, LED-lit, floating lantern, decorate it and place it on Brush Creek in Wheeler Amphitheater in Theis Park. This tour hopes to give Kansas Citians an incredible experience.

The Kansas City Parks and Recreation Department will be compensated \$1,600.00 for this one-day event. Set-up will begin at 8am on May 9<sup>th</sup>, 2025, and tear down will end at 11:59 on May 10<sup>th</sup>, 2025. The festival hours are from 5:30pm to 9:30pm on May 10<sup>th</sup>, 2025. There will be one lane closure of the east lane of Oak

Street during this event. KCPD and KCFD will be on site. A certificate of insurance will cover all applicable requirements and be due 14 days before the first date of the event.

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 #32743 – Facility Use with Concession Concessions with KC Pride/Our Spot KC**

On a motion by Commissioner Taylor, duly seconded by Commissioner Meier, the Board approved the Facility Use without Concession Agreement with KC Pride/Our Spot KC and authorized the Director or designee to execute the agreement on behalf of the Board.

**Background:** The mission of the KC Pride/Our Spot KC is to provide opportunities, support, social activities, and advocacy to enrich the lives of LGBTQ+ people in an inclusive environment for all. Year four for KC PrideFest at Theis Park is anticipated to be the largest Pride celebration in the Midwest. The celebration will include a parade, vendor booths, entertainers, food, and educational classes.

KC Pride/Our Spot KC wishes to enter a Facility Use with Concession Agreement for the use of Theis Park and the northbound lanes of Oak Street between Emmanuel Cleaver II Boulevard and Martin Luther King Jr. Boulevard along with two eastbound lanes of Emmanuel Cleaver II Boulevard from Oak Street to Locust Street, to hold the 2025 KC PrideFest.

The Kansas City Parks and Recreation Department will be compensated \$5,000.00 per day, for three Large Events & Private Parties event dates (\$15,000.00), June 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup>, 2025. Set-up will begin on June 5, 2025, at 8am and tear down will be on June 10, 2024 (\$200.00). There will also be a fee of \$500 dollars per day for each street, they are using (2) streets with sales for three days (\$3,000.00), plus (2) set up days per street (\$200) and (2) tear down days per street (\$200), totaling in (\$18,600.00) in fees to the Kansas City Parks and Recreation Department. The organizers are expecting up to 30,000 spectators. KCPD and KCFD will be on site. Organizers are working with the KCMO Health Department on noise monitoring and their COI is due 14 days out from their event.

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 #32744 – Facility Use with Concession Agreement with KC Health Initiative/GiGi Jones**

On a motion by Commissioner Smith, duly seconded by Commissioner Taylor, the Board approved the Facility Use without Concession Agreement with KC Health Initiative/GiGi Jones and authorized the Director or designee to execute the agreement on behalf of the Board.

**Background:** The 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 wishes to enter into a Facility Use with Concessions Agreement for the use of the Swope Park Bandstand, located at 4177 Pavilion Road, to hold the 2025 Midwest Soul Vegfest on October 4 and 5, 2025. They are expecting approximately 1,000 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 8:30a.m. on October 4, 2025, and tear down will end at 6p.m. on October 5, 2025. The event hours are from 11 a.m. to 5:00p.m on both dates. Volunteers and Security will be onsite, and their COI will be submitted 14 days out from their 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 #32745 - Amendment #1 to the Facility Use Concession Agreement with Jolt Lighting, LLC**

On a motion by Commissioner Smith, duly seconded by Commissioner Meier, the Board approved Amendment #1 with Jolt Lighting and authorized the Director or designee to execute the amendment on behalf of the Board.

**Background:** On July 23, 2024, the Board approved a Facility Use with Concession Agreement with Jolt Lighting, LLC for the use of Platte Purchase for a drive-thru holiday light display. The approved agreement extends through February 28, 2025, with two (2) additional one-year options to renew upon approval of the Parks Board.

Jolt Lighting requests to amend the agreement to extend through February 28, 2026, to present Winter Magic in Platte Purchase Park from November 1, 2025-January 4, 2026.

**Resolution #32746 – Facility Use without Concession Agreement with Southern Platte County Athletic Association dba Northland Sports Alliance**

On a motion by Commissioner Meier, duly seconded by Commissioner Taylor, the Board approved the Facility Use without Concession Agreement with Southern Platte County Athletic Association da Northland Sports Alliance and authorized the Director or designee to execute the agreement on behalf of the Board.

**Background:** Northland Sports Alliance is requesting the use of facilities at Tiffany Hills Sports Complex, located at 9400 N. Congress Avenue, for the purpose of conducting youth baseball, softball and soccer practices, leagues and clinics Monday through Thursday during the term of this agreement.

NSA will compensate 15% of registration fees, 20% of net concession profits in addition to \$30/hour for lights. Registration and concession estimated payments of \$17,250.00 are due on April 15, 2025, for the spring season; \$17,250.00 on May 15, 2025, for the summer season; \$17,250.00 on September 15, 2025, for the fall season. Estimate light usage fees of \$5,000.00 are due on the same payment schedule for a total estimated payment of \$66,750.00.

NSA agrees to comply with the Athletics Field Use Policy. This agreement runs from March 17, 2025 to October 26, 2025.

Northland Sports Alliance will provide commercial general liability and sexual abuse/molestation insurance per City's requirements.

**Resolution #32747 - Facility Use without Concession Agreement with KC Softball Club**

On a motion by Commissioner Meier, duly seconded by Commissioner Taylor, the Board approved the Facility Use without Concession Agreement with KC Softball Club and authorized the Director or designee to execute the agreement on behalf of the Board.

**Background:** KC Softball Club is requesting the use of facilities at Penn Valley Park, Diamond #1, located at West 29<sup>th</sup> and Broadway Boulevard for the purpose of conducting adult softball practices and games on Mondays from 8:00a.m. – 6:00p.m.

KC Softball Club agrees to compensate a 40% revenue share for an estimated payment of \$3,500.00. They also agree to comply with the Athletic Field Use Policy.

This agreement will start on March 31, 2025, and end October 31, 2025. KC Softball Club will provide commercial general liability insurance per City's requirements.

**Resolution #32748 – Facility Use without Concession Agreement with La Liga Kansas City**

On a motion by Commissioner Taylor, duly seconded by Commissioner Meier, the Board approved the Facility Use without Concession Agreement with La Liga Kansas City and authorized the Director or designee to execute the agreement on behalf of the Board,

**Background:** La Liga Kansas City is requesting the use of facilities at Hodge Park Athletic Field #1, located at Shoal Creek Parkway and NE Reinking Road for the purpose of conducting youth soccer practices and games.

La Liga Kansas City will pay \$25.00 per hour for practice and \$225.00 per game for a total compensation of \$5,775.00. They also agree to comply with the Athletic Field Use Policy.

The terms of this agreement will begin March 17, 2025, and end October 18, 2025. La Liga Kansas City will provide commercial general liability and sexual abuse/molestation insurance per City's requirements.

**Resolution #32749 – Facility Use without Concession Agreement with University Academy**

On a motion by Commissioner Taylor, duly seconded by Commissioner Meier, the Board approved the Facility Use without Concession Agreement with University Academy and authorized the Director or designee to execute the agreement on behalf of the Board.

**Background:** University Academy is a pre-kindergarten through 12<sup>th</sup> grade college-preparatory charter public school. For the second year in a row that are requesting the use of facilities at Holmes Park, 6801 Holmes Road, for the purpose of conducting youth softball practices and games during the terms of this agreement. Practices will take place 4:00p.m. – 6:00p.m. and games will take place 3:00p.m. – 7:00p.m. during the terms of this agreement.

The University Academy agrees to comply with the Athletic Field Use Policy.

University Academy will compensate 25.00/hour for sixty-five (65) practice sessions and \$225.00 for ten (10) games for a total projected compensation of \$5,500.00. This agreement runs from March 3, 2025, to May 30, 2025.

University Academy will provide commercial general liability and sexual abuse molestation insurance per City's requirements.

**Resolution #32750 – Facility Use without Concession Agreement with Stonewall Sports Kansas City**

On a motion by Commissioner Smith, duly seconded by Commissioner Taylor, the Board approved the Facility Use without Concession Agreement with Stonewall Sports Kansas City and authorized the Director or designee to execute the contract on behalf of the Board.

**Background:** Stonewall Sports Kansas City is requesting the use of facilities at Robert Gillham Park located at 3915 Gillham Road for the purpose of conducting adult kickball games. Activities will take place on Sundays during the term of this agreement and Stonewall Sports Kansas City agrees to compensate 40% of league player revenue for an estimated total compensation of \$8,400.00. Payments are due on April 15, 2025, and September 15, 2025.

Stonewall Sports agrees to comply with the Athletic Field Use Policy. The terms of this agreement begin March 23, 2025, and end no later than October 20, 2025.

Stonewall Sports will provide commercial general liability insurance per City's requirements.

**Resolution #32751 -Facility Use without Concession Agreement with KC Crew**

On a motion by Commissioner Smith, duly seconded by Commissioner Taylor, the Board approved the Facility Use without Concession Agreement with KC Crew and authorized the Director or designee to execute the agreement on behalf of the Board.

**Background:** KC Crew is requesting the use of the following facilities for the purpose of conducting adult softball, soccer, flag football, pickleball and kickball. Activities will take place at various times and various days throughout the week, depending on the field.

- Penn Valley Park (West 29<sup>th</sup> Street and Broadway Boulevard) Diamonds #1 & # 2.
- Observation Park (2001 Holly Street)

KC Crew will compensate 40% of league revenue and \$30.00/hour for lights for a total estimated payment of \$23,300.00. Field rental and lights usage payments of \$5,825.00 will be made June 12, 2025; August 21, 2025; October 21, 2025; and December 4, 2025.

If payment is not received by close of business on the agreed upon due date, this agreement will be immediately terminated, and Licensee will not be provided a cure period for nonpayment as set forth in Sections 13 and 14 as this is an obligation prior to the start of the License period.

KC Crew also agrees to comply with the Athletic Field Use Policy. This agreement runs from April 7, 2025, to November 13, 2025. KC Crew will provide commercial general liability insurance per City's requirements.

**Resolution #32752 – Facility Use without Concession Agreement with Kansas City Kickball, LLC**

On a motion by Commissioner Taylor, duly seconded by Commissioner Meier, the Board approved the Facility Use without Concession Agreement with Kansas City Kickball, LLC and authorized the Director or designee to execute the agreement on behalf of the Board.

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

Kansas City Kickball, LLC will pay a 40% revenue share and \$30/hour for lights for an estimated total payment of \$20,175.00. Payment is due May 15, 2025; June 30, 2025; September 3, 2025.

Kansas City Kickball, LLC will also agree to comply with Athletic Field Use Policy.

This agreement runs from April 2, 2025, to October 31, 2025. Kansas City Kickball, LLC will provide commercial general liability insurance per City's requirements.



**Resolution #32753 – Facility Use without Concession Agreement with Crown Villa FC**

On a motion by Commissioner Smith, duly seconded by Commissioner Taylor, the Board approved the Facility Use without Concession Agreement with Crown Villa FC and authorized the Director or designee to execute the agreement on behalf of the Board.

**Background:** Crown Villa FC is a semi-professional soccer club founded in 2023 to be part of the Select League, which is comprised of ten teams in the Kansas City metro area. Its roots stem from the idea of creating a soccer club associated with downtown Kansas City.

They are requesting the use of facilities at Cooley Park located at 3558 NE Antioch Road for the purpose of conducting adult soccer games during the terms of this agreement. They will compensate the City \$200.00 for each of the nine games played at Cooley Park for a total compensation of \$1,800.00 that will be paid in full in advance.

If payment is not received by close of business on the agreed upon due date, this agreement will be immediately terminated, and Licensee will not be provided a cure period for nonpayment as set forth in Sections 13 and 14 as this is an obligation prior to the start of the License period.

Crown Villa FC agrees to comply with the Athletic Field Use Policy. The terms of this agreement begin April 5, 2025, and end no later than August 2, 2025. Crown Villa FC will provide commercial general liability insurance per City's requirements.

**Resolution #32754 – Facility Use without Concession Agreement with Northland Rugby Football Club**

On a motion by Commissioner Taylor, duly seconded by Commissioner Meier the Board approved the Facility Use without Concession Agreement with Northland Rugby Football Club and authorized the Director or designee to execute the agreement on behalf of the Board.

**Background:** Northland Rugby Football Club is requesting the use of facilities at Hodge Park located at 7000 NE Barry Road for the purpose of conducting adult rugby games. Games will take place on March 15, 2025, and March 22, 2025, from 12:00 pm – 4: 00 pm; June 7, and Jun 21, 2025, from 9:00 a.m. – 6:00 p.m. during the term of this agreement.

Northland Rugby Football Club also agrees to comply with the Athletic Field Use Policy.

Northland Rugby Football Club agrees to compensate \$225.00/field for a total compensation of \$1,125.00. Payments are due on March 14, 2025, June 6, 2025, and June 20, 2025. This agreement runs from March 15, 2025 to June 21, 2025.

Northland Rugby Football Club will provide commercial general liability insurance per the City's requirements.

**Resolution #32755 – License Agreement with ePACT Network LTD**

On a motion by Commissioner Smith, duly seconded by Commissioner Taylor, the Board approved the License Agreement with ePACT Network LTD and authorized the Director or designee to execute the agreement on behalf of the Board.

**Background:** ePACT Network is a cloud-based system designed to effortlessly and securely gather crucial information. Parks and Recreation will use this platform to house all Out-of-School program documents. The platform has an app that can be accessed by staff and participants to provide easy access to camper information, records and safer check-in/check-out methods. The app will alleviate the need for large binders of camper information as all information can be accessed via the app to look up a camper if the situation arises. It can also send mass messages/emails to parents/guardians. This app is currently being used by other parks organizations in the state.

There is a one-time set-up fee of \$15,600.00. \$12,600.00 of that will be offset by a two-year increase in registration fees, previously approved. Going forward there will be an annual fee of \$1,500.00 for auto-archiving.

**Resolution #32756 – Facility Use without Concession Agreement with Judah Family Workshop Center**

On a motion by Commissioner Taylor, duly seconded by Commissioner Meier, the Board approved the Facility Use without Concession Agreement with Judah Family Workshop Center and authorized the Director or designee to execute the agreement on behalf of the Board.

**Background:** Judah Family Worship Center is requesting the use of facilities at Southeast Community Center for the purpose of conducting church services on Saturdays from 11:00a.m. – 1:00p.m.

They will compensate \$35.00/hour for facility usage, \$70.00/day, for a total estimated payment of \$3,920.00.

The terms of this agreement will begin March 9, 2025, and end March 8, 2026. Judah Family Worship Center will provide commercial general liability insurance per City's requirements.

**Resolution #32757 – Cooperative Agreement with Kansas City Missouri Wellness Court**

On a motion by Commissioner Taylor, duly seconded by Commissioner Meier, the Board approved the Cooperative Agreement with Kansas City Missouri Wellness Court and authorized the Director or designee to execute the agreement on behalf of the Board.

**Background:** The Kansas City Municipal Wellness Court is a merger of Kansas City Municipal Drug Court and Kansas City Mental Health Court, with the goal of promoting the mental, emotional, and physical well-being of all participants while reducing recidivism and increasing public safety. Kansas City Wellness Court will work with municipal court defendants suffering from substance use disorders to provide support in obtaining and maintaining a sober lifestyle. This includes supporting the physical well-being of each individual drug court participant.

Kansas City Missouri Wellness Court is requesting the use of exercise facilities and classes at all Parks and Recreation Community Centers to allow drug court participants that reach Phase 2 of the drug court program (120 days of sobriety). They will be allowed continued use of Parks and Recreation facilities so long as they are compliant (approximately 9 months). This sober outlet for participants is an expansion of a program in effect at Gregg Klice Community Center for the last three years and has contributed to enhancing participants physical and mental health.

After a free 90-day pass, participants will pay \$20.00/month and this program will begin on April 1, 2025.

The Kansas City Municipal Wellness Court shall, through a self-funded program maintain in effect throughout the term of this agreement commercial general liability insurance per City requirements.

**Resolution #32758 – Cooperative Agreement with the Upper Room KC Inc.**

On a motion by Commissioner Taylor, duly seconded by Commissioner Meier, the Board approved the Agreement with the Upper Room KC Inc. and authorized the Director or designee to execute the agreement on behalf of the Board.

**Background:** The Upper Room KC is a neighborhood-based organization primarily designed to provide high quality after school and summer education programs to low-income students. Upper Room KC would like to offer their Summer Academic program at Garrison, Gregg-Klice and Mary Williams Neal Community Centers. Upper Room KC will hire and train all staff and ensure they have all passed a background check.

The Upper Room Summer Academic Program is focused on helping children to prevent the summer learning slide and serving the working parent as well. This program is for students entering Kindergarten-8<sup>th</sup> grade and will run from 7:30 a.m. – 6:00 p.m., Mondays-Fridays.

Students focus on English Language Arts (ELA), math, fine arts, and physical activity with the help of certified teachers, youth counselors, and volunteer tutors. Instructional time is from 8:00 a.m. – 3:30 p.m. each day, with a break for lunch. Parks staff will provide recreation and physical activities for participants from 3:30 p.m.– 5:30 p.m.

This program runs from June 1, 2025, to July 31, 2025. Upper Room KC will compensate the City in the amount of \$6,000 per community center site for a total compensation of \$18,000.00, to be paid in two monthly installments.

Upper Room KC will provide commercial general liability and sexual abuse/molestation insurance per City's requirements.

**Resolution #32759 – (HELD) License Agreement with CIVICPLUS**

**Item was held, pending data information as requested by Board.**

**Resolution #32760 – Rain Bird Pump Station purchase approval from Turfwerks**

On a motion by Commissioner Meier, duly seconded by Commissioner Taylor, the Board approved the approved othe purchase of a Rain Bird pump station in the amount of \$277,649.

**Background:** The Parks and Recreation Department began a sympathetic renovation of the Swope Memorial golf course in January of 2025. The contractor for this project is Mid-America Golf and Landscape, Inc.

The Parks Department would like to purchase a Rain Bird pump station for this project. The scope includes a complete replacement of the existing irrigation system. This pump will draw water from the new irrigation lake being constructed. The cost of the new pump station would be \$277,649.00. This exact model will allow us to access and operate all features of the new Rain Bird irrigation system. This will provide complete control of water delivery, reducing water usage which benefits the environment and saves us dollars in future utility expense.

Turfwerks, the local Rain Bird distributor, has been identified as the sole source of the pump station. A sole source waiver was requested and received from the city's chief procurement officer. Funding will come through the existing golf budget 2050-707700.

### **Resolution #32761 – Cooperative Agreement with Kansas City Disc Club, Inc.**

On a motion by Commissioner Smith, duly seconded by Commissioner Meier, the Board approved the Cooperative Agreement with Kansas City Disc, Club Inc. and authorized the Director or designee to execute the agreement on behalf of the Board.

**Background:** The Board has had a long-standing partnership with the Kansas City Disc Club, Inc. for the use of the disc golf course facilities located in Blue Valley Park, Kessler Park, Swope Park, Hidden Valley Park, and Waterworks Park. This agreement included promoting, programming, maintaining, and operating the disc golf courses for the public.

This agreement continues this long-term partnership in promoting and providing first-class disc golf amenities to the residents of Kansas City, MO and the entire metropolitan area.

The Kansas City Disc Club, Inc. will continue with insurance requirements, Parks and Recreation name and usage guidelines, and abide by all city codes and regulations. (Beer and wine only occur at special events, subject to approval in separate agreement on a case-by-case basis).

Parks and Recreation will include cutting grass per established park maintenance cycles, subject to availability of appropriated funds, collecting trash on the regular park schedule and the maintenance of trees as needed.

The term of the agreement starts February 25<sup>th</sup>, 2025 and ends December 31, 2029 through October 31, 2026. This Agreement may be renewed for two (2) two (2) year extensions if both parties agree.

### **Resolution #32762 – Cooperative Agreement with Roanoke Park Conservancy**

On a motion by Commissioner Meier, duly seconded by Commissioner Taylor, the Board approved the Agreement with Roanoke Park Conservancy and authorized the Director or designee to execute the agreement on behalf of the Board.

**Background:** The Board of Parks and Recreation Commissioners is requested to enter into a Cooperative Agreement with the Roanoke Park Conservancy for the demolition of the existing enclosure to the cave, construction and installation of bat baffles, installation of educational signage, and restoration of disturbed areas.

Bat baffles allow for the free flow of bats to enter and exit to an area with the security of restricting of people. The bat baffle will be constructed at the entrance of an existing cave within Roanoke Park that has been masoned over for several years. Additional educational signage will be located by the entrance of the cave. This work will be done in conjunction with the work proposed to be completed by MegaKC for the Roanoke Park Design Build.

All the funding will be provided from the Roanoke Park Conservancy with further association and assistance with the Missouri Department of Conservation, American Cave Conservation Association, Bat Conservation International, and the Cave Research Foundation. The City will not contribute any funds for the work. The bat baffle will become the responsibility of the Parks Department after construction is completed. The term of this Agreement will be for one (1) year from the date of the executed agreement.

### **Resolution #32763 – Bid Award to MegaKC for Roanoke Park Design-Build Project**

On a motion by Commissioner Meier, duly seconded by Commissioner Taylor, the Board approved the Design-Build Agreement with MegaKC for the projects within the south meadow of Roanoke Park in the amount of \$759,800 and authorized the Director or designee to execute the contract on behalf of the Board.

**Background:** The Roanoke Park Design-Build project will provide a number of projects within the south meadow portion of the park from several rounds of PIAC requests. Proposed improvements include a walkway along existing serpentine path, drainage and walk improvements east of existing sports court, concrete sidewalk surrounding sport court and connecting to existing serpentine walk water play feature, water fountain with hose bib, concrete boardwalk crossing by cave with a water channel, brick columns at west entry to match existing columns in the park, and a hill slide.

On December 11<sup>th</sup>, 2024, two bids were received for the Roanoke Park Design-Build project. MegaKC submitted the lowest and best base bid with a bid of \$759,800. The design and the construction will be completed within 240 calendar days.

The Roanoke Park Design-Build project is funded with PIAC funds. Funds for the design and construction contract are available from account: 3090-708409-611060-70194909.

The MBE/WBE goals set by the CREO Department for this contract are 14% MBE and 14% WBE. MegaKC's participations are 14.1% MBE and 14% WBE and was approved by CREO.

### **Resolution #32764 – Amendment #1 with VSM Engineering, LLC – Blue River Trail Martha Truman Road Connector Project**

On a motion by Commissioner Smith, duly seconded by Commissioner Meier, the Board approved Amendment #1 with VSM Engineering, LLC for the Blue River Trail-Martha Truman Road Project in the amount of \$101,040, extended the contract time to December 30, 2025 and authorized the Director or designee to execute the amendment on behalf of the Board.

**Background:** The Indian Creek Trail and Blue River Trails are trail segments within the MetroGreen system that connect parks and communities in the Kansas City MO area. The Trolley Trail was constructed

in the 1990's under the KCATA and extends from Dr. Martin Luther King Jr Blvd to 85<sup>th</sup> and Prospect Ave. There is a missing link between these three trails. The first phase of the Trolley Connector Trail completed the missing link of trail from the confluence of Indian Creek and the Blue River to E.95<sup>th</sup> St. The next phase is called Trolley-Blue River Connector Trail Segment 2-TAP 3301 (511) and connects E. 95<sup>th</sup> St to Prospect Avenue along the Blue River.

On January 3, 2017, an agreement was executed with SK Design Group, Inc for the scope of work that included designing a new trail segment from E 95th Street to Prospect Avenue along the Blue River. The scope included securing all necessary local, state, and federal permits. The agreement amount with SK Design Group, Inc was \$64,200. On August 25, 2021, Amendment #1 was executed in the amount of \$9,500 for the scope of work that included new alignment around new levee work performed by KC Water. On June 7, 2022, the Board approved Amendment #2 in the amount of \$5,000 for additional service for Geotechnical work associated with the area of the trail connecting to the existing Levee system. On August 8, 2023, Amendment #3 was executed in the amount of \$154,910 to add construction inspection services for Segment 2 and surveying and concept design for the trail segment needed to connect Blue River Trail to the Trolley Track Trail along Prospect Ave. Amendments #1, #2, and #3 increased the total contract amount to \$223,610 and extended the completion time of the agreement until December 22, 2024.

Amendment #4 in the amount of \$33,426 will add additional field surveying, design services, and utility coordination services to realign a portion of the trail design to alleviate utility concerns. It will extend the agreement time to December 22, 2025 and will bring the total contract amount to \$257,036. MBE/WBE Goals are 14% and 14%. Funds for Amendment #4 are available in account 3090-708509-619580-70204916.

This project is funded with PIAC funding, the Federal TAP grant, and developer allotment funding.

**Resolution #32765 – Amendment #4 with SK Design Group Inc. – Trolley-Blue River Connector Trail Segment 2 Project**

On a motion by Commissioner Meier, duly seconded by Commissioner Taylor, the Board approved Amendment #4 with SK Design Group, Inc. for the Trolley-Blue River Connector Trail Project in the amount of \$33,426, extended the contract time to December 22, 2025 and authorized the Director or designee to execute the amendment on behalf of the Board.

**Background:** The Indian Creek Trail and Blue River Trails are trail segments within the MetroGreen system that connect parks and communities in the Kansas City MO area. The Trolley Trail was constructed in the 1990's under the KCATA and extends from Dr. Martin Luther King Jr Blvd to 85<sup>th</sup> and Prospect Ave. There is a missing link between these three trails. The first phase of the Trolley Connector Trail completed the missing link of trail from the confluence of Indian Creek and the Blue River to E.95<sup>th</sup> St. The next phase is called Trolley-Blue River Connector Trail Segment 2-TAP 3301 (511) and connects E. 95<sup>th</sup> St to Prospect Avenue along the Blue River.

On January 3, 2017, an agreement was executed with SK Design Group, Inc for the scope of work that included designing a new trail segment from E 95th Street to Prospect Avenue along the Blue River. The scope included securing all necessary local, state, and federal permits. The agreement amount with SK Design Group, Inc was \$64,200. On August 25, 2021, Amendment #1 was executed in the amount of \$9,500 for the scope of work that included new alignment around new levee work performed by KC

Water. On June 7, 2022, the Board approved Amendment #2 in the amount of \$5,000 for additional service for Geotechnical work associated with the area of the trail connecting to the existing Levee system. On August 8, 2023, Amendment #3 was executed in the amount of \$154,910 to add construction inspection services for Segment 2 and surveying and concept design for the trail segment needed to connect Blue River Trail to the Trolley Track Trail along Prospect Ave. Amendments #1, #2, and #3 increased the total contract amount to \$223,610 and extended the completion time of the agreement until December 22, 2024.

Amendment #4 in the amount of \$33,426 will add additional field surveying, design services, and utility coordination services to realign a portion of the trail design to alleviate utility concerns. It will extend the agreement time to December 22, 2025 and will bring the total contract amount to \$257,036. MBE/WBE Goals are 14% and 14%. Funds for Amendment #4 are available in account 3090-708509-619580-70204916.

This project is funded with PIAC funding, the Federal TAP grant, and developer allotment funding.

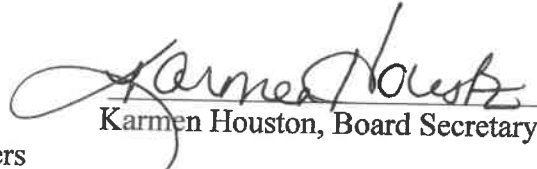
**Director's Update:**

**Public Hearing:** No one appeared before the Board.

**CLOSED SESSION**

On a motion by Commissioner Smith, duly seconded by Commissioner Meier, the Board Meeting was adjourned and resumed Commissioners resumed back into the Board Workshop.

  
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Beth Haden, President  
Board of Parks and Recreation Commissioners

  
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Karmen Houston, Board Secretary