

**BOARD OF PARKS AND RECREATION COMMISSIONERS
KANSAS CITY, MISSOURI
12:30 O'CLOCK P.M.
WORKSHOP**

Tuesday, July 25, 2017
4600 East 63rd Street Trafficway

1:00p.m. – Presentation on Chaumiere Woods Park Master Plan by Scott Overbay
1:30p.m. – Presentation on Brush Creek Projects by Jimmi Lossing

**2:00 O'CLOCK P.M.
REGULAR MEETING**

1. Considering Board approval of the Minutes of July 11, 2017.
2. Considering Board approval of an Agreement with the Negro Leagues Baseball Museum for the 2017 Heart of America Hot Dog Festival. Cathie Moss will be attending Board meeting.
3. Considering Board approval of a Resolution supporting the Blue Print of the Clay County Trails Plan.
4. Considering Board approval of the appointment of Dr. Mary Davidson as Chair and Kevin Pistilli as Vice Chair of the Kansas City Museum Foundation's Board of Directors.
5. Considering Board approval of the Acquisitions Committee of the Kansas City Museum recommendation for the acceptance of historical objects from 19 donors.
6. Considering Board approval of an Agreement with the Faith Christian Academy for the use of the gymnasium at the Kansas City North Community Center for the use of the Kansas City North Community Center for basketball and volleyball practices and games August 1 through March 30, 2017.
7. Considering Board approval of the Agreement with the Kansas City Curling Club for the use of Line Creek Community Center for the Kansas City Barbecue Bonspiel August 4 through August 6, 2017.
8. Considering Board approval of Amendment #7 with HDR Engineering Inc. in the amount of \$5,788 and to extend the contract time to June 1, 2018.
9. Considering Board approval of Change Order #1 with D & D Construction for the 2017 Citywide Playgrounds project in the amount of \$112,700 and to extend the contract time to November 9, 2017.
10. Considering Board approval of Change Order #3 with Mega Industries to extend the contract time to October 3, 2017.

11. Director's Report:

- a. Major Construction Report
- b. Marketing Report

ATTACHMENT
ATTACHMENT

12. PUBLIC HEARING

13. CALENDAR REVIEW

14. ADJOURNMENT

"The Board may hold a closed session during the workshop or the meeting to discuss legal, real estate or personnel issues pursuant to R.S.Mo. Section 610.021."

The Board may hold a closed session during the workshop or the meeting to discuss:

- Legal matters, litigation, or privileged communications with attorneys, pursuant to Section §610.021(1), RSMo
- Real estate, pursuant to Sec. 610.021(2), RSMo
- Personnel, pursuant to §610.021(3) / (13); RSMo
- Sealed Bids or proposals, pursuant to Section §610.021 (12), RSMo

The Board may return to the conference room following the regular meeting for additional discussion of items on the agenda of the Board's Workshop that were not completed prior to the regular meeting.

"Any person with disability desiring reasonable accommodation to participate in this meeting may contact the 311 Action Center at 311 or (816) 513-1313 for TTY 513-1889 or by email."



Intra-Departmental Communication

DATE: July 25, 2017
TO: Board of Parks and Recreation Commissioners
FROM: Travis W. Kiefer, P.E., Asst. Dir.- Eng., Planning, & Design Division
SUBJECT: Pre-board Chaumiere Woods Master Plan

Background

Scott Overbay has met with the Chaumiere Neighborhood Association on several occasions to determine the neighborhood's requests for the park and to assist the neighborhood in reaching consensus on the priorities to be presented to PIAC for funding. He will present the Master Plan developed as a result of those meetings. The Master Plan proposes a sequence of phases that will meet the neighborhood's requests and break the projects down into achievable funding goals. The eight phases of the proposed Master Plan construction are as follows:

1. Pond and Wall repair
2. Security Lighting at Street and Parking Lots
3. Deciduous Ornamental Trees and Native Grasses Planting Areas
4. 30' x 30' Picnic Shelter, Tables, Cooking Grills and ADA Drinking Fountain
5. 8' wide Concrete Trail, 50' Pedestrian Bridge, Benches and Signage
6. Trail Pedestrian Lighting
7. Dredge the Lake, Remove the Island and Stabilize the Shore Line
8. Sheet Piling, 10' wide Sidewalk, Railings and Benches



Intra-Departmental Communication

Date: July 25, 2017

To: Board of Parks and Recreation Commissioners

From: Travis W. Kiefer, P.E., Asst. Dir. – Engineering, Planning, & Design Division

Subject: Brush Creek Projects Update– Pre-Board Presentation

Background

Jimmi Lossing (KC Parks), Thomas Kimes (WSD), and others will present an update to the Board on the projects occurring along Brush Creek.

12:30 0'CLOCK P. M.
Tuesday, July 11, 2017
4600 E. 63rd STREET TRAFFICWAY

Board Members present: Shannon Cade, Allen Dillingham, Mary Jane Judy and David Mecklenburg

Board Members absent: Jean Paul Chaurand

Workshop

The Board of Parks and Recreation Commissioners met in Workshop Session

- **1:15p.m.** – Presentation on the Chinese Sculpture Garden -- Richard Allen and Anna Marie Tutera

The International Sculpture Foundation has contacted KC Parks with a proposal to install Chinese sculpture pieces in a Kansas City, MO park. Staff provided an overview of discussions concerning the location selection and preferred schedule expressed by the Foundation. Councilman Scott Wagner was present at the Workshop.

- **1:30p.m.** – Presentation on the Kansas City Touch Tank – Randy Wisthoff

Randy Wisthoff, Kansas City Zoo Director provided an overview of the proposed Touch Tank.

Board Meeting

Commissioner Dillingham called the meeting to order.

Approval of the Minutes:

On a motion by Commissioner Mecklenburg, duly seconded the Board approved the Minutes from the meeting of June 20, 2017. Commissioner Judy abstained.

Acceptance of the T.R.I.M. Grant Reimbursement:

Wendy Sangster, Urban Forester for the Missouri Department of Conservation presented to the Board the reimbursement check in the amount of \$25,000.

Background: In May of 2015, Forestry applied for Tree Resource Improvement and Maintenance Grant of \$25,000 from the Missouri Department of Conservation. An application was written to provide for the development of a Wood Utilization Plan and urban wood recycling of ash logs in the Forestry Operations section.

A late award was made for this grant in January of 2016, with a completion date for the project of May 31, 2017. The Davey Resource Group was contracted for the development of the Wood

Utilization Plan which was delivered in May 2017. An amendment was made to our ash tree removal contract with Custom Tree Care for the separation and delivery of ash logs through a partnership with The Urban Lumber Co. this urban wood was recycled in to lumber.

Resolution #30871 – Agreement with Kansas City Chalk Walk

On a motion by Commissioner Cade, duly seconded the Board approved the Agreement with Kansas City Chalk and Walk Festival and authorized the Director or his designee to execute the agreement on behalf of the Board.

Background: The Kansas City Chalk and Walk Festival, Inc. wishes to enter into a Facility Use with Concession Agreement for the use of Grand Boulevard, between Pershing Street and 26th Street to hold the 10th Annual Kansas City Chalk and Walk Festival on September 9 – 10, 2017. The Parks and Recreation Department will be considered a partner for this event. Through this partnership the Kansas City Chalk Walk Festival, Inc. will provide two professional chalk artists who will perform on the behalf of the Kansas City, Missouri Parks and Recreation Department. The organizers will also schedule chalk art classes this summer at the following summer camp locations: Garrison Community Center, Tony Aguirre Community Center and Brush Creek Community Center.

Kansas City Chalk and Walk Festival will showcase hundreds of professional, student and amateur artists who will create lively and powerful chalk “paintings” on sponsored brick canvas on the streets in the Crown City Area. Visitors to the event will be able to casually stroll through the event and watch the artists as they create their classical and modern paintings. In addition to watching the visual artists, attendees will be able to listen and view local street performers. The Kansas City Chalk and Walk Festival expects a 2 day crowd of 15,000 plus and runs Saturday, September 9 from 11:00 am until 7:00 pm and Sunday, September 10, from 11:00 am to 5:00 pm.

The contractor will be responsible for providing the following items:

1. Listing 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. Trash and recycling plan
7. Plan to restore park turf if damage occurs

Resolution #30872 – Agreement with the Country Club Plaza JV LLC/Macerich Company

On a motion by Commissioner Mecklenburg, duly seconded the Board approved Agreement with the Country Club Plaza JV, LLC/The Macerich Company and authorized the Director or his designee to execute the agreement on behalf of the Board.

Background: The Country Club Plaza JV, LLC/Macerich Company wishes to enter into a Facility Use with Concession Agreement for Ward Parkway, north side of Brush Creek from Pennsylvania to Central Street, to hold their annual Plaza Art Fair on September 22, 23, and 24,

2017. The Parks and Recreation Department will be compensated in the amount of \$2,900.00 for this 3 day event.

Celebrating its 86th year, this annual event will consist of several tents featuring over 240 local and nationally known artists, various food vendors, a kid's art workshop, and 3 stages of entertainment. The Plaza Art Fair has impressively become a top-ranked, nationally known art event and can attract crowds of over 25,000 per day. KCPD and Plaza Security will be on hand to monitor event.

The contractor will be responsible for providing the following items:

1. Listing of items for sale
2. A plan for traffic and parking control
3. A plan for safety and security
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

Resolution #30873 – Amendment #1 with the Kansas City Northern Railroad, Inc.

On a motion by Commissioner Mecklenburg, duly seconded the Board approved the Amendment with the Kansas City Northern Railroad, Inc. and authorized the Director or his designee to execute the amendment on behalf of the Board.

Background: The Kansas City Northern Railroad, Inc (KCNRR) have had an agreement since 2010 to use the railroad and related railroad facilities located in Frank Vaydik Park for the purpose of promoting, maintaining, and operating the miniature railroad, model railroad, and selling of food, beverages, and sundries to the public during the term of this agreement.

On January 12, 2016 the Board approved a new contract with the same terms and conditions that will renew annually until December 31, 2020.

Since that time representatives from KCNRR and the Greater Kansas City Missouri Railroad Club who oversee the model railroad has decided that KCNRR will no longer be responsible for promoting, maintaining and operating the model railroad.

This Amendment #1 will remove the language of the contract that states that KCNRR will be responsible for the model trains. KCNRR will continue to operate, promote and maintain the miniature railroad; all other terms of the original agreement will remain unchanged.

The City agrees to continue to provide fuel, utilities, trash collection services, basic grounds and facility maintenance services and allow use of the railroad building. KCNRR agrees to insurance requirements and Parks and Recreation name and usage guidelines as contained in the agreement.

Resolution #30874 – Agreement with the Greater Kansas City Model Railroad Club Inc.

On a motion by Commissioner Mecklenburg, the Board approved the agreement with the Greater Kansas Model Railroad Club, Inc, and authorized the Director for the Director or his designee to execute the agreement on behalf of the Board.

Background: For many years the Kansas City Northern Miniature Railroad was responsible by contract with the City for the Model Trains. However, the Model Trains are owned and operated by the Greater Kansas City Model Railroad Club, Inc. Both parties have decided that it would be in the best interest if a separate contract is entered into with the Greater Kansas City, Missouri Railroad Club for the model trains. The Kansas City Northern Railroad will continue to operate the miniature railroad.

This agreement with the Greater Kansas City Model Railroad Club, Inc. will allow the Railroad Club to use the Butler Building in Frank Vaydik Park (NW 60th St. and Waukomis Drive) for purposes of promoting, maintaining, and operating a model railroad. Some of the City's responsibilities include: Providing use of the railroad building and parking structure, routine maintenance, trash collection and utility cost. Term of this agreement is for one (1) year and shall automatically renew for 5 (five) one (1) year terms starting on June 20, 2017 and expiring on June 20, 2023, unless terminated.

On some occasions the Railroad Club may request to have a special event and ask for donations, this will need prior approval from the City. Contractor will be responsible for providing the following items, when applicable.

1. Listing of items for sale
2. A plan for traffic and parking control
3. Safety and security plan
4. Marketing plan and copies of other City permits required
5. Certificate of insurance per City requirements
6. Map of event layout
7. Trash and recycling plan
8. A plan to repair any turf or park damages associated with event

Resolution #30875 – Parking Lot Agreement between the Board, Friends of the Zoo and the Starlight Theatre Association

On a motion by Commissioner Cade, duly seconded the Board approved the Parking lot Agreement between Parks Board, FOTZ and the Starlight Theatre Association and authorized the Director or his designee to execute the agreement on behalf of the Board.

Background: The Board of Parks and Recreation Commissioners has under its control various park lands and boulevards belonging to the City, including Swope Park which has an outdoor Theatre and the Zoo. The Parks Board and FOTZ entered into an Agreement that provides that FOTZ will manage the Zoo. Starlight, entered into an Agreement with the City which provides that Starlight will manage the outdoor Theatre. The City owns paved and grass parking location

near the Zoo and Starlight. The Zoo and Starlight shall have access to these parking lots as set forth in the agreement. FOTZ and Starlight will work together to insure a successful sharing of the space and to avoid conflicts in parking needs during their busiest seasons.

Pursuant to this agreement, the City will be responsible for maintaining, repairing and/or improving all Parking Lots. FOTZ will be responsible for the picking up of trash and litter from the shared lots and the Main Lot after each day's use. FOTZ is responsible for the payment of the electricity bill and replacement of bulbs for the lighting of the paved Parking Lots. FOTZ will not be responsible for snow removal. Starlight will be responsible for the picking up of trash and litter from the shared lots and Lot A the night of or morning immediately following a performance or private event. Starlight shall reimburse FOTZ the cost of all electricity used to light the parking lots, as separately metered, for the months of June, July, August, and for evening events.

The term of this Agreement shall commence on the date approved by all parties and shall continue until December 31, 2022 and shall be automatically extended for successive five (5) year periods thereafter, as permitted by the Charter of the City, unless either the Zoo Agreement or the Starlight Agreement are terminated for any reason

Resolution #30876 – Resolution for the Removal of Property at Tracy Art Park located at E. 21st Street & Tracy

On a motion by Commissioner Mecklenburg, duly seconded the Board approved the Resolution and authorized the Director or his designee to furnish a copy of the Official Resolution to the City Council for an Ordinance calling for submission to the voters of Kansas City, at an election to be held in November 2017, a ballot question to remove Tracy Art Park from the park system.

Background: Several meetings have been held between City officials and representatives from the Western Bible College, about land needed by them to support development of their campus. Tracy Art Park is adjacent to land owned by the Western Bible College. The Tracy Art Park is located at E. 21st Street and Tracy Avenue. The parkland was acquired in 1933 and is approximately 2.99 acres in size. This parkland is adjacent to The Paseo right-of-way. The land had served the KC Parks Department as the Tree Service Operation Center, which has since been moved to a different location. Currently the building is being leased to the Stone Lion Puppets. The building has deteriorated over the years and is in need of major repairs if the facility was continued to be leased for puppet theater operations or used for other activities. KC Parks does not need this location for use as a storage yard.

The Board Resolution will ask for approval and recommend that the Council enact an election ordinance that would present to the voters of Kansas City, on the November 2017 Ballot, a question that whether property located generally at E. 21st St. and Tracy Ave. be removed from the Park and Boulevard System of the City of Kansas City Missouri and empowering the City to convey said real property.

RESOLUTION # 30876

WHEREAS the Board of Parks and Recreation Commissioners is authorized and responsible by the provisions of the City Charter for providing lands and other resources for recreational

opportunities and programs for all residents of the City of Kansas City, Missouri ("City"), and is required to approve and recommend that land be removed from the Parks system.

WHEREAS, certain land containing 2.99 acres was obtained by the City in 1933 for park purposes and was named Tracy Art Park; and

WHEREAS, the Tracy Art Park is generally located at E. 21st St. and Tracy Ave.; and

WHEREAS, the area identified as Tracy Art Park which serves no current park programming or future park purpose and a building that has exceeded its life expectancy; and

WHEREAS, the Board has determined that the land and building is not now, nor in the foreseeable future, needed for park purposes the citizens of City or the general public; and

WHEREAS, Section 1004(b) of the City's Charter requires a vote of the people before property is removed from the park system, and would allow the City to dispose of the property as surplus property.

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

That the Board does hereby approve and recommend that the Council enact an election ordinance, in substantial conformance to the copy attached and incorporated herein as Exhibit 1, that would present to the voters of Kansas City a question whether Land containing approximately 2.99 acres described as:

Legal Description:

Tract 1

All that part of Blocks Q and T, FARIS PLACE, a Replat of LOCKRIDGE'S ADDITION, a subdivision in the SW 1/4 of Section 9, Township 49N, Range 33W of the 5th P.M. in Kansas City, Jackson County, Missouri described as follows: Beginning at the Southwest corner of said Block Q; thence North 2°13'23" East, along the West line thereof, 328.00 feet to a point 52.00 feet south of the Northwest corner of said Block Q; thence South 87°29'01" East, along a line parallel with and 52.00 feet south of the North line of said Block Q, and its extension, 535.87 feet to a point on the east line of said Block T, said point being 52.00 feet south of the Northeast corner of Block T; thence South 2°10'08" West, along the East line of said Block T, 323.00 feet to the Northeast corner of a tract of land conveyed by Doc. No. 2006E0074332; thence North 87°29'01" West, along the North line of said tract, 160.65 feet to the Northwest corner thereof; thence South 2°13'23" West, 5.00 feet to a point on the South Line of said Block T; thence North 87°29'01" West, along said line, 375.53 feet to the Point of Beginning, except that part in alleys and roads. Containing 4.02 acres, more or less.

Tract 2

All that part of Blocks P, Q, T and U, LOCKRIDGE'S ADDITION, a subdivision in the SW 1/4 of Section 9, Township 49N, Range 33W of the 5th P.M. in Kansas City, Jackson County, Missouri described as follows: Beginning at a point on the West line the of said Block Q, said

point being 52.00 feet south of the Northwest corner of said Block Q; thence North 2°13'23" East, along said West line and the West line of said Block P, 243.00 feet to the Southwest corner of BERKOWITZ ADDITION, a subdivision; thence South 87°29'01" East, along the South line of said Berkowitz Addition and its extension, 535.64 feet to the Northeast corner of said Block U; thence South 2°10'08" West, along the East line of said Block U and Block T, 243.00 feet to a point 52.00 feet south of the Northeast corner of said Block T; thence North 87°29'01" West, along a line parallel with and 52.00 feet south of the North line of said Block T and Block Q, 535.87 feet to the Point of Beginning, except that part in alleys and roads. Containing 2.99 acres, more or less.

Be removed from the parks, parkway and boulevard system of the City of Kansas City, Missouri, and empowering the City dispose of it as surplus property by action of its City Council.

I, Karmen D. Houston, Secretary to the Board of Parks and Recreation Commissioners, do hereby certify that the above is a true and exact copy of Resolution #_____, adopted by the Board of Parks and Recreation Commissioners on Date, and recorded in the official proceedings of that date.

BOARD OF PARKS AND RECREATION COMMISSIONERS

BY: _____
Karmen D. Houston, Secretary

Resolution #30877 – Resolution for the Removal of Park Property at Locust ROW from E. 23rd to Gillham Road

On a motion by Commissioner Mecklenburg, duly seconded the Board approved the Resolution and authorized the Director or his designee to furnish a copy of the Official Resolution to the City Council for an Ordinance calling for submission to the voters of Kansas City, at a special election to be held on a 2017 Ballot, a question to remove property located generally along the east side of Locust between Gillham Rd to E. 23rd St devoted to park use from the park system; directing the City Clerk to notify the responsible election authorities of the election no later than date; and recognizing this ordinance.

Background: Several meetings have been held between City officials and representatives from the Children Mercy Hospital, about land needed by them to support development of the Hospital Campus. Locust is a KC Park St. and is under the jurisdiction of Parks from Gillham Rd to E. 23rd St. This section of Locust parallels Gillham Rd. and provides a better access to E. 23rd St. There is adequate right of way between Locust and Gillham Rd. to accommodate a slight realignment of Locust. KC Parks can reduce some of the right-of-way area on the east side of Locust between Gillham Rd and E.23rd.

The Board Resolution will ask for approval and recommend that the Council enact an election ordinance that would present to the voters of Kansas City on a 2017 Ballot, a question that whether property located generally along the east side of Locust between Gillham Rd to E. 23rd St be removed from Park and

Boulevard System of the City of Kansas City Missouri and empowering the City to convey said real property.

RESOLUTION #30877

WHEREAS the Board of Parks and Recreation Commissioners is authorized and responsible by the provisions of the City Charter for providing lands and other resources for recreational opportunities and programs for all residents of the City of Kansas City, Missouri ("City"), and is required to approve and recommend that land be removed from the Parks system.

WHEREAS, certain land containing 21,754 SQUARE FEET OR 0.499 ACRES, MORE OR LESS was obtained by the City in 1902 for park purposes and road development and was named Gillham Park; and

WHEREAS, the east side of Locust between Gillham Rd to E. 23rd St be removed from Park and Boulevard System of the City of Kansas City Missouri; and

WHEREAS, the area identified as east side of Locust between Gillham Rd to E. 23rd St be removed from Park and Boulevard System of the City of Kansas City Missouri which has adequate land to serve the existing park purpose; and

WHEREAS, Locust between Gillham Rd and E.23rd St is adjacent to Children's Mercy; and

WHEREAS, the Board has determined that the land along Locust may be reduced, and not needed for park purposes the citizens of City or the general public; and

WHEREAS, Section 1004(b) of the City's Charter requires a vote of the people before property is removed from the park system; and

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

That the Board does hereby approve and recommend that the Council enact an election ordinance, in substantial conformance to the copy attached and incorporated herein as Exhibit 1, that would present to the voters of Kansas City a question whether Land containing the east side of Locust between Gillham Rd to E. 23rd St described as:

Legal Description:

THAT PART OF THE EAST 1/2 OF SECTION 8, TOWNSHIP 49 NORTH, RANGE 33 WEST IN KANSAS CITY, JACKSON COUNTY, MISSOURI BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF THE NORTH LINE OF 23RD STREET AS ESTABLISHED BY ORDINANCE NO. 21826, DATED JANUARY 13, 1903 AND THE EAST LINE OF KANSAS CITY PARK PROPERTY AS ESTABLISHED BY ORDINANCE NO. 9536, DATED AUGUST 9, 1911 AS PART OF GILLHAM ROAD; THENCE SOUTH 3°-38'-29" WEST ALONG SAID EAST LINE, A

DISTANCE OF 75.10 FEET TO A POINT ON THE WEST LINE OF LOT 1, CHILDREN'S MERCY HOSPITAL, A SUBDIVISION IN SAID CITY, COUNTY, AND STATE; THENCE SOUTH 2°-30'-53" WEST CONTINUING ALONG SAID EAST LINE AND ALONG THE WEST LINE OF SAID LOT 1, A DISTANCE OF 326.01 FEET; THENCE NORTH 87°-29'-07" WEST, A DISTANCE OF 46.21 FEET; THENCE ALONG A CURVE TO THE LEFT HAVING AN INITIAL TANGENT BEARING OF NORTH 6°-13'-19" EAST, A RADIUS OF 838.00 FEET, A CENTRAL ANGLE OF 1°-46'-40" AND AN ARC DISTANCE OF 26.00 FEET; THENCE NORTH 4°-26'-39" EAST, A DISTANCE OF 75.79 FEET; THENCE ALONG A CURVE TO THE LEFT TANGENT TO THE LAST DESCRIBED COURSE, HAVING A RADIUS OF 938.00 FEET, A CENTRAL ANGLE OF 1°-00'-15" AND AN ARC DISTANCE OF 16.44 FEET; THENCE NORTH 86°-33'-36" WEST, A DISTANCE OF 10.00 FEET; THENCE ALONG A CURVE TO THE LEFT HAVING AN INITIAL TANGENT BEARING OF NORTH 3°-26'-24" EAST, A RADIUS OF 928.00 FEET, A CENTRAL ANGLE OF 5°-40'-49" AND AN ARC DISTANCE OF 92.00 FEET; THENCE NORTH 2°-14'-24" WEST, A DISTANCE OF 67.41 FEET; THENCE ALONG A CURVE TO THE LEFT TANGENT TO THE LAST DESCRIBED COURSE, HAVING A RADIUS OF 1028.00 FEET, A CENTRAL ANGLE OF 1°-29'-11" AND AN ARC LENGTH OF 26.67 FEET; THENCE NORTH 86°-16'-25" EAST, A DISTANCE OF 7.00 FEET; THENCE ALONG A CURVE TO THE LEFT HAVING AN INITIAL TANGENT BEARING OF NORTH 3°-43'-35" WEST, A RADIUS OF 1035.00 FEET, A CENTRAL ANGLE OF 5°-25'-30" AND AN ARC DISTANCE OF 98.00 FEET; THENCE SOUTH 87°-11'-11" EAST, A DISTANCE OF 72.95 FEET TO THE POINT OF BEGINNING, CONTAINING 21,754 SQUARE FEET OR 0.499 ACRES, MORE OR LESS

Be removed from the parks, parkway and boulevard system of the City of Kansas City, Missouri, and empowering the City to convey the Land to the successful bidder for this section of land.

I, Karmen D. Houston, Secretary to the Board of Parks and Recreation Commissioners, do hereby certify that the above is a true and exact copy of Resolution #_____, adopted by the Board of Parks and Recreation Commissioners on Date, and recorded in the official proceedings of that date.

BOARD OF PARKS AND RECREATION COMMISSIONERS

BY: _____
Karmen D. Houston, Secretary

Resolution #30878 – Release of Funds from the Bronze Restoration Fund

On a motion by Commissioner Judy, duly seconded the Board approved the Director to requests from the Greater Kansas City Community Foundation the disbursement of \$30,000 to the Parks and Recreation Department, from the Bronze Restoration Fund for the Linwood and Paseo Traffic Light.

Background: The Bronze Restoration Fund, hereinafter referred to as the Fund, is held by the Greater Kansas City Community Foundation and is intended to provide support for conservation

and restoration for bronze sculpture and monuments in Kansas City. The Kansas City Parks and Recreation Board of Commissioners is now the oversight committee which can authorize use of the Fund.

A contract for conservation and restoration of the Linwood and Paseo Traffic Light is being established with Metalabs, an affiliate of Zahner. The total amount requested from the Fund is \$30,000.00. This resolution serves as the formal request by the Parks and Recreation Board of Commissioners for a disbursement of money from The Fund.

Resolution #30879 – Amendment #7 with the City of Fountains Foundation - Meyer Circle (Sea Horse Fountain)

On a motion by Commissioner Judy, duly seconded the Board approved Amendment #7 with the City of Fountains Foundation in the amount of \$299,752 and authorized the Director or his to execute the amendment on behalf of the Board.

Background: On December 16, 2014 the Board approved an agreement with the City of Fountains Foundation granting and permitting the foundation to contract for construction, repairs and improvement of the Bloch Fountain. The following Amendments have been approved: Amendment #1, approved on January 6, 2015 for work at J.C. Nichols Fountain; Amendment #2, approved on March 17, 2015 for work at the William Volker Fountain in the amount of \$170,000; Amendment #3 approved on August 18, 2015 for work at Children Fountain in the amount of \$160,000; Amendment #4 approved on February 23, 2016 for work at William Volker Fountain in the amount of \$218,554; Amendment #5 approved on January 24, 2017 for work at The Sea Horse Fountain in the amount of \$287,000 and Amendment #6 approved June 20, 2017 which granted the Foundation a permit to work with the Native Sons and Daughters of Greater Kansas City to design, construct a monument in Ilus W. Davis Park located at E. 11th St. & Oak Sr. and allows the Foundation will work with the Native Sons and Daughters of Greater Kansas City to ensure that the NSDGKC will establish a 25% endowment account, to be deposited into the City of Fountains Foundations account.

On January 24, the Board approved work at the Sea Horse Fountain in the amount of \$287,000. This Amendment #7 in the amount of \$299,752 covers the cost of unforeseen work and adds alternatives. Alternative work includes: Perimeter and LED Lighting, a Vault Hatch and a Repoint Wall work. Funds for this Amendment are available in the Trust Fund Account. Total amount approved for work at the Sea Horse Fountain is an amount not to exceed \$586,752.

All work, will need to be approved by the Board or its designee prior to beginning construction. All other terms of the agreement go unchanged.

Resolution #30880 – Agreement with redT Homes for Property at 1310 Admiral Boulevard

On a motion by Commissioner Judy, duly seconded the Board approved the Agreement with redT Homes for the encroachment of property located at 1310 Admiral Blvd. and authorized the Director or his to execute the agreement on behalf of the Board.

Background: The Board of Parks and Recreation Commissioners is being requested to enter into an encroachment license agreement with the owner of the property located at 1310 Admiral

Blvd, redT Homes, for use of adjacent boulevard right-of-way for construction of two egress windows. This agreement defines both license and maintenance terms for the use of park property adjacent to the subject property. The improvements located on park property include two egress windows to abide by the fire code for the renovated Admiral Apartment Building.

The licensee will be responsible for securing permits, construction, maintenance, and repair of the improvements for the life of the structure. The licensee will be responsible for complying with all the terms set forth in the agreement such as maintaining a certificate of insurance for use of the area, keeping it in a clean and safe condition, and for paying the annual encroachment fee of \$899. Furthermore, the agreement defines the conditions by which modifications and cancellations may occur.

Resolution #30881 – Amendment #4 – Kansas City Urban Youth Academy

On a motion by Commissioner Cade, duly seconded the Board approved Amendment #4 with KCUYA in the amount of \$110,000 and authorized the Director or his to execute the amendment on behalf of the Board.

Background: On February 9, 2016, the Kansas City Board of Parks and Recreation Commissioners approved a Cooperative Agreement with the Kansas City Urban Youth Academy, Inc. (KCUYA) to construct, maintain and operate the Kansas City Major League Baseball Urban Youth Academy in Parade Park located at The Paseo and Truman Road between 15th Street and 17th Terrace.

Phase I construction began in May 2016 and Phase II construction began in January 2017 and will be completed by December 2017. Funding for this project comes from both public and private funds. The City had originally committed \$2,052,000 to the KCUYA for Phase I improvements. Amendments #1 through #3 added scope to the Parade Park and increased the City's funding commitment, through the use of City bonds by \$1,745,978, bringing the City's contribution to contract amount to a total of \$3,797,978.

Proposed Amendment #4 will increase the City's funding commitment, through the use of City bonds, by \$110,000 for additional support elements, in the form of stone cladding, to the structure of the Academy building, bringing the City's contribution to contract amount to a total of \$3,907,978. The goals set by HRD for the construction of the project is 10% MBE and 5% WBE. The goals will be met by the end of construction.

Resolution #30882 – Agreement with North Suburban Youth Football League

On a motion by Commissioner Mecklenburg, duly seconded the Board approved the Agreement with North Suburban Youth Football League for use of assigned football fields for clinics, games, and practices from July 20, 2017 through November 30, 2017 and authorized the Director or his to execute the agreement on behalf of the Board.

Background: The North Suburban Youth Football League (NSYFL), requests the use of fields and related facilities at Englewood Park, Pleasant Valley Road Athletic Complex, Waterwell

Athletic Complex, Frank Vaydik Park, Robert R. Hodge Park, and San Rafael Park. The term of the contract is from July 20th through November 30th for the purpose of conducting football clinics, practices, games, cheerleading, and associated activities during the term of this agreement.

NSYFL agrees to pay a fee of \$10.00 per field for the summer and fall season for an estimated total of \$10,530.00. The City agrees to provide trash collection, provide basic grounds and facility maintenance services; provide lighting where fixtures exist, and allow use of the buildings and other permanent park structures existing in the park. North Suburban Youth Football League agrees to mow and prepare the fields, pick up loose trash and deposit it in the appropriate locations. Licensee will provide participation and spectator data, place the Parks and Recreation logo on printed recruitment and informational brochures; and the opportunity for inclusion of staff at league board meetings.

Resolution #30883 – Gifts and Contributions

On a motion by Commissioner Judy, duly seconded the Board accepted the following gifts and contributions.

- \$1,500 – Donated by QPS Employment Group to be used to help pay for bands at three of the Feast of Fountains.

Director's Report:

- a. Major Construction Report – Travis Kiefer, Manager of the Planning & Design Services Division gave a brief report.
- b. Marketing Report – Heidi Downer, Manager of the Marketing Division gave a brief report.

PUBLIC MEETING – NO ONE APPEARED

Meeting is adjourned.

Jean Paul Chaurand, President
Board of Parks and Recreation Commissioners

Karmen D. Houston, Board Secretary



Intra-Departmental Communication

Date: July 25, 2017

To: Board of Parks and Recreation Commissioners

From: Terrence Williams, Special Projects Manager

**Subject: CONSIDERATION OF A LICENSE FOR FACILITY USE WITH
CONCESSION AGREEMENT WITH THE NEGRO LEAGUES BASEBALL
MUSEUM FOR THE 2017 HEART OF AMERICA HOT DOG FESTIVAL**

Background:

The Negro Leagues Baseball Museum wishes to enter into a Facility Use with Concession Agreement for the use of Paseo Boulevard from 18th Street to Truman Road to hold the 2017 Heart of America Hot Dog Festival on August 12, 2017. The Parks and Recreation Department will be compensated \$5,250.00 for this one day event.

The Heart of America Hot Dog Festival has become an annual family-friendly event hosted by the Negro Leagues Baseball Museum. The festival features music, live entertainment, games, mascots and more. Festival goers will also have access to tour the Negro Leagues Baseball Museum during the event. The Hot Dog Festival hopes to attract over 3,000 participants this year. KCPD will be on hand to provide security for the event.

The contractor will be responsible for providing the following items:

1. Listing of items for sale
2. A plan for traffic and parking control
3. Safety and security plan
4. Marketing plan and copies of other City permits required
5. Certificate of insurance per City requirements
6. Map of event layout
7. Trash and recycling plan
8. A plan to repair any turf or park damages associated with event

Recommendation:

Staff recommends Board approval of the agreement with the Negro Leagues Baseball Museum and request Board authorization for the Director or his designee to execute the agreement on behalf of the Board.



Intra-Departmental Communication

Date: July 25, 2017

To: Board of Parks and Recreation Commissioners

From: Travis W. Kiefer, P.E., Assistant Dir. – Eng., Pln., & Design Division

Subject: Clay County Trails Plan- Board Resolution for Support and Adoption of Plan

Background

The Clay County Economic Development Commission (EDC) formed a Quality of Life Committee with a sub-committee group looking at trails in Clay County. Chaired by Dave Mecklenburg, this task force was formed to address amenities and recreational opportunities for residents of Clay County. This subcommittee has met several times over the past two years with involvement from many of the municipalities in Clay County.

Steve Rhoades, Principal with Vireo, has taken the lead to facilitate discussion and the development of a plan that shows all of the existing and proposed trail alignments in Clay County. The plan has included involvement from Kansas City, Gladstone, Liberty, Excelsior Springs, Smithville and Clay County. The goal of this plan is to facilitate the development of trails by maximizing the use of public land, utilizing existing public funding and actively seeking outside funding from grants and other sources. The plans have been presented to Clay County EDC and the Northland Chamber of Commerce.

The Board of Parks and Recreation Commissioners have reviewed and support the Clay County Trails Plan.

Recommendation

Staff recommends the Board approves the attached Resolution to Support and Adopt the Clay County Trails Plan.

Resolution # _____

WHEREAS, the Kansas City, Missouri Board of Parks and Recreation Commissioners, hereinafter referred to as the Board, desires to protect, enhance, develop, and maintain the Parks, Parkways, and Boulevard System, and

WHEREAS, the Clay County Economic Development Commission (EDC) formed a Quality of Life Committee with a sub-committee group looking at trails in Clay County and to address amenities and recreational opportunities for residents of Clay County, and

WHEREAS, the Quality of Life Committee included the involvement from Kansas City, Gladstone, Liberty, Excelsior Springs, Smithville and Clay County, and

WHEREAS, the Clay County Trail Plan shows all of the existing and proposed trail alignments in Clay County,

WHEREAS, The goal of this plan is to facilitate the development of trails by maximizing the use of public land, utilizing existing public funding and actively seeking outside funding from grants and other sources.

THEREFORE, BE IT RESOLVED BY THE BOARD, that the Board of Parks and Recreation Commissioner have reviewed Clay County Trail Plans.

BE IT FURTHER RESOLVED, that the Board of Parks and Recreation Commissioners Supports and Adopts the Clay County Trails Plan.

BE IT FURTHER RESOLVED, that this Resolution be entered into the official record of minutes and that the Board Secretary be directed to furnish a copy to the Clay County Government.

I, Karmen D. Houston, Secretary to the Board of Parks and Recreation Commissioners, do hereby certify that the above is a true and correct copy of Resolution # _____, approved by the Board on July 25, 2017.

Karmen D. Houston, Secretary



Intra-Departmental Communication

Date: July 25, 2017

To: Board of Parks and Recreation Commissioners

From: Anna Marie Tuter, Executive Director, Kansas City Museum

Subject: Appointment of Chair and Vice Chair for the Kansas City Museum Foundation

Background

The Kansas City Museum Foundation is a 501 (c)(3) nonprofit organization with a mission to develop initiatives, convene leaders, and mobilize resources through inclusive partnerships to support the mission, vision, values, and strategic priorities of the Kansas City Museum.

Per the Articles of Incorporation and the Bylaws of the Kansas City Museum Foundation, the Parks Board appoints the Chair and Vice Chair of the Foundation. Currently, the Chair is Jean-Paul Chaurand and the Vice Chair is Dr. Mary Davidson.

At the July 13, 2017 Kansas City Museum Foundation Board meeting, the Foundation Board approved a recommendation for new appointments as follows: Dr. Mary Davidson as Chair and Kevin Pistilli as Vice Chair.

Recommendation

The Kansas City Museum Foundation Board of Directors recommends Parks Board approval of the appointment of Dr. Mary Davidson as Chair and Kevin Pistilli as Vice Chair of the Kansas City Museum Foundation's Board of Directors.



Intra-Departmental Communication

Date: July 35, 2017

To: Board of Parks and Recreation Commissioners

From: Anna Marie Tuter, Executive Director Kansas City Museum

Subject: Acquisitions Committee recommendation for acceptance of artifact donations to the Kansas City Museum/Union Station Kansas City collection.

Background:

On May 1, 2014 the City of Kansas City, Missouri and Union Station Kansas City entered into an agreement whereby the Kansas City Museum would be operated by the City of Kansas City, Missouri Parks and Recreation; part of this agreement dealt with donations of historical artifacts being determined by a donor as going to either the City or to Union Station, but the whole collection being managed by the staff of the museum.

A six member committee meets 3-4 times a year to go over the proposed acquisitions and make recommendations to keep or reject the offered donations. The committee recently met on July 18, 2017 and deliberated on 21 potential donations.

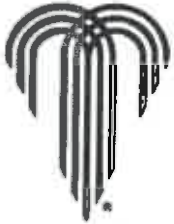
Recommendation:

The Acquisitions Committee of the Kansas City Museum recommends acceptance of historical objects from 19 donors.

Attachments: Proposed Acquisitions Spreadsheet with Recommendations for Acceptance.

From:	Provenance:	Condition:	Staff Recommendation:	Co. Recommends:
Jim Cassna	Volt Meter of WWII use; belonged to father	Good; case is fair	We have 6 in the collection of various types; 1 related to war service	Yes if meter is different from the rest; if not, reject
Frank Seraguso	Child's outfit, drum corps uniform, man's smoking jacket	Good	Yes; we don't have a lot of boy outfits and next to no band uniforms. We do have a couple other men's smoking jackets	Yes to all
John Huffman	Photos of Sweeney Auto School class, Harvey Girls photos	Good to fair	Yes; originals of many of these are in bad condition but donor has included the restored prints	Yes to all
Crugh family	Dresses (2) and family photos	Good	One dress; photos?	Yes to all
Eric Stahl	6 postcards of KC	Good	Yes; images we do not have in the collection	Yes
Willie Escareno	Mex-American Fast Pitch Softball Jersey and tees (2)	Good	Yes; adding to this collecting initiative. Local teams.	Yes
Barb Stoll	Mother's Wedding Dress 1950, 3 dolls and Elsie the Cow stuffed toy, 1 doll of older vintage, doll clothes, Warner Bros. film box	Good to fair	Most--wedding dress, film box, Elsie the cow. No to the dolls.	Yes to dress, film box and stuffed toy
David Krom	Mother's fabric door-to-door sales kits, fabrics and order forms; clothing: Bill Blass 3 piece corduroy suit 1970s, 1950s skirt, 3 gowns worn as drag queen DeDe DeVille, blue suede dress	Good	Yes; we have quite a collection of DeDe's drag clothes. Plus his mom's sales kit is unique	Yes
Estate Sale	Purchase of child's cap, KC memorabilia	Good	Yes; cap is unusual.	Yes
Gene Chavez	Softball cap: KC Amigos	Excellent	Yes; local Max-Arm Fast Pitch softball team	Yes
Diane McClymond	Jos. Mooney, turn of century liquor bottle	Good	Yes; we have many, many bottles. Very few are liquor.	Yes
Connie Capp	EBT woman's jacket and black underskirt	Very Good	Yes; missing the skirt but the jacket is quite wonderful on its own plus the EBT label.	Yes

Jane Bartholomew on behalf of Virginia Furnish	TWA ticket agent scrapbook, TWA memorabilia	Good	Most; adds something original to the TWA collection; a travel scrapbook, memorabilia, travel agent related—not hostess or pilot related	Yes
Diane DeWall	Clothing, mostly women/children's.	Good to fair	Yes, to most.	Staff will take best pieces
Elizabeth Raymond	Milk Bottle Opener from Country Club Dalry	Excellent	Have a few milk bottle openers but none shaped like this one.	Yes
Nancy Lines	Set of 20 storybook dolls, each represent a fairytale heroine or a country or setting. From the Hollywood Doll Co. Most still have their wrist tags. 1941-56	Good	This company was the most prolific doll manuf. company in US—we don't have one from them.	Yes
Alice Vogt	2 Garment District coats, 1970s	Excellent	Longtime employee of the District and previous donor to HGDM.	Yes
Daniel Poindexter	Portraits of great-grandfather and grandfather, who ran the dry goods business from their building at 801 Poindexter (where HGDM is located) Also has portraits of father and mother (or grandmother)	Good	Probably only need the original two.	Yes to two
Jean Svadlenak	GI Joe in original box in Afghanistan; set of electric hair curlers, and portable set of curlers in pouch. Also offered 60's era kids toys, TV, indoor antenna from 80s, video camera in case.	Excellent	Yes to GI Joe in box; yes to one set of curlers (we have one set from the 1940s) and 60s era toys.	Yes to all but port. curlers, antenna, and video camera
Louise Davis	Two dresses: 1920s dress of black voile with rhinestones. Second dress is from the 1940s and all lace with sequinned bolero jacket and matching hat (have photos).	Good	Yes to the 1920s—if all there—and no to the lace dress and hat?	No to both
Kathie Rieder	1951 Flood booklet and card with drawing by Ann L. Carter, KS artist.		No to booklet; wondered about the drawing—Carter is a KS artist with no connection to KC but she is a notable artist.	No to both
Tutera Family	Drink coin for "The Inferno" on Troost; gold colored large coin	Excellent	Have nothing related to this club on Troost	Yes



Parks and Recreation

DATE: July 25, 2017
TO: Mark McHenry, Director
FROM: Roosevelt Lyons, Superintendent of Parks & Recreation
RE: License for Facility Use with Concessions Faith Christian Academy

BACKGROUND:

The Fellowship Christian Academy requests the use of the Kansas City North Community Center for basketball and volleyball practices and games. Faith Christian Academy may not subcontract out concession rights and tournaments under this Agreement without prior approval of the Department. Term of use agreement: August 1, 2017 through March 30, 2017. Day(s) of use per week during term: Monday – Friday, 3:30pm-9:00p PM at the above listed Community Center. Parks and Recreation will provide basic grounds maintenance services, trash removal as needed.

FCA agrees to pay the City \$35/hour for non-peak time and \$50/hour for peak time. Additional FCA agrees to pay the City twenty (20) percent of the net revenues from concessions. Total Revenue: Approximately \$15,500/year.

RECOMMENDATION:

Staff recommends Board approval of the agreement with Faith Christian Academy for use of Kansas City North Community Center from August 1, 2017 through March 30, 2017 and requests Board authorization for the Director or his designee to execute the agreement on behalf of the Board.



Parks and Recreation

DATE: July 25, 2017

TO: Board of Parks and Recreation Commissioners

FROM: Roosevelt Lyons, Superintendent of Parks & Recreation

RE: Kansas City Barbecue Bonspiel Curling event at Line Creek Community Center

BACKGROUND:

Line Creek Community Center has been the home of the Kansas City Curling Club for the past seven seasons. Curling is a game in which two teams of four players each slide curling stones over a stretch of ice toward a target circle. Kansas City Curling Club rents ice time at Line Creek Community Center on Saturdays and Sundays during the winter, and rents ice time on Saturdays during the summer.

The Kansas City Curling Club has approximately 80 members from across the greater Kansas City area. This year, they completed a 20 week winter session, held an open house, are about to conclude their informal summer curling league, and they are planning a season ending bonspiel (a competition between other curling clubs). Bonspiels are held annually across the country and are very popular in Europe. This will be the fifth annual bonspiel at Line Creek Community Center, and it will attract over 30 teams and bring 100+ competitors and many visitors to the Center.

This bonspiel will be held on August 4, 5 and 6, 2017. It will start on Friday afternoon at 12:00 P.M., run all day and night on Saturday (8:00 A.M. – 12:00 A.M.), and all morning on Sunday (9:00 A.M. – 2:00 P.M.). They are expected to rent nearly 30 hours of ice time over this three day period @ \$235.00 per hour. Parks and Recreation department expects to make approximately \$7,240.00 in revenue. During this bonspiel the Kansas City Curling Club is seeking a Facility Use Agreement with permission to have a caterer, with a liquor license, dispense beer and serve food. There will be no cash sales.

RECOMMENDATION:

Staff recommends Board approval of the Agreement with the Kansas City Curling Club for use of Line Creek Community Center from August 4, 2017, through August 6, 2017 and request Board authorization for the Director or his designee to execute the agreement on behalf of the Board.



Intra-Departmental Communication

DATE: July 25, 2017

TO: Board of Parks and Recreation Commissioners

FROM: Travis W. Kiefer, P.E., Asst. Dir. – Engineering, Planning, & Design Division

SUBJECT: Brush Creek and Blue River Confluence Trail with HDR Engineering Inc. - Amendment #7

Background

On April 17, 2012 the Board approved an agreement with HDR Engineering Inc., in the amount of \$95,089.00, for the Brush Creek and Blue River Confluence Trail alignment. The notice to proceed was issued on May 3, 2012. The scope of services included: survey, geotechnical data collection, railroad negotiation and preparing preliminary plan documents for the Brush Creek and Blue River Confluence Trail. The alignment follows along the north side of Brush Creek from Elmwood Avenue, spanning across the Brush Creek, and connecting to the existing trail across the Colorado Street Bridge over the Blue River.

The Board approved amendments #1 through # 6 for additional scope, in the amount of \$69,874.30 bringing the contract total to \$164,963.30. It extended the contract date to July 1, 2017.

Amendment #7 and final, in the amount of \$5,788.00, will bring the new agreement total to \$170,751.30 and extends the contract date to June 1, 2018. The additional scope and time are needed for construction administration during the duration of construction.

Funds are available in the Brush Creek-Blue River Trail account 3090-708509 for project 70121305. Goals were submitted and approved by HRD for this project at 29% DBE. The DBE goals will remain the same and have to be met by the end of the project.

Recommendation

Staff recommends Board approval of Amendment #7 with HDR Engineering Inc., in the amount of \$5,788.00, extending the contract date to June 1, 2018, and requests Board authorization for the Director or his designee to execute the amendment on behalf of the Board.



Intra-Departmental Communication

Date: July 25, 2017
To: Board of Parks and Recreation Commissioners
From: Travis W. Kiefer, P.E., Assistant Dir. – Eng., Pln., & Design Division
Subject: 2017 Citywide Playgrounds – Change Order #1

Background

On March 28, 2017, the Board approved a construction contract with D & D Custom Construction in the amount of \$158,840.00 for the 2017 Citywide Playgrounds project. This project included new play equipment, safety surfacing and a concrete walking trail at Iser Park and concrete work at Tiffany Hills Park.

Proposed Change Order #1 in the amount of \$112,700.00, is for additional play equipment, benches and picnic tables at Iser Park for \$84,450.00 and repairs to the shelter at The Grove Park for \$28,250.00. Change Order #1 will bring the total contract price to \$286,580.00, and extend the final completion date to November 9, 2017.

The HRD goals for this project are 7% MBE and 7% WBE. D & D Custom Construction has proposed goals of 7% MBE and 7% WBE, which has been reviewed and approved by HRD, and will have to be met by the end of the project.

Funds for the 2017 Citywide Playgrounds project are available in accounts 3090-708609-70174920 for Iser Park and 2030-707704-611060-70175515 for The Grove Park.

Recommendation

Staff recommends Board approval of Change Order #1 with D & D Custom Construction, in the amount of \$112,700.00, extending the final completion date to November 9, 2017, and requests authorization for the Director or his designee to execute the contract on behalf of the Board.



Intra-Departmental Communication

Date: July 25, 2017

To: Board of Parks and Recreation Commissioners

From: Travis W. Kiefer, P.E., Asst. Dir. - Eng., Pln., & Design Division

Subject: Trailside Center Parking Lot Expansion, Change Order #3

Background

On November 8, 2016 the Board approved the Trailside Center Parking Lot Expansion Project in the amount of \$347,046.20. The project is located across the street from the Trailside Center and is intended to serve as ancillary parking with 31 additional parking spaces for the facility and as a trail head for the nearby Indian Creek Trail. The work to be done includes demolition of the existing asphalt and concrete parking lot and installation of a concrete and asphalt parking facility with lighting and landscaping.

Change Orders #1 and #2 added scope in the amount of \$53,131.70 to increase the contract total to \$400,177.90, and extended the completion date to August 4, 2017.

Proposed Change Order #3 is a time extension to add 60 additional days to the contract to allow for the landscaping to be installed during the fall planting season. This will extend the final completion date to October 3, 2017.

Mega Industries Corporation's utilization goals of 15% MBE and 10% WBE as submitted & approved by HRD will be met by the end of the project.

Recommendation

Staff recommends Board approval of Change Order #3 with Mega Industries, for a time extension to October 3, 2017, and requests authorization for the Director or his designee to execute the contract on behalf of the Board.



DATE: July 25, 2017
TO: Board of Parks and Recreation Commissioners
FROM: Travis W. Kiefer, Assistant Dir. Eng., Park Planning and Design Services Div.
SUBJECT: FY18 Capital Improvement Updates

Project Name	Project	Project Mgr	% Complete	Status
Bannister Park	70164923	Allen	5%	Project bid and awarding contract to Gunter Construction
Blue River Greenway Tri-Swope	70161307	Allen	0%	Grant Match. Executing an agreement with TranSystems for the design
Blue River Trolley Trail Connector Trail	70121306	Allen	60%	Grant Match. Radmacher Excavation is the contractor and they have been working on the center pier and abutment for the bridge. Segment 1 of the bridge was set the week of June 30th. SK Desing working on construction drawings for Phase II
Brush Creek-Blue River Trail	70121305	Allen	25%	Project bid and working on additional funding . Gunter low bid.
Brush Creek-Blue River Trail	70121305	Allen	25%	Project bid and working on additional funding .Gunter low bid.
Brush Creek-Blue River Trail	70121305	Allen	25%	Project bid and working on additional funding .Gunter low bid.
Brush Creek-Blue River Trail	70121305	Allen	25%	Project bid and working on additional funding .Gunter low bid.
Brush Creek-Blue River Trail	G70121305	Allen	25%	Project bid and working on additional funding .Gunter low bid.
Central Park	70174907	Allen	5%	Kansas City Public School managing the contract for construction of football field. Agreement between KCPS and KC Parks executed.
Englewood Rd. to Vivion Rd. Trail Connection	70141304	Allen	25%	Phase I bid and was awarded to Blue Moon Hauling.
Englewood Rd. to Vivion Rd. Trail Connection	70141304	Allen	0%	Same project different funding source
Indian Creek Trail Improvement	70181904	Allen	0%	
James A. Reed Park	70164924	Allen	5%	Project bid and awarding contract to Gunter Construction
Minor Park to Martha Truman Road	70181903	Allen	0%	
Swope Park Blue River Connector	G70161307	Allen	0%	Grant Account
Vivion Trail Connection	70151301	Allen	5%	Phase I bid and was awarded to Blue Moon Hauling.
Waterworks Park	70164909	Allen	100%	Gunter Construction is working at the site and the have placed gravel base for all of the trail and have poured 35% percent of the trail.
White Oak Park	70174919	Allen	5%	Finishing up construction documents
Multiple Streets Tree Trimming	70189904	Anyanike		
60th Terrace and Huntington	70188901	Cline	0%	
63rd Street and State Line Road	70188902	Cline	0%	



DATE: July 25, 2017
TO: Board of Parks and Recreation Commissioners
FROM: Travis W. Kiefer, Assistant Dir. Eng., Park Planning and Design Services Div.
SUBJECT: FY18 Capital Improvement Updates

Project Name	Project	Project Mgr	% Complete	Status
Budd Park or Indian Mound Park	70174914	Cline	10%	Artifacts have been viewed and photographed. Preliminary designs are in progress but working on arranging a meeting with neighborhood reps to get their feelings on how stone should be used.
Cancer Survivor's Park	70400032	Cline	0%	Working on getting a quote for installing swing set equipment. If quote is a good price then the swing set will be installed through purchase orders but if not, the project will go out to bid as an alternate on 2/15/17.
Cleveland Park Improvements	70164907	Cline	50%	Phs. 2 construction is underway; demolition is 95% complete, grading is complete, and new walks are being constructed. Construction is expected to be complete before summer.
Columbus Park - Phase II	70134908	Cline	30%	Consultants are developing the additional concepts which will reduce the amount of water volume in the fountain. After the initial concepts are submitted, we will choose/develop one to move into the construction phase.
Delbert Half Circle Fountain Repairs	70168805	Cline	80%	New perennials and ornamental grasses were planted in Sept. First of the new trees have been planted, and remainder will come in spring 2017.
Firefighter's Memorial Fountain Improvements	70128801	Cline	90%	Construction completed on Phase I. Master plan is in design. Master plan is drafted and awaiting approval from neighborhood reps.
Former McCoy Elementary School Site Green Space Indian Creek and Blue River Trails	70161301 70181701	Cline Cline	75% 0%	We have a proposal from Zahner and we are pursuing the additional funds necessary for them to proceed with the work.
Linwood and Paseo Traffic Sign	70152201	Cline	3%	Construction documents are complete and construction has started. We are solidifying the final numbers for construction. The sub trades will be on site next week (6/19-6/23) to start removal of the plumbing.
Meyer Circle Seahorse Fountain	70178801	Cline	33%	same as above
Meyer Circle Seahorse Fountain	70178801	Cline	100%	
Northland Fountain	70168801	Cline	100%	
Pioneer Park	70158802	Cline	100%	Remaining PO amt will be liquidated back into the capital acct



DATE: July 25, 2017
 TO: Board of Parks and Recreation Commissioners
 FROM: Travis W. Kiefer, Assistant Dir. Eng., Park Planning and Design Services Div.
 SUBJECT: FY18 Capital Improvement Updates

Project Name	Project	Project Mgr	% Complete	Status
Police Memorial Fountain	70188801	Cline	0%	Pass through for neighborhood to replace marker. Agreement is being worked on by Patt for neighborhood to complete project themselves, after design is approved.
South Plaza Neighborhood Park	70152901	Cline	45%	Consultant agreement has been amended and they are proceeding with construction documents for a long term solution to the problems found in their investigation report.
Spirit of Freedom Fountain	70168803	Cline	60%	same as above
Spirit of Freedom Fountain	70168803	Cline	20%	Study is complete. Recommendation from the consultants is an entire rebuild. There is structural support work that needs to be completed within the next three months.
Sycamore Park	70184913	Cline	0%	Consultants agreed to donate additional services to assist with further repairs. Staff has been communicating with them to start the process.
The Paseo Pergola	70165501	Cline	100%	Remaining PO amt will be liquidated back into the capital acct
Volker Fountain Renovation	70158803	Cline	1%	
William Bland Memorial	70158804	Cline	100%	
City Wide Fountain / Monument Maintenance	70400135	DMCom		
Community Center Maintenance	70400135	DMCom		
Park Facility Improvements	70400135	DMCom		
Park Maintenance	70400135	DMCom		
Swimming Pool Maintenance	70400135	DMCom		
Trail Maintenance	70400135	DMCom		
4510 Linwood Improvements	70179910	Flad	0%	Met with Terri Barnes, DuBois Learning Center President, on 6/30 to discuss desired improvements. This project is being transferred to Public Works.
9th & Van Brunt Playground	70144918	Flad	0%	Central District is planning to install this playground in Fall 2017.



DATE: July 25, 2017
TO: Board of Parks and Recreation Commissioners
FROM: Travis W. Kiefer, Assistant Dir. Eng., Park Planning and Design Services Div.
SUBJECT: FY18 Capital Improvement Updates

Project Name	Project	Project Mgr	% Complete	Status
Arbor Villa Park	70174921	Flad	20%	Due to unforeseen circumstances, two of the stone columns failed on 5/10. The scope of the project was expanded to include rebuilding eight stone columns, three stone seat walls and new footings. The footings were installed before suspending work to allow for the junior pool to open on 6/7. The contractor will resume work on 8/7.
Broadway from 39th St to Westport Rd	70142203	Flad	30%	Gould Evans is preparing construction documents. Base bid plans will be advertised in Summer 2017. Need additional funding to complete entire streetscape.
Broadway Streetscape	70172301	Flad	0%	Same project different funding source
Buckeye Greenway - Phase II Stabilization	70154903	Flad	100%	Project complete.
Buckeye Greenway Pedestrian Bridge	70164903	Flad	100%	Project complete.
Gillham Park	70165504	Flad	25%	Landworks Studio has completed construction documents for the sprayground. Need additional funding for construction.
Iser Park	70174920	Flad	50%	Contractor has poured the concrete trail segment and installed new site furnishings. Part of the 2017 Citywide Playgrounds package.
KCUYA - Parade Park Improvements	70174926	Flad	60%	Fields 1, 2 & 3 are substantially complete. Construction has begun on the Pre-engineered metal building and the second phase of the parking lot reconfiguration. The tennis courts at Manual Tech School, fine grading and seeding remain to be completed. Bi-weekly construction progress meetings are being held at the JE Dunn trailer. Next Executive OAC meeting is 8/21
Longfellow Park	70181902	Flad	5%	Met with residents of the Longfellow neighborhood on 6/26 to discuss the proposed improvements to Longfellow Park. Broski Fence will install a decorative metal fence around the community garden in July 2017.
Migliazzo Park Lake Improvements	70154922	Flad	100%	Project complete
Penguin Park	70184101	Flad	5%	Met with representatives from Sherwood Estates on 5/25 to discuss improvements and priorities for the playground. Working on a concept and cost estimates



DATE: July 25, 2017
 TO: Board of Parks and Recreation Commissioners
 FROM: Travis W. Kiefer, Assistant Dir. Eng., Park Planning and Design Services Div.
 SUBJECT: FY18 Capital Improvement Updates

Project Name	Project	Project Mgr	% Complete	Status
Roanoke Park	70144922	Flad	100%	Project complete.
Roanoke Park	70184907	Flad	0%	Preliminary planning in progress. Will advertise for an electrical designer in Fall 2017.
Tiffany Hills Park Accessibility Playground	70174922	Flad	100%	Project complete.
Tiffany Hills Park Accessibility Playground	70174922	Flad	100%	Project complete.
Winnwood Park	70174903	Flad	10%	Preliminary planning in progress. Will meet with the Winnwood Sunnybrook neighborhood on 8/8 to gather feedback on design concept. Anticipate construction beginning Fall 2017.
Barry Road (between N Utica Rd & N Amity Ave)	70189901	Hannon		
Southeast Community Center Cabling	70175934	Huerter		
Swope Park Cameras & Cabling	70184916	Huerter		
Ashland Park	70184904	Lawler	0%	
Building Abatement and Repair	70400125	Lawler		
Cooley Park Master Plan	70173301	Lawler	80%	Consultant is finalizing Masterplan
Garrison Community Center - Gym/Tornado Safe Room	70145501	Lawler	0%	Grant Match
Garrison Community Center Improvements	70145501	Lawler	100%	Security Cameras and Additional repairs and environmental cleanup
Garrison Community Center Renovation/Addition	70145501	Lawler	0%	
Gregg/Klice Community Center HotTub Repairs	70175517	Lawler	0%	Contract executed with Brown & Root. Design in process.
Grove Park Pool Upgrades	70175503	Lawler	95%	Evaluating the repairing of the sprayground.
KC North Community Center Area Master Plan	70154905	Lawler	100%	Master Plan approved by Park Board
KC North Community Center Master Plan - Phase I	70183301	Lawler	0%	
Lakeside Nature Center Repairs	70175504	Lawler	20%	JR Roofing under contract. Roofing replacement is 100% complete. Window measurements completed.
Lakeside Nature Center Repairs	70175504	Lawler	20%	
Liberty Park Phase I	70174909	Lawler	5%	Requisition issued to Romtec to furnish and install shelter.
Montgall Park	70184902	Lawler	0%	Two public meetings have been held. Police Dept. has confirmed the viability of cameras
Park Admin Bldg HVAC Renovations(Design Bld)	70165505	Lawler	95%	Contractor in closeout. Change Order needed to extend time.



DATE: July 25, 2017
 TO: Board of Parks and Recreation Commissioners
 FROM: Travis W. Kiefer, Assistant Dir. Eng., Park Planning and Design Services Div.
 SUBJECT: FY18 Capital Improvement Updates

Project Name	Project	Project Mgr	% Complete	Status
Park Admin Bldg HVAC Renovations(Design Bid)	70165505	Lawler	0%	Same project different funding source
Prospect Plaza Park	70163301	Lawler	0%	Developing public survey.
Red Bridge Road & Holmes Road	70152202	Lawler	0%	
Red Bridge Shopping Center	70179908	Lawler	0%	Project is on hold till development plans are finalized.
Red Bridge west of Holmes Road	70172201	Lawler	0%	Consultant agreement executed.
Sheila Kemper Dietrich Park	70174912	Lawler	5%	Longfellow Neighborhood approved shelter design. Construction documents almost completed and bid in August
Shoal Creek Living Museum	70175502	Lawler	90%	Log Replacement in process. Amendment needed for additional log replacement.
Shoal Creek Living Museum Restroom & Roof Imprv	70175801	Lawler	99%	Funding remaining to do more roofing.
Shoal Creek Police Academy (Memorial)	70178901	Lawler	0%	
Tower Park	70184914	Lawler	0%	
Vivion Road Aquatics	70175501	Lawler	0%	Survey in process. Consultant agreement in process.
Vivion Road Aquatics - YMCA Outside Pool	70175501	Lawler	0%	
Waldo Tower Restoration Design	70104916	Lawler	100%	FY16 Additional funding for same project
9th & Van Brunt	70184903	Lossing	0%	
Case Park	70184103	Lossing	0%	Conducted design charette with downtown design professionals. Not enough money to build a playground.
District 2 Security Enhancements	70172901	Lossing	0%	
Dog Park Access Control	70172901	Lossing	0%	
Francois Chouteau/Native American Fountain	70168804	Lossing	95%	Project Complete
Hidden Valley Park	70164901	Lossing	50%	Second public meeting was held on Thursday, May 18th. The draft master plan was presented and a priority exercise was conducted.
Just Off Broadway Theater - PVP	70184909	Lossing	5%	Accepting proposals for upgrading of the sound equipment for the theatre.
Liberty Memorial Improvements	70160003	Lossing	80%	Star Signs has installed all of the bases for the signs. The destination signs are installed. The wayfinding signage is being installed.
Lykins Park Master Plan - Phase I	70183201	Lossing	0%	



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Mill Creek Equipment	70174928	Lossing	0%	
Penn Valley Park	70154913	Lossing	0%	
Penn Valley Park - Hiker Triangle Park	70184908	Lossing	0%	
Tiffany Hills Restroom Facility	70184102	Lossing	0%	
Triangle Park Improvements	70162202	Lossing	10%	In design
Trolley Track Trail - 65th St to Meyer Blvd	70161304	Lossing	5%	Advertise early April. SLBE
Washington Square Park	70144906	Lossing	90%	In Design. Working with Development Team with the next steps.
Washington Square Park	70144906	Lossing	5%	In Design. Working with Development Team with the next steps.
Watts Mill at Indian Creek	70184912	Lossing	0%	
Starlight Theatre Maintenance	70165933	McHenry		
Black Archives Mid America Roof Repair	70170008	McNamara		
Line Creek Community Center Pool	70175511	McNamara		
Swope Interpretive Center Roof Repair	70175513	McNamara		
117th Terrace & Oak Street (Santa Fe Trail)	70181303	Overbay	5%	In Design for Fall 2017 bid opening
Briardcliff Greenway Nature Trail	70181901	Overbay	5%	In Design. Survey contract planned.
Budd Park Pool	70185508	Overbay	5%	Submitted to HRD for goals.
Cliff Drive Recreational Improvement	G70122919	Overbay	55%	Construction has begun. Base Bid 37% complete. Alternate 1 - 47% complete. Alternate 2 - 72% complete.
Cliff Drive/Spirit of KC Scenic Byways	G70141301	Overbay	55%	Construction has begun. Base Bid 37% complete. Alternate 1 - 47% complete. Alternate 2 - 72% complete.
Cliff Drive/Spirit of KC, Mulberry Connector-Trail II	70141301	Overbay	100%	Construction has begun. Base Bid 37% complete. Alternate 1 - 47% complete. Alternate 2 - 72% complete.
Concourse Park Playground Phase II	70171302	Overbay	5%	Project is Complete.
Hibbs Park	70144908	Overbay	5%	Signage in design
Highland View Park Trail	70121301	Overbay	100%	In litigation
Jarboe Park Pool	70185503	Overbay	92%	Submitted to HRD for goals.
Kessler Park	70154909	Overbay	92%	Trash receptacles being ordered.



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Project Name	Project	Project Mgr	% Complete	Status
Lakewood Greenway	70071327	Overbay	50%	Lake is complete. Ballfield grading and trail construction remain. Project is 92% complete.
Lakewood Greenway Study	70071327	Overbay	50%	Lake is complete. Ballfield grading and trail construction remain. Project is 92% complete.
Lakewood Greenway Trail	70161306	Overbay	50%	Trail design 100% complete. Plans submitted to MoDOT for PS&E review. Working on 2nd submittal.
Lakewood Greenway Trail	G70161306	Overbay	50%	Trail design 100% complete. Plans submitted to MoDOT for PS&E review. Working on 2nd submittal.
Longview Tract West Entrance Drive & Parking Lot	70150007	Overbay	100%	West entrance drive 100% complete and closed out. FY17 PIAC Sweep
Arieta Park Connecting Trail	70164922	Riffle	5%	Working with Marlborough Coalition to gather public input.
Arietta Park	70184910	Riffle	5%	Working with Marlborough Coalition to gather public input.
Hodge Park Athletic Fields	70174902	Riffle	50%	In Design
Hodge Park Athletic Fields	70174902	Riffle	50%	TIF Account - In Design
Ivanhoe Park	70174911	Riffle	10%	In Design-Repurposing memo for partial funding of Oak Park basketball shoot around court improvements
Ivanhoe Park Parking/Walkway	70181302	Riffle	10%	In Design
Little Blue Trace Trail South Bridge	70161305	Riffle	95%	Under Construction
Little Blue Trace Trail South Bridge	70161305	Riffle	95%	See above
Little Blue Trace Trail South Bridge	G70161305	Riffle	95%	Grant Account. See Above
Little Blue Valley Park Ballfields	70164911	Riffle	5%	Fund raising continuing with Cal Ripkin Foundation. Master Plan update meetings underway. Master Plan Update Public Meeting #1 set for Aug.
Observation Park	70181304	Riffle	25%	In Design
Observation Park - Retaining Wall	70114921	Riffle	25%	In design
Platte Purchase Park	70174905	Riffle	5%	Water line design RFPs under review
Southmoreland Park Phase I	70184915	Riffle	0%	
Swope Park Basketball Court	70164919	Riffle	100%	Complete



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Project Name	Project	Project Mgr	% Complete	Status
Swope Park Loop Trail Conceptual Plan/ Study	70171303	Riffle	75%	Draft written. In design. Coordinating with Starlight ADA improvements
Tiffany Hills Bleacher Shade Project	70164904	Riffle	100%	Installed and project complete
Trailside Center Parking Lot Expansion	70169902	Riffle	90%	Under Construction
Trailside Center Parking Lot Expansion	70169902	Riffle	90%	See above
18th & Kansas Avenue	70189902	Riffle/Hannon		
BRW Drive Maintenance	70400135	Rynard		
Emerald Ash Borer	70EASHBORE	Rynard		
Emerald Ash Borer	70EASHBORE	Rynard		
Museum Capital Maintenance	70400135	Rynard		
Streetscape Maintenance	70400135	Rynard		
Tree Trimming	70400135	Rynard		
Trolley Track Trail Trees	70159902	Rynard		
West 39th Street (Trees)	70179904	Rynard		
Wornall Homestead Tree Planting	70179905	Rynard		
Golf Course Improvements	70400135	Schroeder		
KC Museum - Renovation of Interior	70155505	Tutera		Design profession has completed a conditions assessment for the exterior of all the buildings on site. Design professional is developing schematic designs for the expansion of the museum.
KC Museum Corinthian Hall Restoration/Renovation	70155505	Tutera		
Briarcliff Parkway Design	70162201	Wang	20%	Survey complete
Chouteau Embankment Repair	70179901	Wang	15%	Topsoils being transported to the site
Chouteau Embankment Repair	70179901	Wang	15%	Topsoils being transported to the site
Cleaver II Boulevard & Paseo	70152301	Wang	100%	
Dunbar Park	70184906	Wang	5%	Completed site inspection
Grand Blvd Viaduct Sidewalk Repair	70162203	Wang	100%	Construction is complete.
Henry Wollman Bloch Fountain Repairs	70138803	Wang	95%	Construction is complete.
I-35 and Chouteau Parkway Trail	70171305	Wang	50%	Design is 50% complete
Independence & Benton Intersection Imprv	G70142206	Wang	95%	Construction is substantially complete. Working on final CO.



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Project Name	Project	Project Mgr	% Complete	Status
Independence Ave Corridor (Indep & Benton Inter)	70142206	Wang	95%	Construction is substantially complete. Working on final CO.
Kansas City Northern Railroad	70184901	Wang	10%	Continuing track relocation design
Maple Woods Parkway (96th to 108th)	70172340	Wang	10%	Design will begin in Feb 2017. Construction is scheduled to begin in October 2019. Project is programmed with \$6M Federal STP Grant
Maple Woods Parkway (96th to 108th)	70172340	Wang	10%	Design will begin in Feb 2017. Construction is scheduled to begin in October 2019. Project is programmed with \$6M Federal STP Grant
Maple Woods Parkway PHII	70082340	Wang	0%	Design will begin in Feb 2017. Construction is scheduled to begin in October 2019. Project is programmed with \$6M Federal STP Grant
Meyer Boulevard - Troost to Ward Pkwy	70182902	Wang	5%	RFP to go out in August
Paseo and Independence Avenue Streetscape	70142204	Wang	40%	Design will begin in March 2017. Construction is scheduled to begin in October 2019. Project is programmed with \$5M Federal STP Grant
Paseo and Independence Avenue Streetscape	70142204	Wang	40%	Design will begin in March 2017. Construction is scheduled to begin in October 2019. Project is programmed with \$5M Federal STP Grant
Red Bridge Rd Holmes-Wornall	70172205	Wang	10%	Selected design professional
Searcy Creek Trail	70131304	Wang	50%	Second public meeting was held on Thursday, May 18th. The draft master plan was presented and a priority exercise was conducted.
Shoak Creek Pkwy, N Brighton-Woodland Ave	70172358	Wang	15%	Continuing engineering study
Shoal Creek Pkwy NE96th-N Brighton-NE100th	70102358	Wang	70%	Design consultant working finalized alignment from NE Brighton to NE 108th Street. Working on construction drawings between I-435 and NE Brighton.
Shoal Creek Pkwy-NE 100th to I-435			75%	Design consultant working finalized alignment from NE Brighton to NE 108th Street. Working on construction drawings between I-435 and NE Brighton.
Swope Park Pool Repairs	70092258	Wang	100%	Construction is complete
Swope Park Pool Repairs	70155504	Wang	100%	Construction is complete
63rd St Sdwls Jackson-Manchester(Soccer Village)	70132202	Warren	100%	Construction completed
8715 Holmes Road	70159904	Warren	100%	Construction completed
Benton Boulevard and 31st Street	70182901	Warren	0%	



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Blue Valley Park	70174910	Warren	45%	Mark-One has installed the ball field lighting, grading and field goal are on hold.
Bruce R. Watkins Cultural Heritage Center	70185502	Warren	0%	In Design (Funding Pending; Budget is working on having the \$ transferred from General Services)
Bruce R. Watkins Cultural Heritage Center-Parking	70152302	Warren	99%	Construction complete, still waiting on some signage
Brush Creek Community Center Pool	70185501	Warren	0%	In Design
BRW Drive-Mamie Hughes Bridge	70179909	Warren	55%	Painting of upper structure complete, bridge gritter will start 5-2017
Case Park Stair & Wall Repair	70174927	Warren	0%	Project has been awarded working to schedule a start date.
Cleaver Blvd-Main and Oak	70112205	Warren	100%	Project complete
Longview Park Security Cameras	70170007	Warren	99%	ETI has completed installing the equipment, programming under way to complete project.
Minor Park Clubhouse Path	70171306	Warren	0%	Project has been awarded working to schedule a start date.
Municipal Service Ctr West	70400135	Warren	100%	Use balance to replace playground pieces
P&R Admin Bldg Lift Replacement	70175514	Warren	0%	Project has been awarded working to schedule a start date.
Park Roads and Parking Lots	70400135	Warren	0%	
Penguin Park Playground	70114901	Warren	99%	Currently using balance to replace playground pieces
Penn Valley Park Shelter Roof Repairs	70174923	Warren	100%	Project complete
Ruskin High School	70189903	Warren	0%	In Design
Seven Oaks Park	70184905	Warren	0%	In Design
Seven Oaks Park Security Cameras	70164921	Warren	100%	Contractor has completed installing the camera system and programming
Stone Wall/Masonry Repairs	70400120	Warren	0%	
Tiffany Springs Pool Improvements	70184917	Warren	0%	
Town Fork Creek Backstops	70164926	Warren	100%	The baseball backstop complete.
Town Fork Creek Shelter	70164927	Warren	100%	The new shelter is now installed
Troost Lake Restoration Improvements	70174908	Warren	5%	This project is going out for rebid, due to contractor not able to provide bond.
Union Cemetery	70179903	Warren	0%	Project complete once all the bollards are installed



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Project Name	Project	Project Mgr	% Complete	Status
3 Seeders/1 Ball Drag D1	70180901	Cummings		
Admin Dopson-Chairs	70170009	Morrison		
Admin Dopson-Chairs	70170009	Morrison		
Grove Pool Repair	70175515			
Talking is Teaching D1	70174929	Lyons		
Talking is Teaching D1	70174929	Lyons		
Talking is Teaching D4	70174930	Lyons		
Tiffany Hills Park	70184918			



Intra-Departmental Communication

Date: July 25, 2017

To: Board of Parks and Recreation Commissioners

From: Heidi Downer, *Marketing & Events*

Subject: Marketing Report

Weekly Report: Native Plant Gardens in Loose Park, KC Train Day

Upcoming Events

July 23, 4-8 p.m.: The Big Picnic, Theis Park

July 29, 9 a.m.: Romanelli West Sculpture Maintenance Class

July 29, 4-6 p.m.: Grand Opening & Yappy Hour, West Terrace Dog Park

August 1, 5:30-7:30 p.m.: Little Blue Valley Park Master Plan Update Raytown Schools Conference Center

August 10, 5:30-7:30 p.m.: Feast of Fountains, Northland Fountain in Anita B. Gorman Park

August 12, 10 a.m.-4 p.m. : Rock the Block, Washington Square Park

August 12, 8 a.m.: Run for the Raptors 5/10K, Camp Lake of the Woods in Swope Park

August 18-20: Ethnic Enrichment Festival, Swope Park

August 21, 11 a.m.-2 p.m.: Total Eclipse of the Park, Shoal Creek Living History Museum

Past Events

July 7, 11 a.m.-1 p.m.: The Teddy Bear Picnic, KC Museum

July 13, 10 a.m.: Groundbreaking for The Native Sons and Daughters KC Monument, Ilus Davis Park

JUNE Website Analytics (kcparks.org)

Page Views: 173,332

New Visitors: 53,732

Returning Visitors: 20,961

Most Visited: Loose Park, Shelter Reservations, Parks, Spraygrounds, Line Creek

Traffic Sources:

51,107 – Search Tool

16,390 - Direct

5,480– Referring Site (kcmo.gov, kcparent.com, thespringskc)

1,699 from social media



JULY 2017

BOARD OF PARKS AND RECREATION COMMISSIONERS



Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4 NO BOARD MEETING	5	6	7	8
9	10	11 12:30 p.m. Pre Board Workshop 2 p.m. Board Meeting	12 11:30a.m.-KC/Platte Partners Mtg.— Houlihan's—8660 Boardwalk Avenue	13 7:30— Starlight Theatre Board Meeting	14	15
16	17	18 NO BOARD MEETING	19	20	21	22
23	24	25 12:30 p.m. Pre Board Workshop 2 p.m. Board Meeting	26	27	28	29 4-6p.m.-Grand Opening & Yappy Hour West Terrace Dog Park
30	31					



AUGUST 2017

BOARD OF PARKS AND RECREATION COMMISSIONERS



Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1 NO BOARD MEETING	2	3	4	5
6	7	8 NO BOARD MEETING	10 <i>11:30a.m.-KC/Platte Partners Mtg.— Houlihan's—8660 Boardwalk Avenue</i>	10 <i>7:30a.m. Starlight Board Meeting</i>	11	12
13	14	15 <i>12:30 p.m. Pre Board Workshop 2 p.m. Board Meeting</i>	16	17	18	19
20	21	NO BOARD MEETING	23	24	25	26
27	28	29 <i>12:30 p.m. Pre Board Workshop 2 p.m. Board Meeting</i>	30	31		





SEPTEMBER 2017

BOARD OF PARKS AND RECREATION COMMISSIONERS



Sun	Mon	Tue	Wed	Thu	Fri	Sat
3	4 City Closed Labor Day	5 NO BOARD MEETING	6 11:30a.m. City of Fountains Founda- tion Board Meeting	7	8	9
10	11	12 12:30 p.m. Pre Board Workshop 2 p.m. Board Meeting	13 11:30a.m.-KC/Platte Partners Mtg.— Houlihan's—8660 Boardwalk Avenue	14 7:30a.m.—Starlight Board Meeting	15	16
17	18	19 NO BOARD MEETING	20	21	22	23 6pm. Starlight Theatre Gala
24	25	26 NO BOARD MEETING	27 4p.m. FOTZ Board Meeting	28	29	30