

**BOARD MEETING
November 19, 2024**

**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. – 1:15 p.m. – Longfellow Park – Tami Greenberg
1:30 p.m. – 39th & Gillham Barn RFP Recommendation (Held)**

Board Meeting

Call to Order – President Beth Haden

Roll Call:

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

Board Members Absent: Commissioner Smith

On a motion by Commissioner Contreras, duly seconded by Commissioner Taylor, the Board approved the Board Minutes for October 22, 2024 Board Meeting.

Resolution #32675 – Kansas City Zoo – Giraffe Project

On a motion by Commissioner Contreras, duly seconded by Commissioner Taylor, the Board approved the Kansas City Zoo Giraffe Project.

Background: The Zoo is home to a herd of five Masai giraffes, but the current layout of their habitat and behind-the-scenes barn severely limits the number of days that the animals can enjoy the large outdoor savannah habitat and be seen by the public. The savannah and the giraffe barn are separated by a quarter of a mile, and it is not a quick process for the herd to navigate the corridor between them. This means that viewing the giraffes is highly dependent on weather conditions as the animal care teams must take the forecast into account and how long it may take to move the herd. This limited availability of viewing giraffes is often cited on the Zoo's visitor satisfaction survey as a disappointment.

The project being presented today is a new giraffe facility that provides a new holding facility attached to their outdoor yards and provides guests with the opportunity to view them both inside and outside. In addition, Zoo guests will be able to interact with the giraffe through feeding stations both inside the barn

and outside on the deck. Weather will no longer be a barrier. The project will include new ADA-accessible restrooms including a universal changing station, plus a mother's room and toddler seats. A new concessions area will also be added.

The complete cost of this project will be approximately \$21 million, and the intent is to raise private donations to cover up to 50% of the costs.

As stated in the contract between the City and Friends of the Zoo, FOTZ shall advise the Board of any reconstruction, relocation, replacement, modification or removal any and all structures, improvements and other items deemed necessary or desirable by FOTZ, if the cost of any such action is expected to be more than \$500,000 FOTZ shall advise the Parks Board of the nature of the proposed action prior to taking it.

Resolution #32676 – Cooperative Agreement with Kansas City Rose Society

On a motion by Commissioner Contreras, duly seconded by Commissioner Taylor, the Board approved the Agreement with the Kansas City Rose Society and authorized the Director or designee to execute the agreement on behalf of the Board.

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

On October 15, 2019 the Parks and Recreation Department entered into an agreement with KCRS which identified a mutual beneficial plan for the use and maintenance needs to facilities. That agreement allows KCRS the option to renew for 4 (four) subsequent five-year periods thereafter (each a 'renewal term'. This Agreement will allow for the renewal of the agreement for five (5) years, initial term of this agreement is October 31, 2024. KCRS shall have the option to renew for three (3) subsequent five-year (5) year periods thereafter.

Parks and Recreation created a Loose Park Rose Garden Center account, managed and operated by the City, to be used for repairs and improvements for the Garden Center and Rose Garden. City will pay \$50 for each scheduled wedding and \$25 for each rehearsal to KCRS. KCRS shall be permitted to enter onto and perform various activities on premises for the sole purpose of fundraising. These funds are to be paid annually to KCRS on or before December 31, of each year.

City will be responsible for the care and protection of all property and will ensure that all work and activities adhere to the deed of Dedication between Ella Cl. Loose and Kansas City.

Resolution #326677 – Suspension of the Naming/Renaming Policy

On a motion by Commissioner Taylor, duly seconded by Commissioner Contreras, the Board approved the Resolution for the Suspension of the current Parks and Recreation Naming/Renaming Policy.

Background: The Kansas City Board of Parks and Recreation Commissioners directly superintends, controls, manages, develops and extends all parks, parkways, boulevards and other properties and resources. The Board also retains the exclusive right to place memorials and/or monuments on park grounds or to name or rename parks, boulevards, parkways, greenways, recreation facilities, fountains and other properties in honor of individuals, living or deceased. On August 14, 2018, the Parks Board at that time passed Resolution number 31094 approving a Parks and Recreation Naming/Renaming policy. Currently, the Parks Board has two naming requests pending.

The current policy is too vague and does not provide the Parks Board with sufficient guidance as to naming or renaming the parks' assets. In the interest of naming, or evaluating the existing name of, a park, boulevard, greenway, recreation facility, fountain, trail, or other property, it is necessary to review and clarify the current policy, including, as an example, by considering adding detail to, and strengthening the definitions of "significant contribution", "substantial donation", and "outstanding community leader" in the current policy. The adoption of a suspension as to new requests is necessary to allow Parks staff and the Parks Board sufficient time to review and revise the current policy. This suspension will also apply to any and all pending requests for the naming or renaming of park assets. The Director of Parks and Recreation shall find a proper way to provide notice to the public of this suspension.

Resolution #32678 – Deed Acceptance for the addition of 3220 Indian to the 1991 Transfer

On a motion by Commissioner Meier, duly seconded by Commissioner Contreras, the Board approved and accepted the Deed for the addition of 3220 Indiana to the 1991 Transfer.

Background: Pursuant to Ordinance No. 910439, the Council authorized the Board of Parks and Recreation Commissioners to accept two Special Warranty Deeds and a Quitclaim Deed ("1991 Deeds") from the School District of Kansas City, Missouri ("KCPS"), which conveyed six tracts of land generally located near East 31st Street and Indiana and East Linwood Boulevard and Cleaveland Avenue.

These conveyances were never recorded, so the City has been working with KCPS to obtain corrective deeds. In that original conveyance, only half of the parcel located at 3220 Indiana was included in the deed (Lot 1 and the East 16 feet of Lot 2, BROUGHAM PARK). The parcel is used as one parking lot, and conveying the portion originally deeded to the City would leave the City without driveway access. Parks staff has determined that accepting all portions of 3220 Indiana is in the best interest of the City to avoid future title issues (LOT 1 & E 16 FT LOT 2 & E 3.91 FT OF S 100 FT LOT 10 & S 100 FT OF LOT 11 & ALL LOT 12, BROUGHAM PARK).

RESOLUTION #32678

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 Kansas City, Missouri; and,

WHEREAS, pursuant to Ordinance No. 910439, the Council authorized the Board of Parks and Recreation Commissioners to accept two Special Warranty Deeds and a Quitclaim Deed ("1991 Deeds") from the School District of Kansas City, Missouri ("KCPS"), conveying six tracts of land generally located near East 31st Street and Indiana and East Linwood Boulevard and Cleaveland Avenue; and

WHEREAS, although executed by KCPS and authorized by the Council, the 1991 Deeds were never recorded and have since been lost; and

WHEREAS, in order to correct the land records, KCPS desires to execute corrective versions of said 1991 Deeds and the Board of Parks and Recreation Commissioners intend to accept pursuant to Ordinance No. 910439; and

WHEREAS, a portion of the property located at 3220 Indiana Avenue was previously approved by the Council and thus included in the 1991 Deeds; and

WHEREAS, KCPS desires to convey the remaining portion of the property commonly known as 3220 Indiana Avenue and described as “The South 100 feet of the East 3.91 feet of Lot 10, the South 100 feet of Lot 11, and all of Lot 12, BROUGHAM PARK, a subdivision in Kansas City, Jackson County, Missouri” to the City; and

WHEREAS, the transfer to the City, without consideration for the expansion of Central Park, will be made by Quitclaim Deed executed by the School District of Kansas City, Missouri, and will be held in escrow until the subsequent passage of a resolution by the Board of Recreation Commissioners accepting said property for parkland forever;

NOW, THEREFORE,

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

The Council is requested to accept the deed to the land and declare it to be park property and to remain such forever in accordance with the provisions of Section 1004 of the Charter as an addition to the Kansas City, Missouri, Parks and Recreation System described as:

“The South 100 feet of the East 3.91 feet of Lot 10, the South 100 feet of Lot 11, and all of Lot 12, BROUGHAM PARK, a subdivision in Kansas City, Jackson County, Missouri”.

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 #326**, Adopted by the Board of Parks and Recreation Commissioners on November 19, 2024, and recorded in the official proceedings of that date.

Resolution #32679 – (HELD) – Construction Contract with Mid-America Golf and Landscape, Inc.

Background: A construction bid was advertised on August 29, 2024 for the renovation of the Swope Memorial Golf Course located at 6900 Swope Memorial Drive, Kansas City, Missouri 64132. The project will implement construction documents from CE Golf Design. The renovation will include new greens, tee boxes, bunkers, cart paths and a complete irrigation replacement including a new retention pond and pump station. Work is planned to begin on January 1, 2025, with a re-opening planned for the Spring of 2026.

Bids were received from three qualified firms on September 25, 2024, and reviewed by a selection committee. The Mid-America Golf and Landscape, Inc. bid was selected as their bid was the lowest and met all requirements of the construction bid.

Mid-America Golf and Landscape, Inc team's price submittal for the construction project is \$8,336,968.23. Funding for this contract is provided through city council approved special obligation bonds debt service and will be paid with annual golf fund revenues. CREO set utilization goals of 15% MBE and 15% WBE for this project.

Resolution #32680 – Amendment #1 with American Lawn & Landscape Inc,

On a motion by Commissioner Taylor, duly seconded by Commissioner Contreras, the Board approved Amendment #1 with American Lawn & Landscape, Inc., in the amount of \$550,000.00 and authorized the Director or designee to execute the amendment on behalf of the Board.

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

On June 1, 2024 the City was awarded a twelve-million-dollar (\$12,000,000.00) grant through the United States Department of Agriculture's Inflation Reduction Act (IRA) Urban and Community Forestry Grant program to increase the density of Kansas City's urban tree canopy through a collaborative effort between the Neighborhood Services Department and the Parks and Recreation Department.

This amendment #1 will encumber \$550,000.00 of this grant funding to plant an estimated 1,000 trees in socially vulnerable areas of the city, and a total contract amount not to exceed \$1,560,000.00. Funding for these services is administered by Neighborhood and Community Services grant account 2580-575013-G57USDA24-G57CONTR-CONT. Parks and Recreation are not financially obligated.

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

Resolution #32681 – Amendment #1 with Bridging the Gap-Heartland Tree Alliance – KC Wildlands

On a motion by Commissioner Taylor, duly seconded by Commissioner Meier, the Board approved Amendment #1 with Bridging The Gap with Heartland Tree Alliance and Kansas City Wildlands FY25-29 contract in the amount \$550,000.00 and authorized the Director or designee to execute the amendment on behalf of the Board.

Background: On November 5, 2024, the City, through the Board of Parks and Recreation Commissioners, entered into a contract with Bridging the Gap (BTG), Heartland Tree Alliance (HTA) and KC Wildlands (KCWL), a Missouri non-profit organization. This contract addresses tree planting by HTA and invasive species removal in forested and/or prairie areas, surveying, collecting and processing of local genotype native seed on Park's remnant properties, and native planting/seeding in forested and/or prairie areas by KCWL, and for a contract amount not to exceed \$796,445.00. The term of this Contract will be for a period of one year, not to exceed September 30, 2025. The City has the option to extend the term of this Contract

with approval from the Board of Parks & Recreation Commissioners for four-(4) additional one-year renewal periods.

The Heartland Tree Alliance's program includes homeowners and other members of the community in the process of tree planting and maintenance which increases the survivability of the trees. This is a vital part of our urban forest management plan.

On June 1, 2024 the City was awarded a twelve-million-dollar (\$12,000,000.00) grant through the United States Department of Agriculture's Inflation Reduction Act (IRA) Urban and Community Forestry Grant program to increase the density of Kansas City's urban tree canopy through a collaborative effort between the Neighborhood Services Department and the Parks and Recreation Department.

This amendment #1 will encumber \$550,000.00 of this grant funding to plant an estimated 1,000 trees in socially vulnerable areas of the city, and a total contract amount not to exceed \$1,346,445.00. Funding for these services is administered by Neighborhood and Community Services grant account 2580-575013-G57USDA24-G57CONTR-CONT. Parks and Recreation are not financially obligated.

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

Resolution #32682 – Amendment #1 with ArborPro Inc.

On a motion by Commissioner Taylor, duly seconded by Commissioner Contreras, the Board approved Amendment #1 with ArborPro, Inc., in the amount of \$193,200.00 and authorized the Director or designee to execute the amendment on behalf of the Board.

Background: On July 15, 2024, the City through the Board of Parks and Recreation Commissioners, entered into a Contract with ArborPro, Inc. for Tree Inventory Services FY25-29, for a contract amount not to exceed \$400,000.00. The City has the option to extend the term of this Contract with approval from the Board of Parks & Recreation Commissioners for four-(4) additional one-year renewal periods.

This contract includes the performance of a complete street tree inventory of an estimated 150,000 public trees. The inventory will be completed in eighteen-(18) months. The data collected is important to the proper management of our public trees by providing the recommended maintenance for each tree. It also fulfills one the recommendations of the Urban Forest Master Plan to have an updated tree inventory. The term of this Contract will be for a period of one year, not to exceed June 30, 2025.

On June 1, 2024 the City was awarded a Twelve Million Dollar (\$12,000,000.00) grant through the United States Department of Agriculture's Inflation Reduction Act (IRA) Urban and Community Forestry Grant program to increase the density of Kansas City's urban tree canopy through a collaborative effort between the Neighborhood Services Department and the Parks and Recreation Department.

This Amendment #1 in the amount of \$193,200.00 of this grant funding to inventory an estimated 33,895 trees in socially vulnerable areas of the city, and a total contract amount not to exceed \$593,200.00. Funding for these services is administered by Neighborhood and Community Services grant account 2580-575013-G57USDA24-G57CONTR-CONT. Parks and Recreation are not financially obligated.

The CREO Department has reviewed and approved a waiver for no goals on this project.

Resolution #32683 – Amendment #1 with Shawnee Mission Tree Services

On a motion by Commissioner Taylor, duly seconded by Commissioner Contreras, the Board approved Amendment #1 with Shawnee Mission Tree Services, Inc. dba Arbor Masters Company for Tree Maintenance Services FY25-29 in the amount of \$1,696,539.26 and authorized the Director or designee to execute the amendment on behalf of the Board.

Background: On April 19, 2024, the City, through the Board of Parks and Recreation Commissioners, entered into a contract for Tree Maintenance Services FY25-29 with Shawnee Mission Tree Services, Inc. dba Arbor Masters company. The cost per tree diameter inch for tree pruning is \$12.00, for tree removal is \$32.00, and crew hourly cost for emergency response is \$260.00, and a contract initial encumbrance of \$1,300,000.00.

This contract addresses tree maintenance pruning, removal, and limb/brush pick-up needs on public properties and right of ways, including citizen's requests, 311 Action Center requests, and requests from other sources. It is estimated that this contract will prune approximately 9,000 trees and remove approximately 2,000 trees. The term of this Contract will be for a period of one year, not to exceed June 30, 2025. The City has the option to extend the term of this Contract with approval from the Board of Parks & Recreation Commissioners for four-(4) additional one-year renewal periods.

This contract also requires the Contractor to provide storm response services for those crews employed under this contract. Crews in addition to those required by the contract may be added at the same rates upon mutual agreement by the City and the Contractor.

This Amendment #1 will provide for additional funding for these tree maintenance services in the amount of \$1,696,539.26. Funding in the amount of \$1,454,206.00 is provided through the Inflation Reduction Act (IRA) grant and administered by the Neighborhood Services Department and \$242,333.26 from Forestry budget. For a total contract amount not to exceed \$2,996,539.26. Parks and Recreation are not financially obligated.

Funding for these services is found in grant account 2580-575013-G57USDA24-G57CONTR-CONT and Forestry budget account 1000-707771. We will encumber \$1,696,539.26 to execute this Amendment #1. The CREO department has set MBE/WBE goals for this contract of 11% and 11% respectively.

Resolution #32684 – Parks and Recreation Department 2025 Fees and Charges

On a motion by Commissioner Meier, duly seconded by Commissioner Contreras, the Board approved the 2025 Fees and Charges, effective January 1, 2025.

Background: On April 26, 2022 the Park Board of Commissioners adopted the 2022 Revenue and Pricing Policy. Part of that policy indicated that fees would be evaluated annually due to increasing costs and the department would implement a pyramid pricing model "Cost Recovery Pyramid". The Cost Recovery Pyramid provides a framework for adjusting fees to stay within the established cost recovery goals range. Attached you will find a spreadsheet listing the proposed fee changes and increases for the calendar year of 2025. Justification and notes are included on the attached spreadsheet.

All proposed fees and charges will go into effect on January 1, 2025.

The 2025 Parks and Recreation Department Fee and Charges are attached to the Official Board Minutes of November 19, 2024.

Resolution #32685 – Agreement with Midwest Pool Management – Outdoor Aquatic Facilities

On a motion by Commissioner Taylor, duly seconded by Commissioner Contreras, the Board approved the Agreement with Midwest Pool Management to manage outdoor aquatic facilities in the amount of \$197,060 and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: In order to improve efficiencies in the management and oversight of our outdoor aquatic facilities, the decision was made to consolidate all three of our existing contracts into one. An RFP was posted, and Midwest Pool Management was selected as the qualified proposal.

The Parks and Recreation Department would like to enter into a professional services contract with Midwest Pool Management to operate the Outdoor Aquatic Facilities for a five-year term with option to renew four successive one-year terms if mutually agreed by both parties.

A management fee of \$197,060.00 will be paid annually. In addition, MPM will receive funding for supplies, chemicals, maintenance items, salaries and marketing as budgeted. Security will be provided by Parks Department Rangers.

Facilities covered in this contract are: Line Creek Community Center, Mary Williams Neal Community Center, Tony Aguirre Community Center, Budd Park, Gorman Park, Groove Park Pools and the Bay and Springs Water Parks.

Midwest Pool Management will be responsible for all operations, staffing and programming at the outdoor aquatic facilities.

Resolution #32686 – Agreement without Concessions with Honeywell Federal Manufacturing and Technologies

On a motion by Commissioner Taylor, duly seconded by Commissioner Meier, the Board approved the Agreement with Honeywell Federal Manufacturing and Technologies and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: Honeywell Federal Manufacturing and Technologies (FM&T) is requesting the use of the gymnasium at Hillcrest Community Center for employees to play volleyball during the term of this agreement. Games will take place on Tuesdays and Wednesdays at a rate of \$75.00/hour.

Total compensation, to be paid in full prior to the start of this agreement, is projected to be \$6,600.00.

The term of this license shall begin on January 14, 2025, and end on April 2, 2025.

Honeywell Federal Manufacturing and Technologies will provide commercial general liability insurance coverage through a self-insured policy per city requirements.

Resolution #32687 – Facility Use without Concessions Agreement with E.D.O. Soccer Academy

On a motion by Commissioner Taylor, duly seconded by Commissioner Contreras, the Board approved the Agreement with E.D.O. Soccer Academy and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: Estrella De Oro, also known as E.D.O. Soccer Academy, was founded by the father & Son duo - Juan & Victor Muniz in 2001. E.D.O. Academy's mission focuses on giving kids the opportunity to practice soccer while giving back and learning to be active members of their communities. E.D.O. supports children, and it is their goal to provide them with the motivation/opportunities for growth while seeking post-secondary education with the help of bringing soccer to the community. An additional focus is to create a welcoming community that promotes diversity, inclusivity, and respect for all.

E.D.O. Soccer Academy is requesting the use of the soccer facilities at Garrison Community Center for youth soccer activities. Activities will take place from 7:00 p.m. – 8:00 p.m. on Tuesdays and Thursdays during the terms of this agreement. They will compensate the City \$75.00 per hour for a total compensation of \$1,650.00.

The terms of this agreement will begin December 5, 2024, and end March 27, 2025. E.D.O. Soccer Academy will provide commercial general liability and sexual abuse/molestation insurance per City's requirements.

Resolution #32688 – Facility Use without Concessions Agreement with The Village KC

On a motion by Commissioner Contreras, duly seconded by Commissioner Meier, the Board approved the Agreement with The Village KC and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: The Village KC is a 501(c)(3) youth organization that has been serving 5th-12th grade students in the Greater Kansas City Area since 202, with the primary focus on Black youth, their mission is to remove barriers, and create access to quality opportunities that inspire creativity, promote healthy lifestyles and introduce life skills that will empower students to turn their dreams into reality. By cultivating a safe space, these experiences will help them grow, have fun, and become change agents in their community.

The Village KC is requesting the use of facilities at Southeast Community Center to host four six-week programs, one per quarter for art classes and photography classes. Photography classes will take place on Mondays from 7:00 p.m. – 8:00 p.m. and art classes will take place on Saturdays from 12:00 p.m. – 1:30 p.m. during the terms of this agreement. Specific dates will be determined on a quarterly basis based on availability. The Village KC will compensate \$45.00/hour for a total compensation of \$2,700.00.

The term of this license shall begin on January 1, 2025, and end on December 31, 2025.

Village KC will provide commercial general liability sexual abuse/molestation insurance coverage per city requirements.

Resolution #32689 – Facility Use without Concessions Agreement with Redemptorist Athletic Club Basketball League

On a motion by Commissioner Taylor, duly seconded by Commissioner Contreras the Board approved the Agreement with Redemptorist Athletic Club Basketball League and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: Redemptorist Athletic Club Basketball League is requesting the use of the gymnasium at Tony Aguirre Community Center for youth basketball practices and games during the term of this agreement. Practice will take place on Mondays from 6:00 p.m. – 8:00 p.m. at a rate of \$75.00/hour.

Eight games will be scheduled on Saturdays from 9:30 a.m. – 12:30 p.m. at a rate of \$200.00 each.

Total compensation is projected to be \$3,250.00.

The term of this agreement shall begin on November 24, 2024, and end on February 15, 2025.

Redemptorist Athletic Club Basket will provide commercial general liability insurance coverage per city requirements.

Resolution #32690 – Encroachment License Agreement with The Melting Pot (Property at 450 Ward Parkway

On a motion by Commissioner Contreras, duly seconded by Commissioner Meier, the Board approved the Encroachment License Agreement with The Melting Pot and authorized the Director or designee to execute the agreement on behalf of the Board.

Background: The Board of Parks and Recreation Commissioners is being requested to enter into an Encroachment License agreement with The Melting Pot, a fondue restaurant, which is the tenant of the property located at 450 Ward Parkway, for use of adjacent parkway right-of-way for installation of an overhand area past the property line consisting of 50.25 sf metal entry canopy and including 12.43 sf of projecting, illuminated signage lettering which will say MELTING POT. This agreement defines both license and maintenance terms for the use of the parkway right-of-way adjacent to the subject property.

The licensee will be responsible for securing permits, construction, maintenance, and repair of the canopy and illuminated letters. 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 paying the annual encroachment fee in the amount of \$904.50. Furthermore, the agreement defines the conditions by which modifications and cancellations may occur.

Public Hearing:

Ronald McDonald House Charities - The following individuals testified in support of the for the proposal by Longfellow Ronald McDonald House to purchase a portion of Longfellow Park and expand its facilities.

Tami Greenberg, Jessica Underwood, Emily Gretzinger (read letter from Jules McBride who could not make the meeting), Mike Jeffries, Tirzah Gregory, Mike Jeffries, Steve McDowell, Daniel Sailer, Enrique Gutrey, Anastasia Huggins, Shari Gormley and Adam Miller

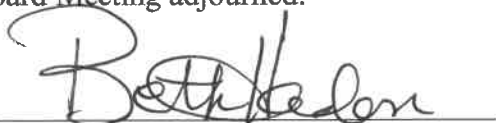
Karen Uhlenhuth came before the Board to share her thoughts and concerns about the tree canopy and Parks and Recreation tree planting process. Ms. Uhlenhuth commented that she is thrilled that the Parks Department is planting approximately 2,000 and hopes there are more to be planted. Ms. Uhlenhuth commented that the Climate and the Urban Forestry Plan makes it clear that the tree canopy is getting smaller. Ms. Uhlenhuth commented that she is concerned about the type of trees that are being planted and the cost per tree. Ms. Uhlenhuth commented that there are individuals, including herself, that are willing to volunteer to plant trees. The Board thanked Ms. Uhlenhuth for attending the Board Meeting and that staff will follow up with her.

CLOSED SESSION


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

A motion was made, duly seconded, the Board unanimously approved by roll call vote to leave Closed Session and enter back into an open meeting.

Board Meeting adjourned.



Beth Haden, President
Board of Parks and Recreation Commissioners


Karmen Houston, Board Secretary

Aquatics

| SWIM LESSONS | Program | Age | Session of Classes | | Duration | Fee | Walk-In |
|--------------------|-----------------------|---------|--------------------|---|-----------|------|---------|
| Youth Swim Lessons | Multi-Child Discount* | 3 to 17 | 4 or 8 weeks | 8 | 30-45 min | \$35 | n/a |
| | Youth Camp Discount* | 6 to 17 | 2 to 8 weeks | 8 | 30-45 min | \$30 | n/a |

*Recommend implementing \$5 Multi-Child Discount and \$30 Youth Swim Lesson Add-On Option for OOS Camps

Athletics

| BASKETBALL | League/Program | Age | Session of Classes | | Duration | Team | Indiv |
|------------------|----------------|------|--------------------|-----|----------|-------|-------|
| Adult Basketball | Men's League | 18 + | 8 weeks | n/a | n/a | \$450 | n/a |
| | Women's League | 18 + | 8 weeks | n/a | n/a | \$450 | n/a |
| | Tournament | 18 + | | n/a | n/a | \$250 | n/a |
| | 3 vs 3 | 18 + | 8 weeks | n/a | n/a | \$250 | n/a |
| | 4 vs 4* | 18 + | 8 weeks | n/a | n/a | \$325 | n/a |

*Recommending price adjustment for Adult Basketball - 4 vs 4 from \$125 to \$325 to align with other Adult Basketball Fees and Charges.

Education and Leisure

| YOUTH | Program | Age | Session of Classes | | Duration | Fee | Walk-In |
|-------|---|---------|--------------------|----|----------|--------------------------|----------|
| Camp | Specialty Camps - Teen, Outdoor, Sports, etc. | 6 to 13 | 10 weeks | 50 | 10 hours | n/a | \$150/wk |
| | Registration -Summer Camp* | 6 to 13 | One time | 50 | 10 hours | \$25 - 2025; \$30 - 2026 | n/a |
| | Summer Camp | 6 to 13 | 10 weeks | 50 | 10 hours | n/a | \$100/wk |
| | Winter/Spring Break Camp* | 6 to 13 | 1-2 weeks | 10 | 10 hours | \$25 | \$100/wk |

*Recommended increase for Summer Camp Registration - \$25 in 2025 and \$30 in 2026 due to addition of new technology and increase Drop-In Fee for OOS Camps from \$20/day to

Facility Fees and Rentals

| FACILITY ADMISSION Center | | | | Age/Cat. | Pass Type | Fee - Day | Fee - Month | Fee - Annual | City Staff |
|---|-------------------------|--|--|--|--------------|-----------|-------------|--------------|--|
| Community Centers | All | | | Adult | All Access | \$5 | \$30 | \$300 | Free - Self; \$120 Family Member |
| | | | | Senior | All Access | \$3 | \$20 | \$200 | Free - Self; \$120 Family Member |
| Community Centers *except LCCC | | | | Youth | Limited | \$5 | \$10 | \$100 | Free - Self with guardian permission; \$50 for Youth Family Member* |
| Southeast | Toddler Room Pilot** | | | Adult | Toddler Room | \$3 | \$10 | \$100 | Toddler Room Pilot - Child watch for up to 2 hours while member is participating |
| FACILITY RENTAL | | | | Room, Equip., Staff | | | | | Unit |
| Line Creek | Ice Rentals* | | | Non-Contracted Organizations | | | | | hr |
| Indoor Pools | Gregg, Tony, Southeast* | | | Contracted Organizations | | | | | hr |
| | | | | Pool Party | | | | | hr |
| | | | | Pool Rental | | | | | 3 hrs |
| *Recommend offering Free Staff Youth Membership; \$50 Staff Youth Family Membership | | | | Price (Prime) 6p-9p Mon-Fri, All Weekend Price (Non-Prime) | | | | | 3 hrs |
| **Toddler Room Pilot - \$3/Drop-in; \$10/Monthly: \$100/Annual - Up to 2 hours child watch while member is in program (Southeast Only) | | | | | | | | | |
| Line Creek Ice Rentals: Recommend increase; Non-Contract Orgs: \$350; Contract Orgs: \$325. This is based on fee comparisons to Ice Facilities in the region. | | | | | | | | | |
| Indoor Pools - Recommend adding Pool Party Package at \$250 after successful summer pilot at Southeast and Full Pool Rental Fee of \$500/3 hours. | | | | | | | | | |

Aquatics

Aquatics

| SWIM LESSONS | Program | Age | Session of Classes | | | Duration | Fee | Walk-In |
|--------------------|-----------------------|---------|--------------------|---|--|-----------|------|---------|
| Youth Swim Lessons | Multi-Child Discount* | 3 to 17 | 4 or 8 weeks | 8 | | 30-45 min | \$35 | n/a |
| | Youth Camp Discount* | 6 to 17 | 2 to 8 weeks | 8 | | 30-45 min | \$30 | n/a |

*Recommend implementing \$5 Multi-Child Discount and \$30 Youth Swim Lesson Add-On Option for OOS Camps

Athletics

| BASKETBALL | League/Program | Age | Session of Classes | Duration | Team | Indiv |
|------------------|----------------|------|--------------------|----------|-------|-------|
| Adult Basketball | Men's League | 18 + | 8 weeks | n/a | \$450 | n/a |
| | Women's League | 18 + | 8 weeks | n/a | \$450 | n/a |
| | Tournament | 18 + | n/a | n/a | \$250 | n/a |
| | 3 vs 3 | 18 + | 8 weeks | n/a | \$250 | n/a |
| | 4 vs 4* | 18 + | 8 weeks | n/a | \$325 | n/a |

*Recommending price adjustment for Adult Basketball - 4 vs 4 from \$125 to \$325 to align with other Adult Basketball Fees and Charges.

Education and Leisure

| YOUTH | Program | Age | Session of Classes | | Duration | Fee | Walk-In |
|-------|---|---------|--------------------|----|----------|--------------------------|----------|
| Camp | Specialty Camps - Teen, Outdoor, Sports, etc. | 6 to 13 | 10 weeks | 50 | 10 hours | n/a | \$150/wk |
| | Registration -Summer Camp* | 6 to 13 | One time | 50 | 10 hours | \$25 - 2025; \$30 - 2026 | n/a |
| | Summer Camp | 6 to 13 | 10 weeks | 50 | 10 hours | n/a | \$100/wk |
| | Winter/Spring Break Camp* | 6 to 13 | 1-2 weeks | 10 | 10 hours | \$25 | \$100/wk |

*Recommended increase for Summer Camp Registration - \$25 in 2025 and \$30 in 2026 due to addition of new technology and increase Drop-In Fee for OOS Camps from \$20/day to

Facility Fees and Rentals

| FACILITY ADMISSION Center | | Age/Cat. | Pass Type | Fee - Day | Fee - Month | Fee - Annual | City Staff |
|-----------------------------------|-------------------------|------------------------------|--------------|--|-------------|-------------------|--|
| Community Centers | All | Adult | All Access | \$5 | \$30 | \$300 | Free - Self; \$120 Family Member |
| | | Senior | All Access | \$3 | \$20 | \$200 | Free - Self; \$120 Family Member |
| Community Centers *except LCCC | | Youth | Limited | \$5 | \$10 | \$100 | Free - Self with guardian permission; \$50 for Youth Family Member* |
| Southeast | Toddler Room Pilot** | Adult | Toddler Room | \$3 | \$10 | \$100 | Toddler Room Pilot - Child watch for up to 2 hours while member is participating |
| FACILITY RENTAL | | Room, Equip., Staff | | Price (Prime) 6p-9p Mon-Fri, All Weekend | | Price (Non-Prime) | Unit |
| Line Creek | Ice Rentals* | Non-Contracted Organizations | | \$350 | | \$350 | hr |
| | | Contracted Organizations | | \$325 | | \$325 | hr |
| Indoor Pools | Gregg, Tony, Southeast* | Pool Party | | \$250 | | | 3 hrs |
| | | Pool Rental | | \$500 | | | 3 hrs |

*Recommend offering Free Staff Youth Membership; \$50 Staff Youth Family Membership

**Toddler Room Pilot - \$3/Drop-in; \$10/Monthly; \$100/Annual - Up to 2 hours child watch while member is in program (Southeast Only)

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