



## BOARD OF PARK AND RECREATION COMMISSIONERS

Nancy Wallerstein, Chair  
Mike Pirner, Vice Chair  
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Chris Carroll, Treasurer  
Leslee Rivarola, Assistant Secretary  
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Paul Snider, Board Member  
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## REGULAR BOARD MEETING AGENDA

JCPRD Administration Building  
7900 Renner Road, Shawnee Mission, KS 66219

January 17, 2018  
7:00 p.m.

### CALL TO ORDER / ROLL CALL

### PLEDGE OF ALLEGIANCE

### PRESENTATIONS

#### **A. Quarterly Awards**

1. **Administrative Services Division:** Susan Mong, Finance Analyst
2. **Parks & Golf Courses Division:** Matt Garrett, Biologist
3. **Recreation Division:** Lacy Fisher, Kansas City Corporate Challenge Coordinator
4. **Safety, Heritage & Outdoor Education Division:** Josiah Gould, Park Police Officer
5. **Seasonal Employee:** Kristina Keehn, Seasonal Resource Tech
6. **Volunteer:** Rex Collier, Naturalist

#### **B. County Service Pins**

1. **5 Years**
  - a. Tom Prendergast, Sports Officials Supervisor
  - b. Brenton Smith, School Age Substitute
2. **10 Years** – Debbie Sheridan, Benefits Coordinator
3. **15 Years**
  - a. Kim Gross, Wellness Administrative Assistant
  - b. Andrea Joslin, Outdoor Education Specialist
4. **40 Years**
  - a. Kim Chappelow-Lee, Children's Services Manager

### PUBLIC COMMENTS

*Members of the public may request to speak at this time on JCPRD matters that do not appear on the agenda. Members of the public also may use this time to request to speak on matters that appear on the agenda when the issues come up for discussion and/or consideration during the meeting. Public comments will be allowed at the Board Chair's discretion. All speakers will be required to provide their name and address for public record. The Board reserves the right to limit the amount of time and/or the number of speakers making public comments at any time during the meeting.*

### CONSENT AGENDA

*All matters listed within the consent agenda will be enacted by one motion of the Board with no separate discussion, unless otherwise requested or approved by the Board. Most items have been reviewed and recommended for Board approval by standing Board committees and/or are considered to be routine. Board members may pull an item from the consent agenda for further discussion. If discussion is desired from the floor on a consent agenda item, that item may be removed from the consent agenda only if requested or approved by the Board.*

### **Regular & Special Board Meetings**

BRD-1 Consider approval of minutes of the Regular Board Meeting held December 20, 2018.

### **Administrative Services Committee**

ASV-1 Consider approval of minutes of the Administrative Services Committee Meeting held January 8, 2018.

### **Parks & Golf Courses Committee**

- PGC-1 Consider approval of staff to purchase various vehicles and equipment, per the recommendation of the Vehicle & Equipment Team, utilizing regional vehicle/equipment bids and/or other purchasing cooperatives, i.e. Kansas State contracts.
- PGC-2 Consider approval of the Annual Operation & Maintenance Assurance Statement relating to the Land & Water Conservation Fund Projects through 2018.
- PGC-3 Consider approval to award the bid for PRK-2018-001 Shawnee Mission Park and Stilwell Community Park Inclusive Playgrounds to Wilcott Construction, Inc. for the revised base bid of \$1,579,672 and to accept Alternate #5 in the amount of \$33,000 and Alternate #6 in the amount of \$12,000 for a total project award of \$1,624,672.
- PGC-4 Consider approval to award the bid for PRK-2018-002 Shawnee Mission Park Low Pressure Sewer Improvements 2018 to Westland Construction, Inc. for the base bid of \$93,441.
- PGC-5 Consider approval for the purchase of two Arapahoe restroom buildings with custom ADA modifications for the SCP and SMP Inclusive Playground projects utilizing NJPA Contract #030117 in the amount of \$127,150.00 each for a total purchase of \$254,300.00 and to authorize the Executive Director to execute the purchase order.
- PGC-6 Consider approval for the purchase of a Montrose multi-user flush building for Heritage Park utilizing NJPA Contract #030117 in the amount of \$124,050.00, and to authorize the Executive Director to execute the purchase order.
- PGC-7 Consider approval of two (2) easements with KCPL to serve Big Bull Creek Park improvements.
- PGC-8 Consider approval to grant a sanitary sewer easement to Wastewater that will serve a future soccer complex.
- PGC-9 Consider approval of three (3) easements with KCPL to serve Meadowbrook Park.
- PGC-10 Consider approval for the purchase of Legion Pro 2.0 synthetic turf, Gfend Shock Pad, infill, along with turf removal, installation, and disposal for a fully operational synthetic turf system from Shaw Sports Turf, in the amount of \$193,816, and to approve the use of Greenbush Contract AEPA IFB #016-G for this cooperative purchase, authorizing the Executive Director to execute the purchase order.
- PGC-11 Consider approval of minutes of the Parks & Golf Courses Committee Meeting held January 8, 2018.

### **Recreation Committee**

- REC-1 Consider approval of the low bid from Athco L.L.C. \$80,990.00 for the Mid-America Sports Complex Scoreboards.
- REC-2 Consider approval of the Agreement between the Ali Kemp Educational Foundation and JCPRD for Administration of the T.A.K.E. Defense Training Program REC 1801-902.
- REC-3 Consider acceptance of Theatre Advisory Council Meeting Minutes dated December 15, 2017.
- REC-4 Consider approval of minutes of the Recreation Committee Meeting held January 8, 2018.

### **Safety, Heritage & Outdoor Education Committee**

SHOE-1 Consider approval for the Park Police Department to purchase two patrol vehicles in 2018 and to dispose of two high mileage/high maintenance patrol vehicles.

SHOE-2 Consider approval of minutes of the Safety, Heritage & Outdoor Education Committee Meeting held January 8, 2018.

**A. Consideration of Consent Agenda**

**B. Consideration of Removed Consent Agenda Item(s) *(if any)***

**DISCUSSION & ACTION AGENDA**

**A. Shawnee Mission School District Aquatic Center Presentation**– Kenny Southwick, Shawnee Mission School District Interim Superintendent

**B. Roeland Park Dome** – Rhonda Pollard, Superintendent of Recreation

*Issue:* Consider city of Roeland Park’s request to replace the Roeland Park Sports Dome.

**C. JCPRD Legal Services for 2018** – Jill Geller, Executive Director *(See ASV Minutes)*

**REPORTS**

**A. Staff Reports**

1. Written reports provided in Board Report.

**B. Executive Director of Parks & Recreation** – Jill Geller

**C. Legal Counsel** – Ernie Ballweg

**D. Board of County Commissioners** – Steve Klika

**E. Board Chair** – Nancy Wallerstein

**F. Board Members**

**OTHER BUSINESS**

**NOTIFICATION OF UPCOMING OPEN MEETINGS**

*NOTE: All meetings will be held in the JCPRD Administration Building, 7900 Renner Road, Shawnee Mission, KS 66219.*

- Administrative Services/Recreation Committees – February 12, 2018, 5:30 p.m.
- Parks & Golf Courses/Safety, Heritage & Outdoor Education Committees – February 12, 2018, 8:30 a.m.
- Regular Board Meeting – February 21, 2018, 7:00 p.m.

**EXECUTIVE SESSION (IF REQUESTED)**

**A. Consider Approval of Executive Session *(if requested)***

**B. Consider Action Items and/or Other Matters Coming Out of Executive Session *(if any)***

**ADJOURNMENT**