



## BOARD OF PARK AND RECREATION COMMISSIONERS

Steven Baru, Chair  
Leslee Rivarola, Vice Chair  
George Schlagel, Secretary  
Paul Snider, Treasurer  
Jeff Meyers, Assistant Secretary  
Heather Rubesch, Assistant Treasurer  
Bob Carlson, Board Member  
Steven C. Klika, Board Member

### REGULAR BOARD MEETING

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

May 15, 2019  
7:00 p.m.

### MEETING AGENDA MINUTES

#### CALL TO ORDER / ROLL CALL

The meeting was called to order by Board Chair Steve Baru, and roll call was taken as follows:

**Board Members Present:** Steve Baru, Bob Carlson, Steve Klika, Jeff Meyers, Leslee Rivarola, George Schlagel, Paul Snider

**Board Members Absent:** Heather Rubesch

**County Manager's Liaison:** Joe Waters, Assistant County Manager, was in attendance.

**Legal Counsel:** Fred Logan and Andy Logan were in attendance.

**Guests:** See Visitor Register.

#### **Staff in Attendance:**

Jill Geller, Executive Director  
Jeff Stewart, Deputy Director  
Terry Anderson, Superintendent of Safety & Outdoor Education/Park Police Chief  
Bill Maasen, Superintendent of Parks & Golf Courses  
Susan Mong, Superintendent of Culture  
Rhonda Pollard, Superintendent of Recreation  
Jo Ann Courtney, Administration & HR Manager  
David Grant, Human Resources Director  
Jay Hinrichs, Development Director  
Cliff Middleton, Planning & Development Manager  
Richard Smalley, Marketing & Communication Mgr  
Noelle Testa, Chief Financial Officer  
Jennifer Assmann, Sr. Administrative Assistant  
Mary Eads, Administration Assistant  
Shannon Sonnier, Asst. Supt. of Recreation  
Devin Wetzel, Asst. Supt. of Parks & Golf Courses  
David Mootz, Sr. Park Worker, Lexington Lake Park  
Doug Dvorak, Tomahawk Hills Golf Course Worker  
Chuck Dvorak, Central Region Asst. Park Manager

Megan Merryman, Project Manager II  
Monte Fiegel, NW Region Park Manager  
Lysa Dvorak, TimberRidge Adventure Center Coord  
Rick Findley, Project Manager II  
Michael Middlebush, Park Police Admin. Captain  
Mark Allen, Project Manager II

#### PLEDGE OF ALLEGIANCE

#### PRESENTATIONS

##### **A. County Service Pins**

1. **5 Years** - David Mootz, Sr. Park Worker, NW Region/Lexington Lake Park
2. **15 Years:** Doug Dvorak, Golf Course Worker, Tomahawk Hills Golf Course
3. **40 Years:** Dennis Henricks, Construction Supervisor

### **PUBLIC COMMENTS**

Gerald Palazzolo, 8524 Cardinal Street, Lenexa, KS 66219, spoke in support of e-bikes on JCPRD trails. Mr. Baru stated he would add the issue on the Discussion and Action agenda portion of the meeting.

### **CONSENT AGENDA**

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

BRD-1 Consider approval of minutes of the Regular Board Meeting held April 17, 2019.

#### **Committee of the Whole**

COW-1 Consider approval of minutes of the Committee of the Whole Meeting held April 17, 2019.

COW-2 Consider approval of minutes of the Committee of the Whole Meeting held May 6, 2019.

COW-3 Consider approval of minutes of the Committee of the Whole Meeting / Retreat held May 8, 2019.

#### **Administrative Services Committee**

ASV-1 Consider approval of minutes of the Administrative Services Committee Meeting held May 6, 2019.

#### **Culture Committee**

CUL-1 Consider amendment of Resolution 2017-05 to authorize JCPRD to be a vendor for the sale of alcoholic liquor and cereal malt beverages in concessions at the Theatre in the Park in Shawnee Mission Park.

CUL-2 Consider acceptance of the Theatre Advisory Council meeting minutes dated April 26, 2019.

CUL-3 Consider approval of minutes of the Culture Committee Meeting held May 6, 2019.

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

PGC-1 Consider approval to enter into the Service Agreement with BikeWalkKC for provision of bike share program maintenance and operations support.

PGC-2 Consider approval to award line item 1 to Drop Mobility for purchase of 102 bike share bicycles for a total of \$81,600.00, and to award line items 8 & 9 for purchase of 140 bike racks from Dero Bike Racks for a total of \$17,255.00.

PGC-3 Consider approval of the Fence and Construction Agreement between JCPRD and Rodney and Darlene Kincaid.

PGC-4 Consider approval of the Agreement between the city of Lenexa, city of Shawnee, and JCPRD for traffic signal and intersection improvements at 79th Street and Renner Boulevard.

PGC-5 Consider approval to purchase Landscape Structure Inc. playground equipment for two locations, Antioch Park (swings) and Thomas S. Stoll Memorial Park (tot playground) from Athco LLC utilizing the Greenbush purchasing cooperative contract for a total purchase amount of \$107,275.00.

PGC-6 Consider approval of the Wetland Mitigation Credit Agreement related to the wetland damages during the construction of Kill Creek Streamway Park.

PGC-7 Consider approval of minutes of the Parks & Golf Courses Committee Meeting held May 6, 2019.

#### **Recreation Committee**

REC-1 Consider approval of the Kansas Special Warranty Deed between Johnson County Park and Recreation District and the City of Roeland Park, Kansas.

REC-2 Consider approval of Letter of Understanding between Johnson County Park and Recreation District and the Cities of Fairway, Leawood, Prairie Village, Roeland Park, and Mission for use of swimming pool facilities for swim or dive meets (Hosting Agencies Swim or Dive Meets).

REC-3 Consider approval of the City of Lenexa Kansas City Blazers Pool Rental Agreement.

REC-4 Consider approval of minutes of the Recreation Committee Meeting held May 6, 2019.

**Safety & Outdoor Education Committee**

SOE-1 Consider approval of minutes of the Safety & Outdoor Education Committee Meeting held May 6, 2019.

**MOTION: Mr. Klika moved to approve all consent agenda Items with the exception of Consent Agenda Nos. CUL-1, PGC-1, and PGC-2, which were pulled from consideration to allow additional discussion. Mr. Schlagel seconded. UNANIMOUSLY CARRIED.**

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

CUL-1 Consider amendment of Resolution 2017-05 to authorize JCPRD to be a vendor for the sale of alcoholic liquor and cereal malt beverages in concessions at the Theatre in the Park in Shawnee Mission Park.

It was noted CUL-1 was included in the Discussion & Action Agenda and, accordingly, will be addressed at that time.

PGC-1 Consider approval to enter into the Service Agreement with BikeWalkKC for provision of bike share program maintenance and operations support.

**MOTION: Mr. Snider moved to approve the Service Agreement with BikeWalkKC for provision of bike share program maintenance and operations support as revised. Mr. Meyers seconded. UNANIMOUSLY CARRIED.**

PGC-2 Consider approval to award line item 1 to for purchase of 102 bike share bicycles from Drop Mobility for a total of \$81,600.00, and to award the purchase of 140 bike racks from Dero Bike Racks for a total of \$17,255.

**MOTION: Mr. Snider moved to approve purchase of 70 bike share bicycles for \$56,000 and 140 racks at \$17,255 in order to add Mid-America Sports Complex and Mid-America West Sports Complex as bike share sites. Mr. Carlson seconded. UNANIMOUSLY CARRIED.**

**DISCUSSION & ACTION AGENDA**

**A. Resolution Nos. 2019-05, 2019-06, and 2019-07**

**MOTION: Mr. Klika moved to approve Resolution No. 2019-05, Issue 2019A, authorizing execution of the Trust Indenture, Ground Lease, Lease/Purchase Agreement, Certificate Purchase Agreement, and any other documents required in connection with the issuance of Certificates of Participation by the District of lease obligations in the aggregate principal amount of approximately \$6,365,000 to finance development of Cedar Niles Park. Mr. Snider seconded. UNANIMOUSLY CARRIED.**

**MOTION: Mr. Meyers moved to approve Resolution No. 2019-06, Issue 2019B, authorizing execution of the Trust Indenture, Ground Lease, Lease/Purchase Agreement, Certificate Purchase Agreement, and any other documents required in connection with the issuance of Certificates of Participation by the District of lease obligations in the aggregate principal amount of approximately \$4,540,000 to finance facility improvements at Mid-America Sports Complex and Mid-America West Sports Complex. Mr. Klika seconded. UNANIMOUSLY CARRIED.**

**MOTION: Mr. Meyers moved to approve Resolution Nos. 2019-07, Issue 2019C, authorizing execution of the Trust Indenture, Ground Lease, Lease/Purchase Agreement, Certificate Purchase Agreement, and any other documents required in connection with the issuance of Certificates of Participation by the District of lease obligations in the aggregate principal amount of approximately \$2,595,000 to refinance 2010D COP offering for New Century Fieldhouse as taxable debt financing. Mr. Klika seconded. UNANIMOUSLY CARRIED.**

**B. Resolution No. 2019-08 (See Consent Agenda Item CUL-1)**

Susan Mong, Superintendent of Culture, presented a new Resolution No. 2019-08, as revised per consultation with legal counsel.

**MOTION: Mr. Meyers moved to approve Resolution No. 2019-08 authorizing JCPRD to be a vendor for the sale of alcoholic liquor and cereal malt beverages at the Theatre in the Park in Shawnee Mission Park. Mr. Schlagel seconded. UNANIMOUSLY CARRIED.**

**C. ADA Self-Evaluation and Transition Plan**

**MOTION:** Mr. Schlagel moved to accept the ADA Self-Evaluation and Transition Plan as developed by Disability Access Consultants (DAC). Mr. Meyers seconded. **UNANIMOUSLY CARRIED.**

**D. Reconsideration of Preliminary 2020 Budget & Revised Capital Improvements Plan 2020-2024**

**MOTION:** Mr. Meyers moved to amend previous Board approval of JCPRD's preliminary 2020 Budget, as acted upon at its Regular Board Meeting on April 17, 2019, to approve a revised preliminary 2020 Budget by adding an additional 0.6 mill increase to the capital outlay cost center to advance outdoor athletic facility improvements and additional funding for the JCPRD Safety Plan, and to approve the resulting revisions to the Capital Improvements Plan 2020-2024. Mr. Snider seconded. **MOTION CARRIED (Yes-6/Carlson, Klika, Meyers, Rivarola, Schlagel, Snider; No-1/Baru).**

**E. E-BIKES ON TRAILS** (per direction of the Board Chair from Public Comments)

Following discussion, Mr. Baru directed the matter be tabled for further discussion next month. He requested the issue be promoted for public information and transparency.

**REPORTS**

**A. Staff Reports** - Written reports provided in Board Report

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

Ms. Geller noted a change in the BOCC's schedule for budget presentations. Per her request, the Board gave its consensus for staff to proceed in discussions with Johnson County Emergency Management & Communications (EMC) regarding the potential transfer of the cell tower in Shawnee Mission Park from EMC to JCPRD. JCPRD was the recipient of an Outdoor Happiness grant in the amount of \$20,000 to go toward inclusive playground in Shawnee Mission Park.

**C. Legal Counsel** – Fred Logan

No report

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

No report

**E. Board Chair** – Steve Baru

Mr. Baru expressed his appreciation for the time and accessibility he has been afforded by Ms. Geller regarding the budget issue related to sports facility's needs. He also expressed appreciation to Mr. Middleton and other staff members who provided scenarios for budget alternatives if no increase is approved by the BOCC.

**F. Board Members**

At the request of Mr. Schlagel, Ms. Pollard reminded the Board of the invitations to attend the Recreation Division's semi-annual staff appreciation breakfast.

**OTHER BUSINESS**

Ms. Mong noted Board invitations to the Museum's new temporary exhibit, which opens on May 31, the opening of Meadowbrook Park on June 1, and the Theatre in the Park's launch of its 50<sup>th</sup> season on June 7.

**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/Culture/Recreation Committees – June 11, 2019, 5:30 p.m.
- Parks & Golf Courses/Safety & Outdoor Education Committees – June 11, 2019, 5:30 p.m.

- Committee of the Whole Meeting – June 11, 2019, 6:00 p.m. (preliminary review of projected 2020 employee benefits)
- Regular Board Meeting – June 19, 2019, 7:00 p.m.

**ADJOURNMENT**

**MOTION: Mr. Klika moved to adjourn the meeting. Mr. Carlson seconded. UNANIMOUSLY CARRIED.**

The meeting adjourned at 9:35 p.m.

**BOARD OF PARK AND RECREATION COMMISSIONERS  
JOHNSON COUNTY, KANSAS**

[Signature on file] \_\_\_\_\_  
STEVEN BARU, *Board Chair*

ATTEST:

[Signature on file] \_\_\_\_\_  
GEORGE J. SCHLAGEL, *Board Secretary*

*Prepared by: Jo Ann Courtney, Administration & HR Manager  
Approved June 19, 2019*