



BOARD OF PARK AND RECREATION COMMISSIONERS

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PARKS & GOLF COURSES (PGC) COMMITTEE

Leslee Rivarola, Committee Chair
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Steve Baru, Board Chair Ex Officio Member

MEETING MINUTES

JCPRD Administration Sunflower Room
7900 Renner Road, Shawnee Mission, KS 66219

Monday, April 8, 2019
5:30 pm

CALL TO ORDER/ROLL CALL

The meeting was called to order by Acting Chair Paul Snider, and roll call was taken as follows:

Committee Members Present: Bob Carlson, Paul Snider

Committee Members Absent: Leslie Rivarola

Guests Present: None

Staff Members Present:

Bill Maasen, Superintendent of Parks & Golf Courses
Cindy Lawrence, PGC Sr. Administrative Assistant
Cliff Middleton, Planning & Development Manager

Terry Anderson, Superintendent of Safety &
Outdoor Education / Park Police Chief

DISCUSSION & ACTION

A. SMP Marina Roof Repair – Cliff Middleton, Planning & Development Manager

Mr. Middleton explained the bid process and asked for consent approval to award the bid for the Shawnee Mission Park Marina roof repair to the low bid, Construction Management Services, Incorporated. He further stated that the low bid is within budget and reference checks came back good. Mr. Snider asked if this was the same company that bid the beam repairs. Mr. Middleton answered no. Mr. Carlson asked how the initial budget was set. Mr. Middleton answered JCPRD staff developed the project budget to include all costs pertaining to a project. Mr. Maasen explained to Mr. Carlson JCPRD's unique statute on accepting bids.

PGC-1 It was the consensus of the committee to recommend Board consent approval to award bid for Shawnee Mission Park marina roof repair to Construction Management Services, Incorporated, the low bidder meeting bid specifications and under the architect's estimate, at a cost of \$222,111.00.

B. Heritage Park Exchange Agreement – Bill Maasen, Superintendent of Parks & Golf Courses

Mr. Maasen provided a brief history of the agreement and stated this agreement will have minimal impact on Heritage Park, and Ernie Miller Park will be expanding by 9.22 acres as detailed in the agreement. Mr. Maasen stated access to Heritage Park for park visitors will improve relative to 159th Street improvements. Approval of this conversion is still required by the National Park Service and the agreement will not be presented to the Board of County Commissioners until the approval is provided. Mr. Carlson asked why the dollar amounts

under Terms and Conditions were left blank and Mr. Maasen replied these amounts would be filled in prior to submittal for signatures.

PGC-2 It was the consensus of the committee to recommend Board consent approval of the Heritage Park Exchange Agreement with the Board of County Commissioners.

OTHER BUSINESS

Mr. Snider asked for an update on when John Barkley Plaza will be completed. Mr. Middleton answered construction will begin late this year and will be complete by summer of next year. Mr. Maasen added that in addition to the plaza construction, an agreement regarding signalization of the intersection will be presented in May for consideration. Mr. Anderson noted traffic counters had been visible at the intersection in the recent months.

ADJOURNMENT

Mr. Snider adjourned the meeting at 5:08 pm.

**BOARD OF PARK AND RECREATION COMMISSIONERS
PARKS & GOLF COURSES COMMITTEE**

[Signature on file] _____

LESLEE RIVAROLA, *Committee Chair*

*PREPARED BY Cindy Lawrence, PGC Sr. Administrative Assistant
Approved April 17, 2019*