



Unified Government Clerk's Office

Monica L. Sparks
Interim Unified Government Clerk

701 North 7th Street, Suite 323
Kansas City, Kansas 66101-3070

Phone: 913-573-5260

Fax: 913-573-5299

<http://www.wycokck.org>

NOTICE OF WYANDOTTE COUNTY PARK BOARD MEETING

A meeting of the Wyandotte County Park Board of the Unified Government of Wyandotte County/Kansas City, Kansas, will be conducted in a hybrid format on Wednesday, November 8 2023, at 6:00 P.M.

We invite you to view the meeting in person in the 5th-floor conference room, Suite 515, 701 N. 7th Street, Kansas City, Kansas, or via a Zoom webinar.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83164325568>

Or One tap mobile :

US: +12532050468,,83164325568# or +12532158782,,83164325568#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 669 444 9171 or +1 669 900 9128
or +1 719 359 4580 or +1 507 473 4847 or +1 564 217 2000 or +1 646 558 8656 or +1 646 931 3860 or
+1 689 278 1000 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or
+1 360 209 5623 or +1 386 347 5053 or 877 853 5257 (Toll-Free) or 888 475 4499 (Toll-Free)

Webinar ID: 831 6432 5568

International numbers available: <https://us02web.zoom.us/j/83164325568>

UNIFIED GOVERNMENT WYCO/KCK
REGULAR BOARD OF PARK COMMISSIONERS MEETING

Wednesday, November 8th, 2023

City Hall, 701 N. 7th Street, Room 515, KCK 66101

And Via Zoom at 6:00pm

Agenda

Have the proper meeting notices been given? _____

Call to Order, Chairman Diana Aguirre _____ P.M.

Roll Call:

_____ Diana Aguirre/Mayor Garner
*Chairman

_____ Dr. Jane Winkler Philbrook/District #6

_____ Carolyn Wyatt/District #1

_____ Dani Gurley/District #7
*Second Vice Chairman

_____ Bridget Holton-Deere/District #2
*First Vice Chairman

_____ Laura Flores/District #8

_____ Faith Rivera/District #3

_____ Ashley Williamson/District #1 at Large
*Secretary

_____ Karen Daniels/District #4

_____ Sarah Lynch/District #2 at Large

_____ Andrea Behrman/District #5

Non-Voting Members

_____ Samuel Simmons Sr./KCKPS

Administration Present:

_____ Angel Ferrara, Parks and Recreation, Director

_____ Shaya Lockett, Parks & Recreation, Assistant Director of Recreation

_____ Vacant, Parks & Recreation Assistant Director

_____ Wendy Green, Counselor

_____ Nichole Marlowe, Administrative Support Supervisor

I – PRELIMINARIES

1. Adoption of the Agenda

The Agenda is presented for Board review, and consideration for adoption.

Additions:

Visitors:

Board Members:

The Agenda is presented for adoption.

Motion:_____ Seconded:_____ Vote:_____

2. Approval of Previous Meeting's Minutes

Minutes of the Wednesday, October 11th, 2023 regular Board of Park Commissioners meeting were presented for review and consideration for approval.

Motion:_____ Seconded:_____ Vote:_____

II – Presentations, Hearings, Communications

1. Visitors

Visitors may speak to the Board at this time. As a general rule, the Board will not enter into discussion, but will direct Administration to take under advisement, make necessary responses, and bring items to a future agenda as may be appropriate.

2. Correspondence

- None

III – Old Business

- Kensington Park Project -

IV – New Business

- Clopper Field Project -

V – Other Business

Staff Agenda

- Shaya Lockett –
 - o Summer Camp Review -
 - o Recreation Updates –
- Angel Ferrara
 - a. Park Project Updates –

2. Board Member's Questions or Comments

3. Adjournment at _____ P.M.

Motion:_____ Seconded:_____ Vote:_____

MINUTES OF THE
UNIFIED GOVERNMENT WYCO/KCK
BOARD OF PARK COMMISSIONERS
Wednesday, October 11th, 2023

The October 11th, 2023, meeting of the Unified Government WyCo/KCK
Board of Park Commissioners was held at City Hall 701 N. 7th St. Room 515,
Kansas City, KS 66101 & Virtually-Via Zoom

CALL TO ORDER:

The meeting of the Unified Government Board of Park Commissioners was called to order at 6:02 p.m. by Ashley Williamson, Secretary. Angel Ferrara, Director stated proper meeting notice had been given.

ROLL CALL:

Members present, were recorded for the minutes.

Board Members Present

Faith Rivera, Member
Carolyn Wyatt, Member
Dr. Jane Winkler Philbrook, Member
Andrea Behrman, Member
Sarah Lynch, Member
Laura Flores, Member
Ashley Williamson, Secretary

Board Members Absent:

Diana Aguirre, Chairwoman
Bridget Holton-Deere, First Vice Chairwoman
Dani Gurley, Second Vice Chairwoman
Karen Daniels, Member

Administration Present:

Angel Ferrara, Director of Parks and Recreation
Shaya Lockett, Recreation Manager
Jeff Conway, Counselor
Nichole Marlowe, Administrative Support Supervisor

I – PRELIMINARIES

- **ADOPTION OF THE AGENDA**

A motion was made by Faith Rivera to adopt the October 11th, 2023, Agenda, seconded by Dr. Jane Winkler Philbrook

Motion carried (Ayes 7, Nays 0)

- **APPROVAL OF PREVIOUS MEETING MINUTES**

Minutes of the Wednesday, September 13th, 2023, regular Board of Park Commissioners, were presented for review and consideration for approval.

A motion was made by Dr. Jane Winkler Philbrook and seconded by Faith Rivera to approve the minutes of the Wednesday, September 13th, 2023, regular meeting.

Motion carried (Ayes 7, Nays 0)

II- PRESENTATIONS, HEARINGS, COMMUNICATIONS

- **Visitors**

Visitors may speak to the Board at this time.

As a general rule, the Board will not enter discussion, but will direct Administration to take under advisement, make necessary response and bring items to a future agenda as may be appropriate.

Correspondence

- No Correspondence

III– OLD BUSINESS

- Follow up on CSO-19 Project Presented by Sarah Shafer with Public Works –

Angel Ferrara reintroduced Sarah Schafer and her team providing an update, Sarah Schafer shared the slide presentation revisiting the funding strategies for the Waterway Corridor and following up on the previous presentation for Waterway Corridor, the Stormwater Sewer Separation and Site Planning efforts for the corridor that encompasses Waterway Park and Big 11 Lake Park. She gave an update on funding strategies, the different project phases and information gained by the community engagements. She stated they will be working on finalizing their reports and plan go come back to report to the Park Board in December. In January or February they will present to the Standing Committee and Full Commission.
- Carolyn Wyatt asked if they had contacted the residents that live in the area via mail or if any flyers had been sent out?
- Sarah Schafer stated, We have not done any paper mailings for public works projects or engagements. Notifications are sent through our Strategic Communications Department as well as community neighborhood events and our neighborhood groups, and all social media platforms.
- Dr. Jane Winkler Philbrook requested the power point be sent to the Park Board for a better view and understanding.
- Ashley Williamson asked about the green infrastructure and who they are working with.
- Sarah Schafer responded, they will be working with Groundwork and Echo Group for promotion and communication.
- Carolyn Wyatt asked how much is this all going to cost.
- Sarah Schafer stated that the estimated investment value of \$4.4 million for phase one, and stated the pdf file she will be sending out to the Park Board will have all cost information attached.

IV- NEW BUSINESS

- No New Business to Report

V - OTHER BUSINESS

Staff Agenda

Shaya Lockett's - Recreation Updates-

Presented to the Park Board our updated Program Guide for Fall and Winter is available online.

Shaya Lockett – Recreation Updates-

- Fall and Winter Program Guide is now available online, the guide is full of great information and wonderful activities offered by the department
- Movies in the Park will be at Pierson Park on Saturday, October 14th, the movie showing will be Hocus Pocus 2, movie will start at dark
- Halloween and Fall Festivities, there will be 5 different events at our Community Centers, shared flyers with Park Board, at Joe Amayo Community Center on Oct 21st we will have fall crafts and lots of great treats. At Armourdale Community Center on Oct 24th we will have an evening of pumpkin painting and treats. At Eisenhower Community Center on Oct 25th there will be a Trick or Treat Village, filled with lots of activities and treats. At Kensington Gym on Oct 30th we will have a Fall festival with games, refreshments and a costume contest. At Beatrice Lee Community Center on Oct 30th there will be a Halloween Trunk or Treat, with games, treats and a costume contest
- Thanksgiving Family Fun Day will be on Saturday, November 4th at Kensington Gym, Parks and Recreation wanted to do something to give back to the community around the Thanksgiving Holiday, this event will be from 11am-2pm, we have partnered with Applebee's & Hy-Vee, they will be donating the meals for the event. There is a registration required for this event due to limited space, anyone interested in attending can register online
- Gym Floors Maintenance, the community centers will be closing temporary -
 - o Beathany Gym floors are being done now and should be completed by October 20th
 - o Armourdale Community Center maintenance will begin October 12th, should be completed October 31st
 - o Joe Amayo Community maintenance will begin October 20th and should be completed by November 6th
 - o Kensington Community Center is getting all new gym floors, maintenance will begin on November 6th and should be completed by January 3rd

Angel Ferrara – Park Project Updates-

- Kaw Point Park ramp project, has been repaired and completed, will share photos at next Park Board meeting
- Edgerton Park swings sets will be delivered mid-October, will schedule installation weather permitting
- Quindero Park Tennis Courts - We have done community engagement work to determine what the community would like to see at this location, and worked with Commissioner Townsend, we worked the Strategic Communications Team and Ashley Hand's team to do some online polling utilizing Facebook and Dot News, and we gave the community a few options to choose. Basketball, Pickleball, Tennis Courts or Futsal, the community chose basketball, this was the number one choice, now we are working on some design options and a scope for that project
- Kensington Park Project, I will be bringing this project information back in November
- Boston Daniels project, we are moving forward, wrapping up on the final design and working with the Boston Daniels Corporation and other community groups and incorporating the feedback that we received from the community for that project so we can get this out for bid

Board Member's Questions or Comment's

- Dr. Jane Winkler Philbrook- Stated the staff had been very busy and thanked Parks and Recreation for all of their hard work.
- Carolyn Wyatt - Asked Angel about the ground not being level at Heathwood Park and asked about the status of a trail there.
 - Angel Ferrara stated that it had been mulched and stated that they would need to take a better look at the trail at Heathwood Park and see what the area looks like.
- Faith Rivera requested that the power point information be presented to the board prior to the meetings, she stated that it is very hard to read the screen, she also stated that she spoke to a person that had previously worked at Parkwood Pool and had some complaints about being paid.
 - Shaya Lockett stated that they were aware of the issue and have addressed it with this person and with Midwest Pool she also advised that everyone that worked at the pool had been paid.

VII – ADJOURNMENT

Ashley Williamson requested to adjourn; Faith Rivera made a motion; the meeting was adjourned at 6:52 PM

Motion Carried (Ayes 7, Nays 0)

-
- Ashley Williamson /Secretary



**PARKS &
RECREATION**

THANKSGIVING FAMILY FUN DAY



**JOIN UGPRD FOR A FAMILY MEAL, FUN AND
FELLOWSHIP
REGISTRATION REQUIRED (LIMITED SPACE)**

NOVEMBER 4TH

TIME: 11 AM TO 2PM



**KENSINGTON GYM
2900 STATE AVE.
913-551-0407**



SCAN TO REGISTER



wycokck.org/wycoparks





**PARKS &
RECREATION**

ACCIÓN DE DAR GRACIAS DÍA DE DIVERSIÓN FAMILIAR



**UGPRD TE INVITA A ACOMPÁÑANOS A UNA
DIVERTIDA COMIDA EN FAMILIA Y COMPAÑERISMO.
REGÍSTRATE CON ANTICIPACIÓN
(EL CUPO ES LIMITADO)**

04 DE NOVIEMBRE
DE 11 DE LA MAÑANA A 2 DE LA TARDE.



**GIMNASIO KENSINGTON
2900 STATE AVE.
913-551-0407**



ESCANEA AQUÍ PARA REGISTRARTE



wycokck.org/wycoparks





WYCO/KCK PARKS AND RECREATION
DEPARTMENT PRESENTS

DONUTS WITH SANTA

Fun for all, activities will include inflatables, face painting,
holiday crafts, donuts and hot chocolate, and pictures with
Santa. (While supplies last)

DECEMBER 9, 2023

9:00AM - 12:00 PM

MEMORIAL HALL

600 N. 7TH ST. KANSAS CITY, KS 66101

Sponsored by
Wyandotte County Parks Foundation



☎ 913-573-8327



@WYCOPARKS



Wyandotte County/KCK Parks and Recreation