

**A RESOLUTION**

declaring the necessity for construction of improvements at A. Perry Philips Park Phase I; stating the nature of and the estimate of the cost thereof; providing for payment for the improvement; providing for compliance with the prevailing wage law; and setting a public hearing.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBIA, MISSOURI, AS FOLLOWS:

SECTION 1. The City Council deems that the construction of improvements at A. Perry Philips Park Phase I, specifically the construction of an entrance road, parking lot, boat ramp, courtesy boat dock, floating fishing dock, restroom, security lighting, sidewalks and a lake perimeter trail, is necessary to the welfare and improvement of the City.

SECTION 2. The nature and scope of the improvement shall consist of furnishing all labor, materials, transportation, insurance and all other items, accessories and incidentals thereto necessary for the complete construction of the improvements.

SECTION 3. The estimated cost of this improvement is \$407,500.00.

SECTION 4. Payment for this improvement shall be made from Park Sales Tax Funds, a Missouri Department of Conservation Grant and such other funds as may be lawfully appropriated.

SECTION 5. Any work done in connection with the construction of the improvement specified above shall be in compliance with the provisions of the prevailing wage laws of the State of Missouri.

SECTION 6. A public hearing in respect to this improvement will be held in the Council Chamber of the Daniel Boone Building, 701 E. Broadway, Columbia, Missouri, at 7:00 p.m. on April 20, 2009. The City Clerk shall cause notice of this hearing to be published in a newspaper published in the City.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

ATTEST:

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor and Presiding Officer

APPROVED AS TO FORM:

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City Counselor

**Source:**

M. Hood *MH*

Agenda Item No. \_\_\_\_\_

**TO: City Council**  
**FROM: City Manager and Staff** *[Signature]*  
**DATE: March 5, 2009**  
**RE: Philips Park Improvements-Phase I**

**FISCAL NOTES:**

| <b>City Fiscal Impact</b><br>Enter all that apply: |  |
|--|--|
| \$407,500  | City's current net FY cost.                            |
| \$0  | Amount of Funds Already appropriated                   |
| \$0  | Amount of budget amendment needed                      |
| \$0  | Estimated 2 yr net costs: One-time                     |
| \$19,690   | Operating / On-going                                   |
| <b>Program Impact:</b>                             |  |
| N  | New program/ agency (Y/N)                              |
| N  | Duplicates/expands an existing program (Y/N)           |
| N  | Fiscal impact on any local political subdivision (Y/N) |
| <b>Resources Required:</b>                         |  |
| N  | Requires add'l FTE personnel? (Y/N)                    |
| N  | Requires additional facilities? (Y/N)                  |
| N  | Requires additional capital equipment? (Y/N)           |
| <b>Mandates:</b>                                   |  |
| N  | Federal or state mandated? (Y/N)                       |

**EXECUTIVE SUMMARY:**

The Department of Parks and Recreation is requesting authorization to proceed with improvements to A. Perry Philips Park as approved in the City's FY-07 CIP budget. The project will consist of the construction of passive, natural resource based facilities such as a fishing/boat dock, boat ramp, walking trail and support amenities including a small restroom and parking lot. Total project cost is \$407,500 with \$250,000 coming from the Park Sales Tax and \$157,500 from a grant received from the Missouri Department of Conservation. Construction is scheduled to begin during the 2009 construction season by a combination of park staff and contract labor.

**DISCUSSION:**

The Department of Parks and Recreation is requesting approval to proceed with improvements to the A. Perry Philips Park including the construction of passive, natural resource based recreational amenities. As approved and funded by the 2005 Park Sales Tax, the department has \$250,000 for Phase I development of the Philips Lake Park. Additionally, the City has received a \$157,500 Missouri Department of Conservation (MDC) grant to construct fishing facilities at Philips Park. The City's match for the grant is \$52,500, funded out of the Phase I

park development budget. The following amenities are to be constructed as part of the grant agreement: entrance road, parking lot (minimum 10 vehicles + 10 vehicles w/trailer), boat ramp, courtesy boat dock, floating fishing dock, restrooms, security lighting, and sidewalks connecting facilities. In addition to these grant funded facilities, the department anticipates that a lake perimeter trail will be constructed as well.

Park planning staff is in the process of completing the final master plan for the Philips Park and the Gans Creek Recreation Area. Together, these two parcels represent a 460 acre Southeast Regional Park. The construction of these natural resource based facilities will not impact the Southeast Regional Park planning process. The department has prepared two options for the public to consider and the MDC funded facilities are similarly shown in the same scale and location on both options. Staff from the Missouri Dept of Conservation, Missouri Department of Natural Resources and the P&R Department have inspected the site and together, believe that these facilities are sized and located in the best location for a phased development plan. The development of a Southeast Regional Park is an identified project in the *Parks, Recreation, and Open Space Master Plan*.

Philips Park has both C-P and O-P zoning. On February 5, 2009, the Planning and Zoning Commission voted unanimously to approve the Philips Phase I PUD development plan. The ordinance approving the PUD development plan was introduced to Council on February 16, 2009 and was approved by Council on March 2, 2009.

Construction is scheduled to begin this summer. The majority of the work will be done by contract labor including the construction of the boat and fishing docks, boat ramp, parking lot, walkways, lighting, trail grading and installation of the restroom. Park staff will be used for final trail construction and landscaping. Park staff may purchase the prefabricated restroom if it becomes available through a state or regional purchasing pool. Once a contractor price is determined, any remaining Phase I development funds will be used to begin park development as so directed by those priorities identified during the park master plan process. Staff anticipates that these priorities may include passive recreation features such as a picnic shelter, playground and related support amenities (walkways, drinking fountains, landscape, etc.). The scope of these additional features will be based on available funding.

**FISCAL IMPACT:**

The Philips Phase I project is included in the City's FY-07 capital improvement budget with a total project cost of \$407,000 including funding in the amount of \$250,000 from the 2005 1/8-cent Park Sales Tax and \$157,500 in grant funds from the Missouri Department of Conservation.

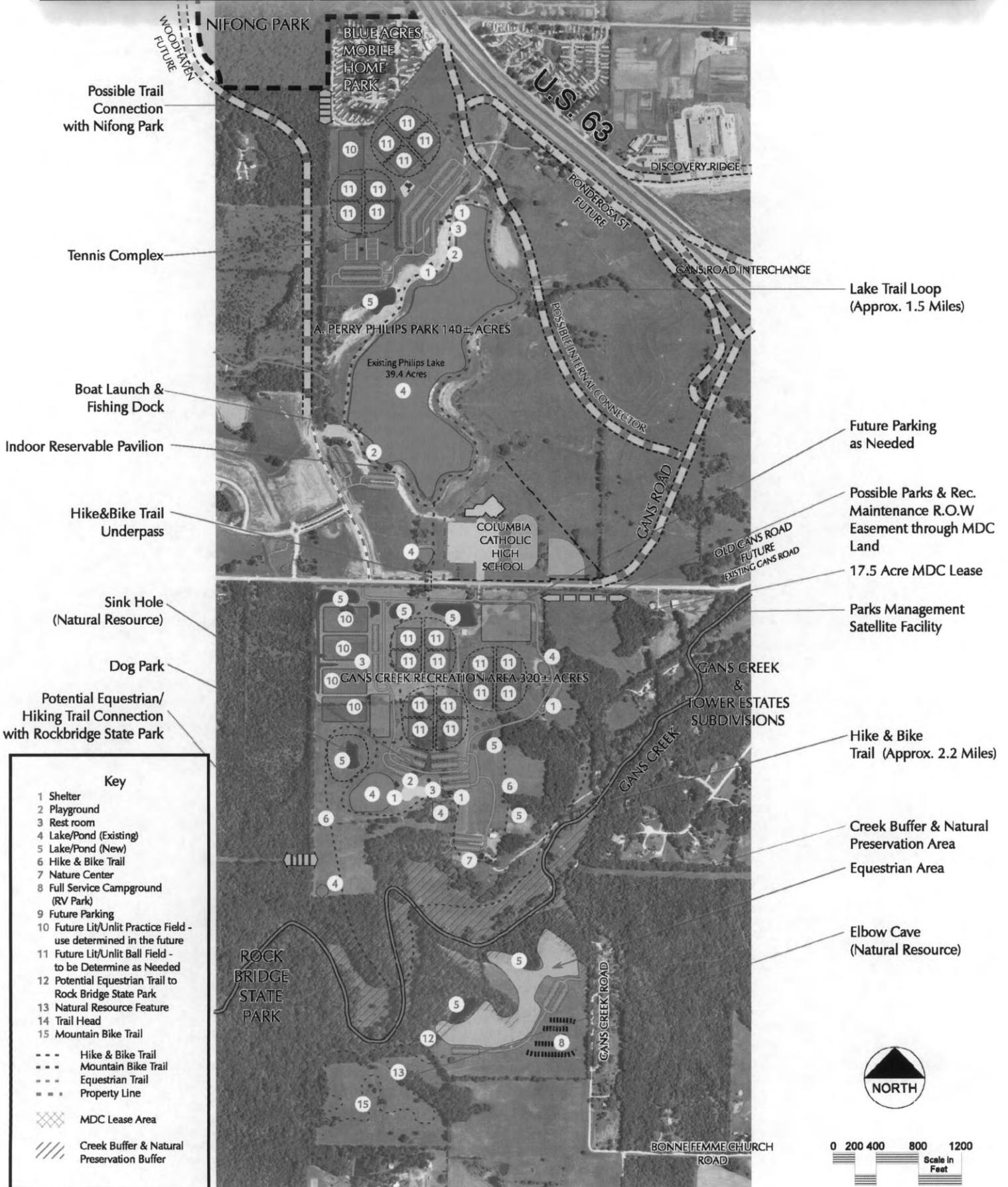
It is recommended that the department's FY-2010 annual operating budget be considered for an increase of \$9,845 including \$7,715 in temporary salaries, \$1,500 in utilities and \$630 in materials and supplies to address the maintenance needs of the new facilities. At this time, the department is not requesting any permanent employees based on the addition of this park, but as other parks are added or developed, the conversion of temporary salaries to permanent may be requested. If the department's operations budget does not increase, additional measures such as deferred maintenance, reduced levels of care, or other cost saving measures may need to be implemented to meet ongoing maintenance needs of the park system.

It should be noted that the estimated 2 year net costs are solely for operation and maintenance expenditures only. The Department has indicated that it is likely as the proposed improvements are brought on-line there may be occasion for special events to occur at the developed facilities. Such activities or events may require additional staff support or maintenance to be performed to accommodate such events (i.e. a fishing derby). It is believed that the additional service costs may be fully or partially off-set by special event or registration fees.

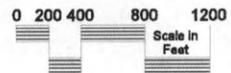
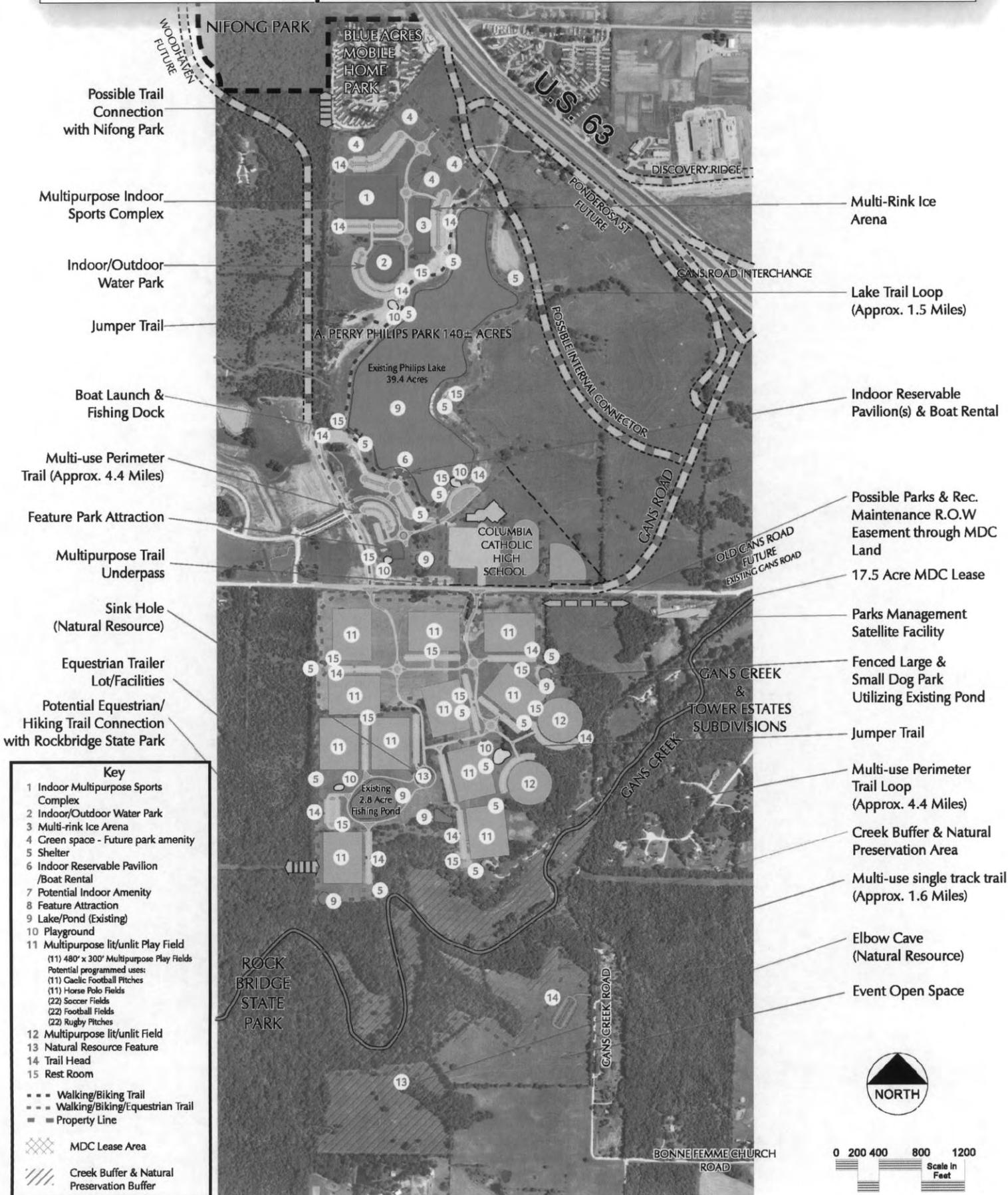
**SUGGESTED COUNCIL ACTIONS:**

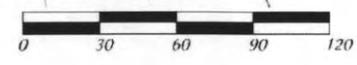
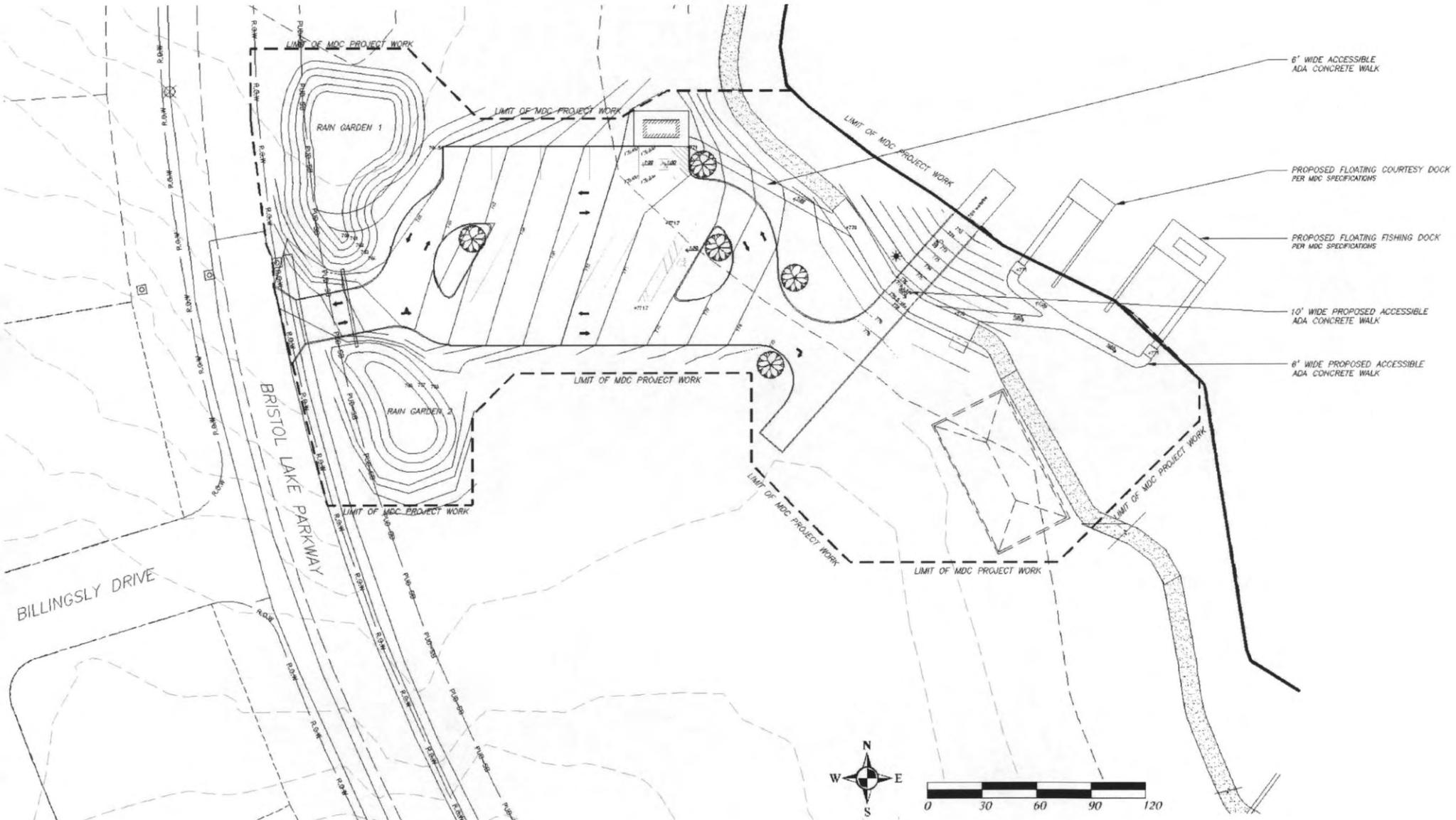
If the Council concurs that the project should proceed, the resolution calling for the public hearing should be approved. Following the public hearing, the ordinance authorizing the construction phase of the project should be adopted.

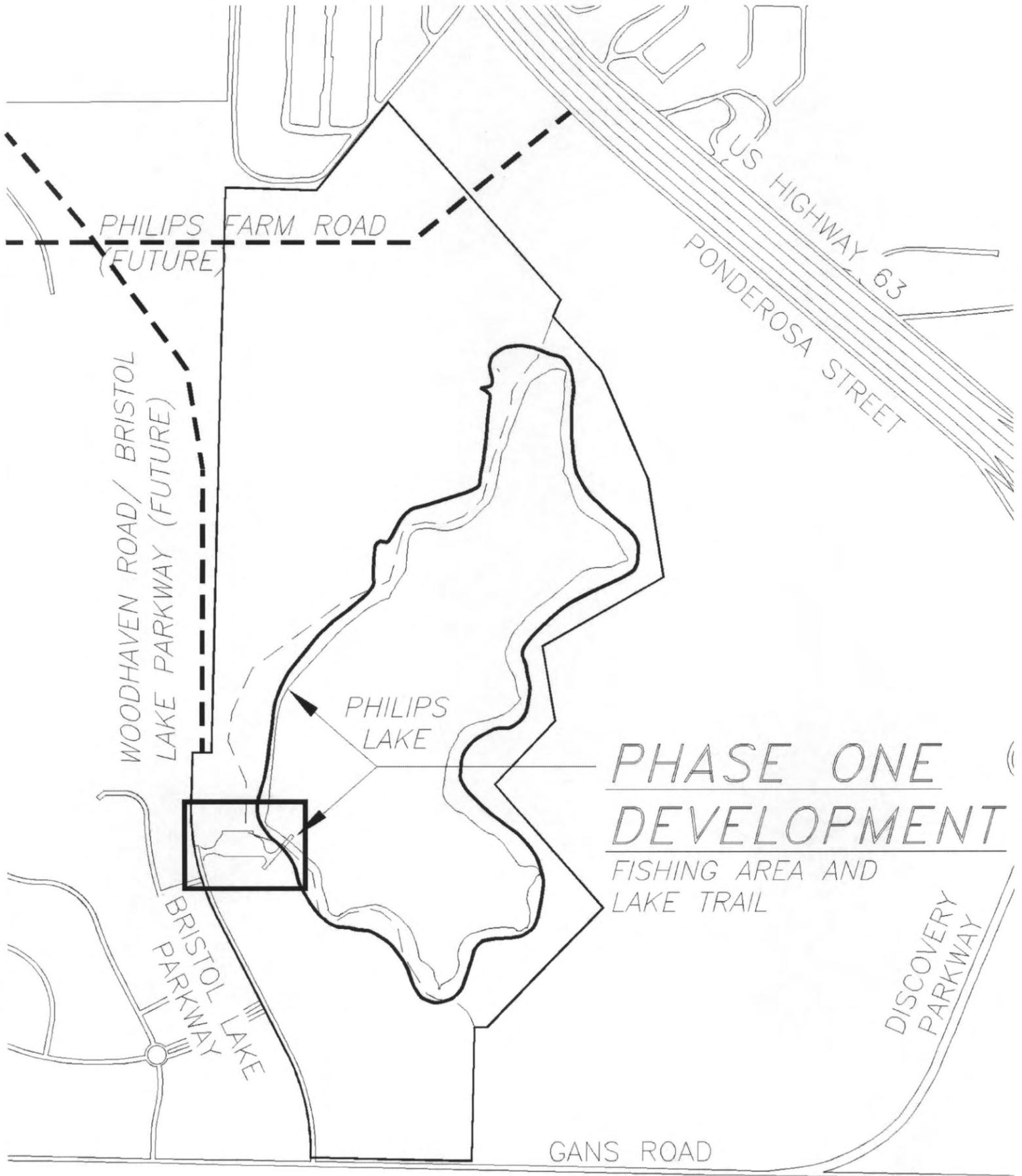
# A. Perry Philips Park & Gans Creek Recreation Area Proposed Master Plan - Option 1



# A. Perry Philips Park & Gans Creek Recreation Area Proposed Master Plan - Option 2







PHILIPS FARM ROAD  
(FUTURE)

US HIGHWAY 63  
PONDEROSA STREET

WOODHAVEN ROAD/ BRISTOL  
LAKE PARKWAY (FUTURE)

PHILIPS  
LAKE

PHASE ONE  
DEVELOPMENT

FISHING AREA AND  
LAKE TRAIL

BRISTOL LAKE  
BRISTOL PARKWAY

DISCOVERY  
PARKWAY

GANS ROAD