А		<u>R 234-06</u>
	RESOLUTION	
authorizing an agreeme Society for caretaking se	ent with the Boone County Hervices at Nifong Park.	istorical
BE IT RESOLVED BY THE COUNC FOLLOWS:	IL OF THE CITY OF COLUM	IBIA, MISSOURI, A
SECTION 1. The City Manager the Boone County Historical Society fo content of the agreement shall be sub and made a part hereof as fully as if s	or caretaking services at Nifon ostantially as set forth in "Exhil	g Park. The form and
ADOPTED this day of		, 2006.
ATTEST:		
City Clerk	Mayor and Presidin	g Officer

## **AGREEMENT**

THIS AGREEMENT dated this	day of _	, 2006, by an	
the City of Columbia, Missouri, a municipal	corporatio	n (hereinafter "City") and	the Boone
County Historical Society, a Missouri not	t-for-profit	corporation (hereinafter	"Historical
Society").			

WHEREAS, Historical Society intends to employ a resident caretaker to look after its facilities located within the City's Nifong Park; and

WHEREAS, City is willing to pay Historical Society to provide City with certain caretaking services for City's park facilities located in Nifong Park.

NOW, THEREFORE, City and Historical Society agree as follows:

- 1. Historical Society agrees to employ a resident caretaker who will reside in Historical Society facilities located at Nifong Park.
- 2. Historical Society agrees to provide City the following services to be performed by its resident caretaker:
  - a. Check on the farm animals on a daily basis, feeding and watering them when necessary.
  - b. Keep inventory of animal feed, ordering necessary supplies in advance of need.
  - Occasionally assist the Cosmopolitan Club with projects dealing with the farm animals.
  - d. Open and close the main gate to Maplewood Home for special events.
  - e. Respond to security alarms when called by the police, 24 hours on call.
  - f. Monitor park use and conditions, notifying appropriate individuals when action is necessary. May require daily inspections of park at various times of the year.
  - g. Handle occasional inquiries from park users in a friendly and understanding manner.

- 3. Historical Society and City agree that the services to be provided herein (hereinafter "the services") shall be provided by an employee of the Historical Society who shall be under the sole direction of the Historical Society. If the services are not being carried out to City's satisfaction, City agrees to notify Historical Society in writing at the Historical Society's official address. Historical Society agrees to correct the deficiencies in service within five (5) days of receipt of notice.
- 4. City agrees to provide access to the Nifong Park buildings for which the services are to be provided.
- 5. City and Historical Society agree that if the caretaker who will perform the services is absent for more than 48 hours, the Historical Society will notify the City so that arrangements can be made to ensure that the services are carried out by the City. If the City assumes responsibility for the services for more than two (2) weeks, the Historical Society will make a pro-rata refund of the annual fee.
- 6. City will provide Historical Society with all information necessary to carry out the services.
  - 7. The services will commence upon execution of this agreement.
- 8. The term of this agreement shall begin upon execution of this agreement and shall end on September 30, 2007.
- 9. City agrees to pay Historical Society the sum of Thirteen Thousand Five Hundred Dollars (\$13,500.00) for provision of the services.
- 10. This agreement may be renewed for an additional one year term upon agreement by the parties not later than sixty (60) days prior to the end of the initial one-year term.
- 11. Notices. All notices required herein shall be given in writing to the parties by mailing to the following persons:

City:

c/o Mike Hood, Director of Parks and Recreation P.O. Box 6015 Columbia, MO 65205-6015

Historical Society:

c/o Deborah Slade Thompson, Director 3801 Ponderosa Ave. Columbia, MO 65201 IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day and year first above written.

## By: H. William Watkins, City Manager ATTEST: Sheila Amin, City Clerk APPROVED AS TO FORM: Fred Boeckmann, City Counselor CERTIFICATION: I hereby certify there are funds available in Account No. 110-5440-541.49-60 to cover the above expenditure. Lori B. Fleming, Finance Director BOONE COUNTY HISTORICAL SOCIETY By:

Title: \_\_\_\_\_



Preserving the Past for the Future

Boone County Historical Society
Walters-Boone County Historical Museum

Walters-Boone County Historical Museum 3801 Ponderosa Street Columbia, MO 65201

> Phone (573) 443-8936 Fax (573) 875-5268 bchs@socket.net

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May 15, 2006

Mike Hood, Director Columbia Parks and Recreation Seventh and Broadway P.O. Box N Columbia, MO 65205

Dear Mr. Hood,

RE: Budget request for Maplewood House complex, Gordon Cabin, and the Caretaker's salary FY2007.

With the assistance of the City of Columbia, the Boone County Historical Society has put City funding to good use in administering the Maplewood Farm Historic Site, located in Nifong Park, and procured the services of a caretaker to assist in the operations of the museum and upkeep of the Site.

In FY2007, development of the overall interpretation of the Farm Sites history will continue and the research done thus far will be presented in an illustrated brochure celebrating the 40th anniversary of the Maplewood House's restoration and reopening as a historic house museum. An exhibit relating to the history of the house is planned for summer 2006. We will begin renovation of the servants quarters as soon as it becomes available. The carriage house is being cleaned and repaired in preparation for its addition to the tour. Educational signage is being developed and a non-functioning blacksmith shop is being assembled with the goal of having it ready for tours in summer 2007.

Our first History in Place play was presented in December 2005 and more are planned. Internationally award-winning playwright Ms. Mary Barile is bringing historic interpretation and playwriting workshops to the park, using the history of Maplewood, the Gordon Cabin and Easley Store as source material.

Working closely with Parks and Recreation, the Society will continue developing the Historic Village in Nifong Park. The Easley Store reconstruction is projected to be completed for an opening Memorial Day 2007 and the Nikawa Pavilion should be ready to teach park visitors about the Missouri River by Fall 2006, joining the Gordon Cabin as another slice of the past for visitors to explore and learn from.

John Fetters performs an invaluable service for the museum and Nifong Park. In addition to his caretaker duties and his assistance with events, he provides 24 hr security to the museum and park buildings.

For FY2007, we would like to request \$6,500 for the continued upkeep of Maplewood House and its outbuildings and \$13,500, approximately 50% of salary and benefits, towards the caretaker's salary. We appreciate the support of the City of Columbia and working relationship that exists between the Parks and Recreation Department and our organization.

Looking forward to working with you during another successful year of serving the community.

Sincerely,

Deborah Slade Thompson

Executive Director, Boone County Historical Society

Cc: Mike Griggs

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Mike Hood

HAM

Fiscal Impact

YES x

NO

Other Info.

110-5440-541-49-60

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

TO: City Council

FROM: City Manager and Staff

**DATE:** October 27, 2006

RE: Nifong Park/Maplewood Home Caretaker Agreement

<u>SUMMARY:</u> This resolution authorizes the City Manager to sign an agreement with the Boone County Historical Society. This agreement will authorize the City to pay to the Society \$13,500 for them to provide a caretaker for Nifong Park and Maplewood Home.

**DISCUSSION:** In the Department of Parks and Recreation's FY-2007 budget, the City Council approved spending \$13,500 for a live-in caretaker at Nifong Park. The Boone County Historical Society caretaker, under dual direction of the City and Historical Society, assumes duties related to the maintenance and care of the park and animals. This represents an increase of \$500 over the FY 06 budget and is for one year of services.

Attached is a letter from the Historical Society outlining their operation needs and request for \$13,500.

**SUGGESTED COUNCIL ACTION**: Pass the resolution authorizing the City Manager to sign agreement.