

MINNEAPOLIS PARK AND RECREATION BOARD

Regular Meeting

A G E N D A

JANUARY 21, 2009

5:00 P.M.

2117 WEST RIVER ROAD

I. CALL TO ORDER

Commissioners Walt Dziejdzic, Bob Fine, Carol Kummer, Mary Merrill Anderson, Tracy Nordstrom, Jon Olson, Scott Vreeland, Annie Young and President Tom Nordyke.

5:30 P.M. – TIME CERTAIN

PRESENTATION

Update from Council Member Hodges

OPEN TIME

Persons wishing to speak on matters not on the agenda may do so by signing up by 3 p.m. on the day of the meeting. As stated in Board Rules “Open Time” shall not exceed a total of 15 minutes with up to three minutes allowed for citizen testimony, with the time limit to be allotted by the President.

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

January 2, 2009 Annual Meeting
January 7, 2009 Regular Meeting

IV. REPORTS OF OFFICERS

V. CONSENT BUSINESS *(All items on the Consent Agenda are considered to be routine and have been made available to Commissioners prior to the meeting; the items will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner so requests, in which event the item will be removed from this Agenda and considered under separate motion.)*

2.1 THAT THE BOARD APPROVE AN INCREASE TO SANDERS WACKER BERGLY, INC., PROFESSIONAL SERVICES AGREEMENT NO. 25724, IN THE AMOUNT OF \$42,525.00, TO PROVIDE DESIGN SERVICES FOR PHASE II OF THE WABUN PICNIC AREA RENOVATION IN MINNEHAHA PARK FOR A NEW CONTRACT TOTAL OF \$112,139.00 (FUNDING SOURCE: MET COUNCIL BONDS).

Related Files: [Staff Report](#)

- 2.2 THAT THE BOARD ADOPT RESOLUTION 2009-137, CAPTIONED AS FOLLOWS:

RESOLUTION NO. 2009-137

ACCEPTING A DONATION OF LAND FROM DR. FRANK GALKA TO THE MINNEAPOLIS PARK AND RECREATION BOARD, TO BE USED FOR THE DEVELOPMENT OF SHERIDAN MEMORIAL PARK AND IN PERPETUITY FOR PUBLIC PURPOSES

Related Files: [Staff Report](#)

VI. REPORTS OF STANDING COMMITTEES

LEGISLATION AND INTERGOVERNMENTAL COMMITTEE

Commissioner C. Kummer, Chair; Commissioners J. Olson,
W. Dziedzic, T. Nordstrom and M. Merrill Anderson

- 3.1 THAT THE BOARD APPROVE A ONE-YEAR CONTRACT EFFECTIVE JANUARY 1, 2009 FOR LOBBYING SERVICES WITH CAMPO AND ASSOCIATES AT THE CURRENT RATE.
- 3.2 THAT THE BOARD APPROVE A ONE-YEAR CONTRACT EFFECTIVE JANUARY 1, 2009 FOR LOBBYING SERVICES WITH RICE MICHELS WALTHER AT THE CURRENT RATE.

VII. UNFINISHED BUSINESS

- 8.1 THAT THE BOARD APPROVE THE LEASE AGREEMENT WITH EASTSIDE NEIGHBORHOOD SERVICES.

Related Files: [Staff Report](#)

DISCUSSION ITEMS

VIII. NEW BUSINESS

DISCUSSION ITEMS

IX. PETITIONS AND COMMUNICATIONS

X. ADJOURNMENT

PETITIONS AND COMMUNICATIONS