

MINNEAPOLIS PARK AND RECREATION BOARD

Regular Meeting

AGENDA

FEBRUARY 15, 2006

5:00 P.M.

2117 WEST RIVER ROAD

I. CALL TO ORDER

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

6:00 P.M. OPEN TIME (Persons wishing to speak on matters not on the agenda may do so by signing up by 4:00 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

February 1, 2006 Regular Meeting

IV. REPORTS OF OFFICERS

Superintendent Gurban	Activity Report for January 2006
Chief Johnson	Public Safety Report
Jennifer Ringold	Bi-Monthly Comprehensive Plan Update

V. CONSENT BUSINESS

2.1 THAT THE BOARD APPROVE FINAL PAYMENT TO ARRIGONI BROTHERS COMPANY, CONTRACT NO. 19848, FOR SERVICES FOR HARRISON PARK PLAYGROUND AND SITE IMPROVEMENTS, IN THE AMOUNT OF \$1,500.00. PAYMENT WILL BE MADE FROM FUNDS ALREADY ENCUMBERED FOR THIS CONTRACT.

2.2 THAT THE BOARD APPROVE FINAL PAYMENT TO STELLAR ENERGY SERVICES, INC., CONTRACT NO. 21770 FOR THE DUAL FUEL

GENERATOR FOR PARK POLICE HEADQUARTERS, IN THE AMOUNT OF \$574.78. PAYMENT WILL BE MADE FROM FUNDS ALREADY ENCUMBERED FOR THIS CONTRACT.

- 2.3 THAT THE BOARD AUTHORIZE ACCEPTANCE OF THE STATE OF MINNESOTA CONTRACT NO. 433219 WITH GOODIN COMPANY FOR AN ESTIMATED ANNUAL EXPENDITURE OF \$55,000.00 FOR FURNISHING AND DELIVERING VARIOUS PLUMBING SUPPLIES AS NEED THROUGH THE PERIOD ENDING DECEMBER 31, 2006, ALL IN ACCORDANCE WITH CONTRACT TERMS.

Related Files: [Staff Report](#)

- 2.4 THAT THE BOARD APPROVE THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE MINNEAPOLIS PARK & RECREATION BOARD AND THE MINNEAPOLIS BUILDING AND CONSTRUCTION TRADES COUNCIL – TRADES UNIT, EFFECTIVE DATE RETROACTIVE TO MAY 1, 2005 THROUGH APRIL 30, 2008.

Related Files: [Staff Report](#)

PLANNING COMMITTEE

Commissioner B. Fine, Chair; Commissioners C. Kummer,
W. Dziejic, A. Young and T. Nordstrom

- 4.1 THAT THE BOARD APPROVE THE SCHEMATIC DESIGN FOR JORDAN PARK IMPROVEMENTS.

Related Files: [Staff Report](#)

- 4.2 THAT THE BOARD GRANT AN EASEMENT AND APPROVE A DEVELOPMENT AGREEMENT WITH FRICH DEVELOPMENT GROUP FOR PROPERTY ADJACENT TO FRUEN MILL SUBJECT TO THE TERMS OUTLINED IN THE STAFF REPORT.

Related Files: [Staff Report](#)

- 4.3 THAT THE BOARD APPROVE FINAL PLANS FOR THE I35W BRIDGE OVER MINNEHAHA CREEK, AND AUTHORIZE STAFF TO APPROVE DETAILS AND ISSUE CONSTRUCTION PERMITS BASED ON MPRB POLICIES FOR CONSTRUCTION IMPACTS.

Related Files: [Staff Report](#) [Summary](#) [Sketch](#) [Study](#) [Outfall](#)

VII. UNFINISHED BUSINESS

- 8.1 THAT THE BOARD AUTHORIZE APPROVAL OF THE ESTOPPEL AGREEMENT REGARDING LEASE AMONG THE MINNEAPOLIS PARK AND RECREATION BOARD (LANDLORD), ISLAND SASH AND DOOR CO., LLC (TENANT), COREYXO, LLC (BORROWER/SUBTENANT), LAWRENCE W. ABDO (GUARANTOR) AND M&I MARSHALL & ILSLEY BANK (LENDER) FOR THE NICOLLET ISLAND INN BUILDING.

Related Files: [Staff Report](#) [Agreement](#)

DISCUSSION ITEMS

1. Charter Commission Report *5 minutes*
 - o Commissioner Young

VIII. NEW BUSINESS

DISCUSSION ITEMS

IX. PETITIONS AND COMMUNICATIONS

X. ADJOURNMENT

PETITIONS AND COMMUNICATIONS

- 1.1 Letter dated January 30, 2006 to the Minneapolis Park and Recreation Board from Christine Larsen and Scott E. Peterson asking the Board to consider alternative locations for the proposed DeLaSalle Athletic Development Project.
- 1.2 Email dated February 7, 2006 to Superintendent Gurban from Chief Brad Johnson regarding a Chinese delegation's visit to the Park Police stable in Maple Plain.
- 1.3 Email dated February 3, 2006 to Superintendent Gurban on behalf of Mark Kaplan regarding the excellent maintenance the Park board undertakes in regard to the Lake Harriet paths.
- 1.4 Email dated February 7, 2006 to Superintendent Gurban from Jennifer Ringold regarding staff support of the Comp Plan.
- 1.5 Letter dated February 6, 2006 to Park Board members from Patience Caso, Clean Water Action Alliance regarding the proposed football field expansion on Nicollet Island.
- 1.6 Email submitted by Commissioner Young from Emily McAuliffe regarding changing the canoe rack lottery.
- 1.7 Email submitted by Superintendent Gurban regarding the Bryant Avenue bridge and safety concerns.
- 1.8 Email submitted by Superintendent Gurban regarding the MPRB being awarded grant for preservation work on the Victory Memorial Drive Historic District.
- 1.9 Letter dated January 12, 2006 to Superintendent Gurban from Rose Vogan, Diversity Council Chair regarding promoting diversity in public displays.
- 1.10 Letter dated January 11, 2006 to President Olson and Superintendent Gurban from William Griswold, The Minneapolis Institute of Arts regarding the Board's visit to the museum and meeting with him and thanking them for support.
- 1.11 Email submitted by Superintendent Gurban from Chief Brad Johnson regarding a recent arrest at Minnehaha Falls.
- 1.12 Email submitted by Superintendent Gurban from Anne Kegley, Webber Park Center Director regarding the dedicated work of Tina Austin, River District Crew Leader.
- 1.13 Email submitted by Commissioner Young from Suzanne Durkacs regarding preserving the open space and public parkland on Nicollet Island.