

MINNEAPOLIS PARK AND RECREATION BOARD

Regular Meeting

A G E N D A

FEBRUARY 20, 2008

5:00 P.M.

2117 WEST RIVER ROAD

I. CALL TO ORDER

Commissioners Walt Dziejczak, 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

OPEN TIME

Persons wishing to speak on matters not on the agenda may do so by signing up by 3:00 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

January 23, 2008 Regular Meeting

IV. REPORTS OF OFFICERS

Superintendent Gurban	Monthly Report for January 2008
General Manager Siggelkow	Spring Foundation Event
General Manager Schmidt	Ice Skate Donations
Chief Johnson	Monthly Police Update

- 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 a separate motion.)*

- 2.1 THAT THE BOARD APPROVE CHANGE ORDER NO. 4 TO VEIT & COMPANY, CONTRACT NO. 24765, FOR SITE BUILDING IMPROVEMENTS AT THE WABUN PICNIC AREA, IN THE AMOUNT OF \$168,926 FOR A NEW CONTRACT TOTAL OF \$2,751,880.75. (FUNDING SOURCE: MET COUNCIL BONDS, PUBLIC WORKS, HENNEPIN CO. TRAILS, REGIONAL PARK O & M FUNDS)

Related Files: [Staff Report](#)

- 2.2 THAT THE BOARD REJECT ALL BIDS, O.P. NO. 6907 FOR VICTORY MEMORIAL RESTORATION.

Related Files: [Staff Report](#)

- 2.3 THAT THE BOARD APPROVE FINAL PAYMENT TO NEWMECH COMPANIES, INC., CONTRACT NO. 24237, FOR HVAC AND PLUMBING REPLACEMENT AT LAKE HIATHWATHA RECREATION BUILDING, IN THE AMOUNT OF \$2442.90. (PREVIOUSLY ENCUMBERED FUNDS ARE SUFFICIENT TO MAKE THIS FINAL PAYMENT.)

Related Files: [Staff Report](#)

- 2.4 THAT THE BOARD AUTHORIZE ACCEPTANCE OF THE LOW BIDS, O.P. NO. 6876, TO FURNISH AND DELIVER PAINT THROUGH DECEMBER 31, 2008, ALL IN ACCORDANCE WITH SPECIFICATIONS, AS FOLLOWS:

SHERWIN WILLIAMS COMPANY	EST. EXP.	\$40,000.00
SAVITT BROTHERS	EST. EXP.	4,000.00
PEARSON DISTRIBUTING	EST. EXP.	6,000.00
HIRSHFIELDS	EST. EXP.	15,000.00
ICI	EST. EXP.	25,000.00
DIAMOND VOGEL	EST. EXP.	7,500.00

Related Files: [Staff Report](#)

- 2.5 THAT THE BOARD AUTHORIZE THE PURCHASING AGENT TO RENT, AS NEEDED, KINDS AND CLASSES OF CONSTRUCTION AND TREE REMOVAL EQUIPMENT WITHOUT OPERATOR, O.P. NO. 6896, AT PRICES BID FOR A ONE YEAR PERIOD BEGINNING JANUARY 1, 2008, WITH RENTAL TO BE MADE FROM THE LOWEST RESPONSIBLE BIDDER, SUBJECT TO EQUIPMENT BEING AVAILABLE WHEN REQUESTED, OTHERWISE, RENTAL TO BE MADE FROM THE NEXT LOW BIDDER AND IN ACCORDANCE WITH SPECIFICATIONS, FOR A TOTAL ESTIMATED ANNUAL EXPENDITURE OF \$200,000.00.

Related Files: [Staff Report](#)

- 2.6 THAT THE BOARD AUTHORIZE ACCEPTANCE OF THE LOW BID OF AUDIO SECURITY ENGINEERS, O.P. NO. 6901, FOR AN ESTIMATED ANNUAL EXPENDITURE OF \$75,000.00 FOR FURNISHING AND

DELIVERING CCTV PARTS THROUGH DECEMBER 31, 2008, ALL IN ACCORDANCE WITH SPECIFICATIONS.

Related Files: [Staff Report](#)

- 2.7 THAT THE BOARD AUTHORIZE ACCEPTANCE OF THE LOW BID, O.P. NO. 6886, OF ST. PAUL MOTOR SPORTS FOR A TOTAL EXPENDITURE OF \$89,994.00 FOR FURNISHING AND DELIVERING SIX (6) MOTORCYCLES, ALL IN ACCORDANCE WITH SPECIFICATION, AS FOLLOWS:

6 EA MOTORCYCLES	\$14,999.00 EA.	\$89,994.00
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Related Files: [Staff Report](#)

- 2.8 THAT THE BOARD RETAIN BONESTROO FOR PROFESSIONAL DESIGN SERVICES FOR TRAIL AND PARKING IMPROVEMENTS AT NORTH MISSISSIPPI PARK FOR LUMP SUM FEE OF \$59,900, BASED ON THE ESTIMATED CONSTRUCTION BUDGET OF \$500,000.00 (FUNDING SOURCE: MET COUNCIL BONDS).

Related Files: [Staff Report](#)

- 2.9 THAT THE BOARD RETAIN H.R. GREEN CONSULTANTS FOR PROFESSIONAL SERVICES FOR SHERIDAN MEMORIAL PARK DESIGN FOR A FEE NOT TO EXCEED \$112,728.00 (FUNDING SOURCE: MMWMO).

Related Files: [Staff Report](#)

- 2.10 THAT THE BOARD ADOPT RESOLUTION NO. 2008-102, CAPTIONED AS FOLLOWS:

RESOLUTION NO. 2008-102

GRANTING A PERMANENT EASEMENT TO THE
CITY OF BROOKLYN CENTER FOR LIFT STATION #2 FORCEMAIN
(CITY OF BROOKLYN CENTER CITY IMPROVEMENT NO. 2007-11)
LOCATED ADJACENT TO NORTH MISSISSIPPI DRIVE
(FORMERLY LYNDAL AVENUE NORTH)
IN NORTH MISSISSIPPI REGIONAL PARK

Related Files: [Staff Report](#)

- 2.11 THAT THE BOARD ADOPT RESOLUTION NO. 2008-104, CAPTIONED AS FOLLOWS:

RESOLUTION NO. 2008-104

AUTHORIZING THE INCLUSION OF THE
MISSING LINK DEVELOPMENT IN A
CONGRESSIONAL APPROPRIATION REQUEST

Related Files: [Staff Report](#)

VI. REPORTS OF STANDING COMMITTEES**RECREATION COMMITTEE**

Commissioners W. Dziedzic, Chair; B. Fine,
J. Olson, M. Merrill Anderson and C. Kummer

- 6.1 THAT THE BOARD SUPPORT THE "BLUEPRINT FOR ACTION: PREVENTING YOUTH VIOLENCE IN MINNEAPOLIS" PRESENTED BY MAYOR R.T. RYBAK ON FEBRUARY 6, 2008.

Related Files: [Staff Report](#)

ADMINISTRATION & FINANCE COMMITTEE

Commissioner S. Vreeland, Chair; Commissioners M. Merrill Anderson,
B. Fine, A. Young and J. Olson

- 7.1 THAT THE BOARD APPROVE THE LETTER OF AGREEMENT WITH THE CHICAGO REGION TOYOTA DEALERS ASSOCIATION AND AUTHORIZE STAFF TO EXECUTE A CONTRACT WITH THE TERMS OUTLINED IN THE LETTER OF AGREEMENT.

Related Files: [Staff Report](#)

VII. UNFINISHED BUSINESS

- 8.1 THAT THE BOARD ADOPT RESOLUTION NO. 2008-103, CAPTIONED AS FOLLOWS:

RESOLUTION NO. 2008-103

AUTHORIZING THE INCLUSION OF THE EAST PHILLIPS PARK
CULTURAL AND COMMUNITY CENTER IN A
CONGRESSIONAL APPROPRIATIONS REQUEST

Related Files: [Staff Report](#)

DISCUSSION ITEMS

VIII. NEW BUSINESS

DISCUSSION ITEMS

IX. PETITIONS AND COMMUNICATIONS**X. ADJOURNMENT**

PETITIONS AND COMMUNICATIONS

- 1.1 Email dated February 14, 2008 from Kristin Ridley, The Graco Foundation, advising Michelle Kellogg that the Graco Foundation will give a \$3,000 grant to the Minneapolis Park and Recreation Board for fee waivers and equipment costs for the youth athletic program.
- 1.2 Email dated February 12, 2008 to Commissioner Nordstrom from Marty Broan, Conservation Minnesota, complimenting Park Board staff for doing a good job and for being careful not to harm the ecosystem during recent work on the islands at Lake of the Isles.