

MINNEAPOLIS PARK AND RECREATION BOARD

Regular Meeting

AGENDA

MARCH 1, 2006

5:00 P.M.

2117 WEST RIVER ROAD

I. CALL TO ORDER

Commissioners Walt Dziedzic, Bob Fine, Carol Kummer, Mary Merrill Anderson, 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 15, 2006

IV. REPORTS OF OFFICERS

River District Manager Oyanagi
Minnehaha District Manager Kilpatrick
Lakes District Manager Hokeness

V. CONSENT BUSINESS

2.1 THAT THE BOARD APPROVE CHANGE ORDER NO. 1 TO CARL BOLANDER & SONS, CONTRACT NO. 22436, FOR THE WEST RIVER BLUFF STABILIZATION: 43rd STREET PROJECT, IN THE AMOUNT OF +\$17,580.05 FOR A NEW CONTRACT TOTAL OF \$171,468.05. ALLOCATED MISSISSIPPI WATERSHED MANAGEMENT FUNDS ARE SUFFICIENT FOR THIS ADDITIONAL EXPENDITURE.

Related Files: [Staff Report](#)

- 2.2 THAT THE BOARD APPROVE FINAL PAYMENT TO ARRIGONI BROTHERS COMPANY, CONTRACT 21072, FOR CURRIE FIELD TOTLOT REHABILITATION, IN THE AMOUNT OF \$1,000.00. PAYMENT WILL BE MADE FROM FUNDS ALREADY ENCUMBERED IN THIS CONTRACT.

Related Files: [Staff Report](#)

- 2.3 THAT THE BOARD ADOPT RESOLUTION NO. 2006-103, CAPTIONED AS FOLLOWS:

RESOLUTION NO. 2006-103

AUTHORIZING APPLICATION FOR THE MINNESOTA DEPARTMENT OF NATURAL RESOURCES OUTDOOR RECREATION GRANT FOR SHINGLE CREEK/CREEKVIEW PARK SITE IMPROVEMENTS IN THE AMOUNT OF \$200,000.

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

- 2.4 THAT THE BOARD AUTHORIZE STAFF TO SUBMIT APPLICATION TO THE MINNESOTA DEPARTMENT OF NATURAL RESOURCES FOR THE FEDERAL RECREATIONAL TRAILS PROGRAM 2006 GRANT FOR WINCHELL TRAIL STABILIZATION BETWEEN 38TH AND 42ND STREETS ALONG WEST RIVER PARKWAY, IN THE AMOUNT OF \$100,000.

Related Files: [Staff Report](#)

- 2.5 THAT THE BOARD AUTHORIZE STAFF TO SUBMIT APPLICATION TO THE MINNESOTA DEPARTMENT OF NATURAL RESOURCE FOR THE CONSERVATION PARTNERSHIP GRANT FOR ABOVE THE FALLS—GRAIN BELT PHASE II REDEVELOPMENT, IN THE AMOUNT OF \$20,000.

Related Files: [Staff Report](#)

VI. REPORTS OF STANDING COMMITTEES

LEGISLATION AND INTERGOVERNMENTAL COMMITTEE

Commissioner C. Kummer, Chair; Commissioners T. Nordyke,
T. Nordstrom, B. Fine and M. Anderson

- 3.1 THAT THE BOARD ADOPT THE 2006 LEGISLATIVE AGENDA.

Related Files: [Staff Report](#)

PLANNING COMMITTEE

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

- 4.1 THAT THE BOARD APPROVE THE CONCEPT PLAN FOR THE ATHLETIC FIELD AS PRESENTED BY DELASALLE.

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

- 4.2 THAT THE BOARD APPROVE THE DELASALLE RECIPROCAL USE AGREEMENT.

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

OPERATIONS AND ENVIRONMENT COMMITTEE

Commissioners S. Vreeland, Chair; A. Young,
W. Dziejczak, B. Fine and C. Kummer

- 5.1 THAT THE BOARD ESTABLISH AN INTEGRATED PEST MANAGEMENT (IPM) WORK TEAM.

Related Files: [Staff Report](#)

ADMINISTRATION & FINANCE COMMITTEE

Commissioner M. Merrill Anderson, Chair; Commissioners T. Nordyke,
B. Fine, C. Kummer and S. Vreeland

- 7.1 THAT THE BOARD APPROVE THE 2006 PROPOSED GOLF RATES.

Related Files: [Staff Report](#) [Rate Survey](#) [Rates](#)

VII. UNFINISHED BUSINESS

- 8.1 THAT THE BOARD ADOPT RESOLUTION NO. 2006-103, CAPTIONED AS FOLLOWS:

RESOLUTION NO. 2006-103

AUTHORIZING APPLICATION FOR THE MINNESOTA DEPARTMENT
OF NATURAL RESOURCES OUTDOOR RECREATION GRANT
FOR SHINGLE CREEK/CREEKVIEW PARK SITE IMPROVEMENTS
IN THE AMOUNT OF \$200,000.

DISCUSSION ITEMS

VIII. NEW BUSINESS

DISCUSSION ITEMS

IX. PETITIONS AND COMMUNICATIONS

X. ADJOURNMENT

PETITIONS AND COMMUNICATIONS

- 1.1 Email dated February 10, 2006 submitted by Superintendent Gurban from Chief Johnson regarding an Agent saving a life.
- 1.2 Email dated February 10, 2006 to Superintendent Gurban from Michael Perniel expressing appreciation for the Superintendent's encouraging emails.
- 1.3 Email dated February 9, 2006 to Superintendent Gurban from District Manager Hokeness regarding Loring Park as a follow-up to an email from Ione Siegel to Alex Zachary expressing excitement about future happenings in Loring Park.
- 1.4 Letter to MPRB Commissioners from Bernie Kunza, President, Northeast Boosters Club, regarding the Board's Uniform Policy.
- 1.5 Email dated February 14, 2006 to Superintendent Gurban from District Manager Hokeness regarding the Loring Park bridge deck replacement.
- 1.6 Email dated February 13, 2006 to Superintendent Gurban from District Manager Hokeness regarding Center Director Jesse Rison and stating that he has become a great addition to the Lakes District.
- 1.7 Note from Ms. Audrey Olson submitted by District Oyanagi regarding northside parks and senior events.