

MINNEAPOLIS PARK AND RECREATION BOARD

Regular Meeting

A G E N D A

APRIL 1, 2009

5:00 P.M.

2117 WEST RIVER ROAD

I. CALL TO ORDER

Commissioners Walt Dziedzic, 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 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.

6:00 P.M. – TIME CERTAIN

PRESENTATION

Winter Sportsmanship Awards

- Mimi Kalb

6:20 P.M. – TIME CERTAIN

PRESENTATION

Finance report on pensions

- Council Member Betsy Hodges

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

March 18, 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 AUTHORIZE APPROVAL OF O.P. 7111 FOR \$950,000 FOR TREE REMOVAL AND \$375,000 FOR STUMP REMOVAL FOR AN ESTIMATED TOTAL EXPENDITURE OF \$1,325,000 TO BE USED AS NEEDED THROUGH THE PERIOD ENDING MARCH 31, 2010, ALL IN ACCORDANCE WITH SPECIFICATIONS. (BUDGETED FUNDS).

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- 2.2 THAT THE BOARD AUTHORIZE ACCEPTANCE OF LOW BID O.P. 7091 OF MACQUEEN EQUIPMENT INC. IN THE AMOUNT OF \$77,333 TO FURNISH (1) REAR LOADING GARBAGE PACKER, ALL IN ACCORDANCE WITH SPECIFICATIONS (BUDGETED FUNDS).

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- 2.3 THAT THE BOARD AUTHORIZE ACCEPTANCE OF THE LOW BIDS UNDER O.P. 7100, TO PURCHASE TREES DURING 2009 FOR AN ESTIMATED EXPENDITURE OF \$350,000, ALL IN ACCORDANCE WITH SPECIFICATIONS.

Related Files: [Staff Report](#)

VI. REPORTS OF STANDING COMMITTEES

PLANNING COMMITTEE

Commissioner B. Fine, Chair; Commissioners W. Dziedzic,
A. Young, T. Nordstrom and M. Merrill Anderson

- 4.1 THAT THE BOARD APPROVE THE REVISED SCHEMATIC DESIGN FOR THE EAST PHILLIPS COMMUNITY CENTER SUBJECT TO A REVIEW AND COMMENT COMMUNITY MEETING THAT WILL OCCUR PRIOR TO THE END OF THIS MONTH.
- 4.2 THAT THE BOARD APPROVE THE SCHEMATIC DESIGN FOR THE WEST RIVER PARKWAY TRAIL IMPROVEMENTS FROM GODFREY PARKWAY TO FRANKLIN AVENUE.
- 4.3 THAT THE BOARD AUTHORIZES STAFF TO SUBMIT THE BOARD'S 2010 2011 CAPITAL IMPROVEMENTS REQUESTS AS OUTLINED HEREIN:

2010 - \$3,850,000

2011 - \$4,150,000

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ADMINISTRATION & FINANCE COMMITTEE

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

- 7.1 THAT THE BOARD ADOPT RESOLUTION 2009-141, CAPTIONED AS FOLLOWS:

RESOLUTION NO. 2009-141

AUTHORIZING LAKE OF THE ISLES PARKWAY IMPROVEMENTS

VII. UNFINISHED BUSINESS

- 8.1 THAT THE BOARD GRANT A NON EXCLUSIVE LICENSE WITH CONDITIONS TO USI WIRELESS TO INSTALL UP TO FORTY-FOUR (44) COMMUNICATION DEVICES ON PARKWAY LIGHTING POLES.

Related Files: [Staff Report](#)

- 8.2 THAT THE BOARD AMEND CHAPTER 2 OF THE PARK AND RECREATION BOARD CODE OF ORDINANCES RELATING TO CONDUCT TO INCLUDE LORING PARK COMMUNITY CENTER AND GROUNDS.

DISCUSSION ITEMS

VIII. NEW BUSINESS

DISCUSSION ITEMS

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

PETITIONS AND COMMUNICATIONS

- 1.1 Email dated March 13, 2009 From Mimi Kalb regarding an opportunity for Minneapolis youth to play on the actual NCAA Tournament court on March 16th.
- 1.2 Thank you letter dated March 17, 2009 from Ron Sellnow, Section 6AA Girls' Hockey Tournament Manager to Superintendent, Jon Gurban applauding Reggie Krakowski and staff for their work hosting a seven game tournament at Parade.
- 1.3 Email dated March 19, 2009 from Lisa Hollensteiner thanking the MPRB for ski support and grooming at Wirth and on the Lakes.
- 1.4 Email dated March 20, 2009 from Tom Egger thanking and supporting the MPRB for allocating the resources and time to construct and maintain trails for XC skiing.
- 1.5 Email dated March 23, 2009 from Heidi Quezada to General Manager Mike Schmidt expressing appreciation for the Longfellow athletic wrestling program and the MPRB wrestling program specifically giving credit to Scott Gagnon, Tim Grate and Reed Smidt.