

MINNEAPOLIS PARK AND RECREATION BOARD

Regular Meeting

AGENDA

JUNE 15, 2005

6:00 P.M.

2117 WEST RIVER ROAD

[↑ To Full Board Agenda
from Committee](#)

I. CALL TO ORDER

Commissioners Rochelle Berry Graves, Walt Dziejcz, John Erwin, Bob Fine, Marie Hauser, Carol Kummer, Vivian Mason, Annie Young, and President Jon Olson.

The Board will observe a moment of silence in memory of Carol Fox.

6:00 P.M. **OPEN TIME** (Persons wishing to speak on matters not on the agenda may do so by signing up no later than Monday prior to the meeting.)

Timely Notification
Liz Wielinski

The Historic Wirth House
Joan Berthiaume

PRESENTATION

Department of Public Safety, Office of Highway Safety Recognition
Bob O'Brien
Susan Palmer

II. APPROVAL OF AGENDA

III. REPORTS OF OFFICERS

Superintendent Gurban – Activity Report for May 2005
 General Manager Siggelkow – City Storm Water Management Fee
 General Manager Schmidt – Grass Cutting
 Chief Johnson – Monthly Report

IV. CONSENT BUSINESS**FINAL PAYMENT**

2.1 THAT THE BOARD APPROVE FINAL PAYMENT TO HOFFMAN & MCNAMARA COMPANY, CONTRACT NO. 20468, FOR CONSTRUCTION SERVICES FOR RESERVE BLOCK 40 PARK PLAYGROUND IMPROVEMNTS, IN THE AMOUNT OF \$500.00.

BIDS

2.2 THAT THE BOARD AUTHORIZE ACCEPTANCE OF THE LOW BID, O.P. NO. 6453, OF MARINE CONNECTION, INC., d/b/a MARINE DOCK & LIFT IN THE AMOUNT OF \$111,028.09 FOR FURNISHING AND DELIVERING SAILBOAT DOCKS, ALL IN ACCORDANCE WITH SPECIFICATIONS.

2.3 THAT THE BOARD AUTHORIZE ACCEPTANCE OF THE LOW BID, O.P. NO. 6443, FOR AN ESTIMATED EXPENDITURE OF \$206,000.00, FOR FURNISHING AND DELIVERING VARIOUS TYPES AND KINDS OF LUMBER AS NEEDED DURING THE PERIOD JULY 1, 2005 THROUGH JUNE 30, 2006, ALL IN ACCORDANCE WITH SPECIFICATIONS, AS FOLLOWS:

SCHERER BROTHERS LUMBER	EST. EXP. \$100,000.00
SHAW/STEWART LUMBER	EST. EXP. 100,000.00
METRO HARDWOODS	EST. EXP. 6,000.00

2.4 THAT THE BOARD AUTHORIZE ACCEPTANCE OF THE LOW BID, O.P. NO. 6411, FOR FURNISHING PLANT PROTECTANTS FOR PARKS AND GOLF COURSES, ALL IN ACCORDANCE WITH SPECIFICATIONS, AS FOLLOWS:

PRECISION TURF & CHEMICAL, INC	IN THE AMOUNT OF \$ 9,128.25
VERDICON, INC.	IN THE AMOUNT OF 82,541.43
TURF SUPPLY COMPANY	IN THE AMOUNT OF 14,473.80
LESCO	IN THE AMOUNT OF 40,728.53
CHEM FREE LAWNS, INC.	IN THE AMOUNT OF 1,385.65

- 2.5 THAT THE BOARD AUTHORIZE ACCEPTANCE OF THE LOW BID, O.P. NO. 6449, OF COOL AIR MECHANICAL, INC. IN THE AMOUNT OF \$45,300.00 FOR FURNISHING AND DELIVERING ALL LABOR, EQUIPMENT AND INCIDENTALS NECESSARY TO COMPLETE THE 2005 RETROFITTING OF THE OPERATION CENTER HVAC SYSTEM, ALL IN ACCORDANCE WITH SPECIFICATIONS AND AUTHORIZE THE PRESIDENT AND SECRETARY TO EXECUTE A CONTRACT FOR THIS PROJECT.

AGREEMENTS

- 2.6 THAT THE BOARD ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH KINJI AKAGAWA IN AN AMOUNT NOT TO EXCEED \$2,710.00 TO PROVIDE CONSULTATION, DRAWINGS AND PRODUCTION OF THE LYNDAL PARK PEACE BRIDGE MODEL.

V. REPORTS OF STANDING COMMITTEES

PLANNING COMMITTEE

B. Fine, Chair; J. Erwin, W. Dziedzic,
M. Hauser, and A. Young

- 4.1 THAT THE BOARD APPROVE THE SCHEMATIC PLAN FOR THE BERGER FOUNTAIN RENOVATION.

ADMINISTRATION & FINANCE COMMITTEE

Commissioners M. Hauser, Chair, W. Dziedzic,
V. Mason, A. Young, and R. Berry Graves

AGREEMENT

- 7.1 THAT THE BOARD APPROVE THE AGREEMENT BETWEEN THE MINNEAPOLIS PARK AND RECREATION BOARD AND THE SUBURBAN HENNEPIN REGIONAL PARK DISTRICT RELATED TO THE CARL KROENING INTERPRETIVE CENTER AND NORTH MISSISSIPPI REGIONAL PARK.

RESOLUTION

- 7.2 THAT THE BOARD ADOPT RESOLUTION NO. 2005-108, CAPTIONED AS FOLLOWS:

RESOLUTION NO. 2005-108

ORDERING EAST NOKOMIS PARKWAY IMPROVEMENTS

AGREEMENT

- ↑ 7.3 THAT THE BOARD ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH THE MINNEAPOLIS UMPIRE ASSOCIATION FOR SOFTBALL UMPIRING/OFFICIATING SERVICES DURING THE 2005 SOFTBALL SEASON AND POST-SEASON SOFTBALL TOURNAMENTS IN AN AMOUNT NOT TO EXCEED \$225,000.00.

VI. UNFINISHED BUSINESS

- 8.1 THAT THE BOARD ADOPT RESOLUTION NO. 2005-108, CAPTIONED AS FOLLOWS:

RESOLUTION NO. 2005-108

ORDERING EAST NOKOMIS PARKWAY IMPROVEMENTS

DISCUSSION ITEMS

VII. NEW BUSINESS

DISCUSSION ITEMS

VIII. PETITIONS AND COMMUNICATIONS

IX. ADJOURNMENT

PETITIONS AND COMMUNICATIONS

- 1.1 Letter dated June 5, 2005 to the Board of Commissioners from Peter Martin, Executive Director, Minnesota Twins Community Fund, requesting that the Board consider naming the baseball field at Stewart Park after the Twins' late public address announcer, Bob Casey.
- 1.2 Email dated June 6, 2005, to Commissioner Young from Natalie Westreich, 1779 Emerson Avenue South, objecting to the proposal to building on the north shore of Lake Calhoun, across from the archery range.
- 1.3 Email dated June 1, 2005 to General Manager Schmidt from Richard Anderson, 210 West Grant Street, commenting on the great job the groundskeepers do at Loring Park.
- 1.4 Email dated May 30, 2005 from Chuck Nagle regarding a sailboat rescue on Lake Harriet and commending Park Board staff, Tom White and the University of Minnesota sailing club officers.
- 1.5 Letter dated May 26, 2005 to President Olson and the Board from Kelly Ann Kalb Kabat, 210 Logan Avenue North, expressing her endorsement for the Frich Development Group Fruen Mill project.
- 1.6 Email dated June 3, 2005 to Superintendent Gurban from Ruth Jones, 2928 Dean Parkway, regarding the Park Board resolution requesting a traffic study on the 2900 block of Dean Parkway.
- 1.7 Memo dated June 3, 2005 to Commissioner Mason from General Manager Siggelkow regarding legal fees for the 1983 Nicollet Island agreement.
- 1.8 Email dated June 9, 2005 from the East Calhoun Community Organization (ECCO) stating their objection to development along the shore of Lake Calhoun and specifically the Lake Calhoun Yacht Club proposal on the southeast shore.