

MINNEAPOLIS PARK AND RECREATION BOARD

Regular Meeting

AGENDA

JUNE 16, 2010

5:00 P.M.

2117 WEST RIVER ROAD

I. CALL TO ORDER

Commissioners Brad Bourn, Bob Fine, Carol Kummer, Jon Olson, Anita Tabb, Scott Vreeland, Liz Wielinski, Annie Young, and President John Erwin

II. APPROVAL OF AGENDA

5:30 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 by calling 612-230-6400. 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.

III. APPROVAL OF MINUTES

June 2, 2010 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 accept the low bid of Recreational Surfacers, Inc. O.P. No. 7294, in the amount of \$64,276 to furnish and deliver all labor, materials, equipment and incidentals necessary to complete 2010 rehabilitation of tennis courts and hard surfaces, all in accordance with specifications (Budgeted funds).

Related Files: [Staff Report](#)

2.2 That the Board approve the NRP funding agreement with the City of Minneapolis for the Lowry Hill Neighborhood Association for trail improvements at Kenwood Park in the amount of \$30,000.00.

Related Files: [Staff Report](#)

- 2.3 That the Board retain Howard R. Green Company for professional services to develop plans and specifications for the Veterans Memorial at Sheridan Memorial Park for a fee not to exceed \$49,200 (Funding: State of Minnesota/Metropolitan Council bond proceeds).

Related Files: [Staff Report](#)

VI. REPORTS OF STANDING COMMITTEES

PLANNING COMMITTEE

Commissioner Annie Young, Chair;
Commissioners Bob Fine, Jon Olson, Scott Vreeland, and Liz Wielinski

- 4.1 That the Board approve the charge and composition of the citizen advisory committee for the Brownie Lake Area Plan.

Related Files: [Staff Report](#)

- 4.2 That the Board approve the schematic design for the Lake Hiawatha wading pool and site improvements.

ADMINISTRATION & FINANCE COMMITTEE

Commissioner Scott Vreeland, Chair;
Commissioners Bob Fine, Jon Olson, Anita Tabb, and Liz Wielinski

- 7.1 That the Board approve a three year contract with SFM Risk Solutions as the third party administrator for the Minneapolis Park and Recreation Board workers' compensation self-insurance program at an estimated cost of \$282,271 for a three year period (Funding from annually approved risk management fund).

VII. UNFINISHED BUSINESS

- 8.1 That the Board give a first reading to an amendment to Park Board Ordinance Chapter 15 and directs staff to send the revised ordinance to the Mayor and City council for approval upon its final adoption.

Further, that the Board introduces and gives first reading to an amendment to Ordinance 2010 –101 captioned as follows:

Ordinance 2010 – 101

Amending Chapter 15 of the Park and Recreation Board Code of Ordinances relating to park dedication land and fees.

Related Files: [Staff Report](#)

- 8.2 That the Board approve the process for a stormwater utility fee with the City of Minneapolis as outlined.

Related Files: [Staff Report](#)

- 8.3 The Board ratify the Right of Entry Easement (“Easement”) granted to the State of Minnesota for Parcel 202A dated August 9, 2007 executed by Jon R. Gurban, Superintendent, Jon C. Olson, President, and Don Siggelkow, Secretary. Further, that the Board ratify the Limited Use Permit (“Permit”) issued to Flatiron Manson for property owned by the Park Board at 1900 and 1921 Bluff Street and West River Parkway from 10th Avenue South to 13th Avenue South dated November 16, 2007 and the Limited Use Permit, Permit #2 (“Permit #2”) granted Flatiron for property located at 2200 West River Parkway in Bohemian Flats Park dated March 25, 2008. Further, that the Board ratify the terms and fees with respect to the Easement, Permit and Permit #2 and any other related easements, permits or other approvals granted MnDOT or Flatiron in connection with the I-35W reconstruction project.

Related Files: [Staff Report](#)

- 8.4 That the Board retain Jensen Conservation Services, Inc. for the relocation, restoration and documentation of the Pioneers Monument to be located in BF Nelson Park for a fee not exceed \$99,000 with \$25,000 from the St. Anthony West Neighborhood Association, \$50,000 from the City of Minneapolis Arts in Public Spaces grant program, and the remainder provided by Parks & Trails proceeds.

Related Files: [Staff Report](#)

DISCUSSION ITEMS

VIII. NEW BUSINESS

- 9.1 That the Board adopt resolution 2010-109 captioned as follows:

Resolution 2010-109

Authorizing submission of an application to the Commissioner of Revenue and the Hennepin county Board for the conveyance of tax-forfeited land located at 2845 Garfield Avenue South, Minneapolis MN (PIN: 34-029-24-33-0005).

Related Files: [Staff Report](#)

DISCUSSION ITEMS

IX. PETITIONS AND COMMUNICATIONS

X. ADJOURNMENT

PETITIONS AND COMMUNICATIONS

- 1.1 Thank you letter dated May 18, 2010, from Marilyn Dean to General Manager Schmidt regarding tree plantings at Bryn Mawr Park.

Related Files: [Link](#)

- 1.2 Memo dated June 9, 2010, from Chris Gears, Superintendent Three Rivers Park District regarding the studying possible impacts of Electric-Assisted bicycles on trails.

Related Files: [Link](#)