

MINNEAPOLIS PARK AND RECREATION BOARD

Regular Meeting

A G E N D A

JUNE 20, 2007

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 Olson.

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 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.

PRESENTATION

MRPA Award of Excellence – Dan Brevia

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

June 6, 2007 Regular Meeting

IV. REPORTS OF OFFICERS

Superintendent Gurban	Monthly Report for May 2007
General Manager Siggelkow	Lupient Water Park – Jim Lupient Day
General Manager Schmidt	Minnesota Viking Gridiron Gallop
Chief Johnson	Monthly Police Update

VI. 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 APPROVE CHANGE ORDER NO. 1 TO MEYER CONTRACTING, INC., CONTRACT NO. 23662, FOR LAKE OF THE ISLES NORTH SHORELINE IMPROVEMENTS IN THE AMOUNT OF \$89,409.30 FOR A NEW CONTRACT TOTAL OF \$1,087,644.40 (PROJECT FUNDS ARE AVAILABLE FOR INCREASE).

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- 2.2 THAT THE BOARD APPROVE FINAL PAYMENT TO MACDONALD & MACK ARCHITECTS LTD, CONTRACT NO. 17089, FOR DESIGN OF CONSERVATION AND PRESERVATION WORK AT MILL RUINS PARK, IN THE AMOUNT OF \$0.00.

Related Files: [Staff Report](#)

- 2.3 THAT THE BOARD APPROVE FINAL PAYMENT TO BERG CONSTRUCTION SERVICES, INC., CONTRACT NO. 24336, FOR REPAIR OF THE FIRE-DAMAGED NORTH MISSISSIPPI PARK TOILET SHELTER BUILDING IN THE AMOUNT OF \$100.00 (ENCUMBERED FUNDS ARE SUFFICIENT TO COVER THIS PAYMENT).

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- 2.4 THAT THE BOARD AUTHORIZE ACCEPTANCE OF LOW BID OF UPPER MIDWEST ATHLETIC CONSTRUCTION, O.P. NO. 6808, IN THE AMOUNT OF \$78,211.00 TO FURNISH AND DELIVER ALL LABOR, MATERIALS, EQUIPMENT AND INCIDENTALS NECESSARY TO COMPLETE 2007 REHABILITATION OF TENNIS COURTS AND HARD SURFACES, ALL IN ACCORDANCE WITH SPECIFICATIONS.

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- 2.5 THAT THE BOARD AUTHORIZE ACCEPTANCE OF THE LOW BIDS, O.P. NO. 6810, FOR FURNISHING AND DELIVERING VARIOUS TYPES OF LUMBER, HARDWOODS, SOFTWOODS AND PLYWOOD AS NEEDED AND CALLED FOR DURING THE PERIOD JULY 2, 2007 THROUGH JUNE 30, 2008, ALL IN ACCORDANCE WITH SPECIFICATIONS, AS FOLLOWS:

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SCHERER BROTHERS LUMBER	EST. EXP.	\$100,000.00
SIWEK LUMBER AND MILLWORKS	EST. EXP.	15,000.00

SHAW/STEWART LUMBER	EST. EXP.	25,000.00
HARDWOOD SUPPLY, LLC	EST. EXP.	20,000.00

- 2.6 THAT THE BOARD APPROVE THE NRP FUNDING AGREEMENT WITH THE CITY OF MINNEAPOLIS FOR CALHOUN AREA RESIDENTS ACTION GROUP TO FUND THE CONSTRUCTION OF AN OUTDOOR SMALL PERFORMANCE SPACE AT BRYANT SQUARE PARK IN THE AMOUNT \$60,000.00.

Related Files: [Staff Report](#)

VII. REPORTS OF STANDING COMMITTEES

PLANNING COMMITTEE

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

- 4.1 THAT THE BOARD APPROVE THE SCHEMATIC DESIGN FOR THE BRYANT SQUARE OUTDOOR PUBLIC PERFORMANCE SPACE.

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- 4.2 THAT THE BOARD FORMALLY NAME THE PARK LOCATED ON THE EAST BANK OF THE MISSISSIPPI RIVER BETWEEN BROADWAY AND THE BURLINGTON NORTHERN SANTA FE RAILROAD BRIDGE SHERIDAN MEMORIAL PARK.

Related Files: [Staff Report](#)

- 4.3 THAT THE BOARD INTRODUCE AND GIVE FIRST READING TO ORDINANCE 2007-103, CAPTIONED AS FOLLOWS:

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ORDINANCE 2007-103

AMENDING THE MINNEAPOLIS PARK AND RECREATION BOARD CODE OF ORDINANCES BY CREATING A NEW CHAPTER 14 REQUIRING THE DEDICATION OF LAND, OR PAYMENT OF CASH IN LIEU OF A LAND DEDICATION, WHEN DEVELOPING OR REDEVELOPING PARCELS OF LAND FOR RESIDENTIAL HOUSING WHICH WILL INCREASE THE NUMBER OF HOUSING UNITS ON THAT PARCEL OF LAND, AND ESTABLISHING THE POLICY AND PROCEDURES FOR THESE NEW REQUIREMENTS.

VIII. UNFINISHED BUSINESS

- 8.1 THAT THE BOARD ADOPT RESOLUTION NO. 2007-110, CAPTIONED AS FOLLOWS:

RESOLUTION NO. 2007-110

ENTERING INTO A GRANT AGREEMENT WITH
THE MINNESOTA DEPARTMENT OF NATURAL RESOURCES
TO MANAGE THE GROWTH OF EURASIAN WATERMILFOIL

Related Files: [Staff Report](#)

- 8.2 THAT THE BOARD AUTHORIZE THE SUPERINTENDENT TO SUBMIT THE GRAND ROUNDS SCENIC BYWAY, HEALTH AND WELLNESS CENTERS, REGIONAL PARK PLAYGROUNDS, FATHER HENNEPIN REGIONAL PARK AND THEODORE WIRTH REGIONAL PARK PROJECTS, FOR A TOTAL OF \$19,200,000 TO THE STATE OF MINNESOTA DEPARTMENT OF FINANCE FOR THE 2008 BONDING SESSION.

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- 8.3 THAT THE BOARD ASSENT TO THE GUTHRIE THEATER REGISTRATION OF LAND.

Related Files: [Staff Report](#)

DISCUSSION ITEMS

IX. NEW BUSINESS

DISCUSSION ITEMS

X. PETITIONS AND COMMUNICATIONS

XI. ADJOURNMENT

PETITIONS AND COMMUNICATIONS

- 1.1 Letter dated May 23, 2007 to Ralph Sievert from Professor Gary Johnson, Urban and Community Forestry, University of Minnesota, thanking him on behalf of the Minnesota Shade Tree Advisory committee for his presentation at their monthly forum in March.
- 1.2 Letter dated June 1, 2007 to Ralph Sievert from Professor Gary Johnson, Urban and Community Forestry, University of Minnesota, thanking him for his help with the University Department of Forest Resources, the Shade Tree Short Course and the MnSTAC monthly forum series.
- 1.3 Memo dated June 11, 2007 to Lobbyist Brian Rice from Superintendent Gurban regarding an article that appeared on the front page of the Twin Cities section of the Minneapolis StarTribune on Saturday, June 9, 2007. Under the heading of "No More Teachers, No More Books" are photos of kids from Denver, Prior Lake and Mendota Heights enjoying the Lake Harriet area.
- 1.4 Letter dated June 1, 2007 to Commissioner Nordstrom from H. Schoonover, 24xx Colfax Avenue South, regarding stolen boulevard trees.