

MINNEAPOLIS PARK AND RECREATION BOARD

Regular Meeting

AGENDA

AUGUST 17, 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.

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.)

Support-The-Courts Tennis Project

- Brandon Heath, InnerCity Tennis
- Ellen Doll, Kenwood Isles Tennis Assoc.

Dutch Elm Disease

- Dan Myklebust

PRESENTATIONS

Sportsmanship Awards

Resolution Recognizing Todd Pufahl

II. PUBLIC HEARING (6:30 p.m.)

DeLaSalle Reciprocal Agreement

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

August 3, 2005 Regular Meeting

V. REPORTS OF OFFICERS

Superintendent Jon Gurban – Activity Report for July 2005

General Manager Schmidt – Updates on DED, Safety Camp, Freedom Jazz Fest,
Phat Summer, Peace Games, Fall Youth Football Classic
and Peavey Park Dry Run

General Manager Siggelkow – Public Relations Position

Chief Johnson – Monthly Report

Legal Counsel Brian Rice – Intervention in FERC – Crown Hydro Litigation

VI. CONSENT BUSINESS

2.1 THAT THE BOARD AUTHORIZE ACCEPTANCE OF THE LOW BID OF FRATTALONE PAVING, INC., O.P. NO. 6485 , IN THE AMOUNT OF \$868,372.75, FOR FURNISHING ALL LABOR, MATERIALS, EQUIPMENT AND INCIDENTALS NECESSARY FOR THE VICTORY MEMORIAL BIKE TRAIL RECONSTRUCTION PROJECT AND RELATED ITEMS ALL IN ACCORDANCE WITH SPECIFICATIONS, CONTINGENT UPON THE RECEIPT OF APPROVAL OF AWARD FROM THE MINNESOTA DEPARTMENT OF TRANSPORTATION.

2.2 THAT THE BOARD AUTHORIZE THE PLACEMENT OF THE PROPERTY, BOILER & MACHINERY AND CERTIFIED TERRORISM INSURANCE COVERAGE WITH THE HAYS COMPANES (AFFILIATED FM) FOR A 10% RATE REDUCTION FOR A ONE YEAR PERIOD COMMENCING SEPTEMBER 1, 2005.

VII. REPORTS OF STANDING COMMITTEES**PLANNING COMMITTEE**

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

4.1 THAT THE BOARD AUTHORIZE STAFF TO ENTER INTO A RECIPROCAL AGREEMENT WITH DELASALLE HIGH SCHOOL.

4.2 THAT THE BOARD DIRECT STAFF TO INITIATE A CITIZEN ADVISORY COMMITTEE (CAC) FOR THE PROPOSED DELASALLE HIGH SCHOOL ATHLETIC FIELD PROJECT TO MEET AS SOON AFTER SEPTEMBER 1 AS POSSIBLE WITH THE INTENTION OF HAVING AT LEAST THREE MEETINGS WITHIN 1½ MONTHS OF ITS INCEPTION.

ADMINISTRATION & FINANCE COMMITTEE

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

INCREASE

- 7.1 THAT THE BOARD APPROVE AN INCREASE TO URS CORPORATION, CONTRACT NO. 20052, FOR THE DESIGN AND CONSTRUCTION OF THE MILL RUINS PARK TAILRACE CIRCULATION PROJECT (PHASE IV), IN THE AMOUNT OF \$42,376.00, FOR A NEW CURRENT CONTRACT VALUE OF \$367,517.02.

NRP

- 7.2 THAT THE BOARD APPROVE THE NRP FUNDING AGREEMENT WITH THE CITY OF MINNEAPOLIS FOR THE FULTON NEIGHBORHOOD ASSOCIATION TO IMPLEMENT THE REFORESTATION PROGRAM IN THE FULTON NEIGHBORHOOD IN THE AMOUNT OF \$10,000.

TAX LEVY

- 7.3 THAT THE BOARD REQUEST THE BOARD OF ESTIMATE AND TAXATION SET A 2006 MAXIMUM TAX LEVY OF \$38,090,613.

VIII. UNFINISHED BUSINESS

DISCUSSION ITEMS

IX. NEW BUSINESS

- 9.1 THAT THE BOARD SUSPEND ITS LAND ACQUISITION AND NAMING POLICY VIII. C. C.5 NAMING AFTER ANY INDIVIDUAL MAY NOT TAKE PLACE UNTIL AT LEAST TWO YEARS AFTER THE PERSON'S NAME HAS BEEN NOMINATED IN WRITING AND NAME THE BASEBALL FIELD AT STEWART PARK "BOB CASEY FIELD" AT STEWART PARK, EFFECTIVE IMMEDIATELY. (Requested by Commissioner Dziejczak.)

DISCUSSION ITEMS

X. PETITIONS AND COMMUNICATIONS

XI. ADJOURNMENT

PETITIONS AND COMMUNICATIONS

- 1.1 Email dated July 27, 2005 to Kent Brevik from Gary Dahl expressing thanks to everyone associated for the great season this year.
- 1.2 Letter dated August 3, 2005 to the Board, Superintendent Gurban and Assistant Superintendents Rietkerk, Schmidt and Siggelkow from Randy Kouri, President, Mississippi Corridor Neighborhood Coalition, expressing thanks for allowing them to host the 10th Annual River Rumble on Boom Island Park.
- 1.3 Email dated August 4, 2005 submitted by Commissioner Mason from Thomas Rose, 91 Nicollet Street, regarding the proposed DeLaSalle reciprocal agreement.
- 1.4 Letter dated August 11, 2005 to the Commissioners fro Roger Randall, Preservation Alliance of Minnesota regarding the DeLaSalle High School athletic field expansion.