

# MINNEAPOLIS PARK AND RECREATION BOARD

## Regular Meeting

### A G E N D A

AUGUST 19, 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 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.

##### PRESENTATION

Emerald Ash Borer Update

- Ralph Sievert, Director Park Forestry

Related Files: [Staff Report](#)

#### II. APPROVAL OF AGENDA

#### III. APPROVAL OF MINUTES

August 5, 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 APPROVE CHANGE ORDER NO. 1 TO RECREATIONAL SURFACERS, INC, CONTRACT NO. 26905 FOR VARIOUS ADDITIONAL HARD COURT REHABILITATION PROJECTS, IN THE AMOUNT OF \$9218.00 FOR A NEW TOTAL OF \$75,903.00 (FUNDING SOURCE: GENERAL BUDGET FUNDS).

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2.2 THAT THE BOARD APPROVE THE FIRST AMENDMENT TO NRP CONTRACT NO. 23734 WITH THE CITY OF MINNEAPOLIS, FOR KENWOOD ISLES AREA ASSOCIATION FOR CEDAR LAKE BEACH PARK POLICE PATROLS, INCREASING THE CONTRACT SUM BY \$5,000.00 FOR A NEW CONTRACT TOTAL OF \$10,000.00.

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2.3 THAT THE BOARD APPROVE A 3 YEAR CONTRACT WITH US INTERNET TO PROVIDE DATA NETWORK, INTERNET AND VOICE TELECOMMUNICATIONS SERVICES IN ACCORDANCE WITH CITY OF MINNEAPOLIS CONTRACT C23781 FOR AN ESTIMATED ANNUAL EXPENDITURE OF \$165,000.00 (BUDGETED FUNDS).

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2.4 THAT THE BOARD APPROVE THE PURCHASE OF FOUR (4) JOHN DEERE MODEL 4320 TRACTORS UNDER THE STATE OF MINNESOTA COOPERATIVE PURCHASING AGREEMENT CONTRACT #44792 WITH JOHN DEERE COMPANY IN THE TOTAL AMOUNT OF \$87,424.72 (EQUIPMENT FUND BUDGETED FUNDS).

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2.5 THAT THE BOARD AUTHORIZE ACCEPTANCE OF THE LOW BID OF SPS INFRASTRUCTURE, INC, O.P. NO. 7169, IN THE AMOUNT OF \$72,571.00, FOR FURNISHING ALL LABOR, MATERIALS, EQUIPMENT, AND INCIDENTALS NECESSARY FOR REPLACEMENT OF THE CENTER THIRD OF THE MPRB HQ ROOF, ALL IN ACCORDANCE WITH SPECIFICATIONS (FUNDING SOURCE: 2009 CAPITAL IMPROVEMENTS REHAB FUND).

**Related Files:** [Staff Report](#)

- 2.6 THAT THE BOARD APPROVE CHANGE ORDER NO. 4 TO MEYER CONTRACTING INC, CONTRACT NO. 26104, FOR SITE IMPROVEMENTS AT SHERIDAN MEMORIAL PARK, IN THE AMOUNT OF \$117,202.00, FOR A NEW CONTRACT TOTAL OF \$387,444.80 (FUNDING SOURCE: BUDGETED MWMO GRANT FUNDS).

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## 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 DIRECT STAFF TO POST A NOTICE THAT THE PLANK ROAD (WEST RIVER PARKWAY) WILL BE CLOSED; THAT STAFF WILL LOOK AT FUNDING SOURCES; AND THAT THE BOARD ACCEPT THE OFFER OF THE CONSULTANT (URS) TO REDESIGN THE PLANK ROAD.
- 4.2 THAT STAFF MEET WITH KEY STAKEHOLDERS (HYDRO ELECTRIC POWER PLANT - FEASIBILITY OF PUBLIC OWNERSHIP) OVER THE NEXT 90 DAYS AND REPORT BACK TO THE BOARD AT THE NOVEMBER 18TH MEETING.

## VII. UNFINISHED BUSINESS

- 8.1 THAT THE BOARD ADOPT RESOLUTION 2009-157 CAPTIONED AS FOLLOWS:

### RESOLUTION 2009-157

NOTICE OF FILING COMMISSIONERS' REPORT AND ORDERING ASSESSMENT HEARING FOR SPECIAL IMPROVEMENT TO LAKE OF THE ISLES PARKWAY.

Related Files: [Staff Report](#)

- 8.2 THAT THE BOARD ADOPT RESOLUTION NO. 2009-158, CAPTIONED AS FOLLOWS:

### RESOLUTION 2009-158

REQUESTING THE BOARD OF ESTIMATE AND TAXATION TO SET THE MAXIMUM CERTIFIED TAX LEVY FOR THE MINNEAPOLIS PARK AND RECREATION BOARD TAX OPERATING FUND FOR THE YEAR 2010.

Related Files: [Staff Report](#)

- 8.3 THAT THE BOARD ADOPT RESOLUTION NO. 2009-XXX, CAPTIONED AS FOLLOWS:

RESOLUTION 2009-XXX

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DISCUSSION ITEMS

**VIII. NEW BUSINESS**

- 9.1 THAT THE BOARD ADOPT THE RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE MINNESOTA DEPARTMENT OF PUBLIC SAFETY, OFFICE OF TRAFFIC SAFETY.

**Related Files:** [Staff Report](#)

DISCUSSION ITEMS

**IX. PETITIONS AND COMMUNICATIONS**

**X. ADJOURNMENT**

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**PETITIONS AND COMMUNICATIONS**

- 1.1 Memo dated August 4, 2009 from MaryLou Westerberg to the MPRB thanking Forestry Department staff for prompt and courteous tree care advice.

**Related Files:** [Link](#)

- 1.2 Thank you email dated August 6, 2009 from Frank White Manager Recreation Programs & Athletics, Richfield Recreation Services to MPRB staff regarding Neiman Athletic Complex programming and facility staff.

**Related Files:** [Link](#)