

MINNEAPOLIS PARK AND RECREATION BOARD

Regular Meeting

A G E N D A

SEPTEMBER 3, 2008

4:00 P.M.

2117 WEST RIVER ROAD

I. CALL TO ORDER

Commissioners Walt Dzedzic, Bob Fine, Carol Kummer, Mary Merrill Anderson, Tracy Nordstrom, Jon Olson, Scott Vreeland, Annie Young and President Tom Nordyke.

4:00 P.M. – EXECUTIVE SESSION

- 1. Superintendent Performance Evaluation Update – Dr. David Metzen**
- 2. Workers Compensation Proposed Settlements**

CLOSED TO THE PUBLIC

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 3:00 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.

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

- **Regular Meeting Minutes**

August 20, 2008 Regular Meeting

- **Committee Meeting Minutes (Approved by Committee Members Only)**

August 20, 2008 Operations and Environment Committee Meeting
(Nordstrom, Kummer, Dzedzic, Vreeland and Chair Young)

August 20, 2008 Planning Committee Meeting
(Dzedzic, Young, Nordstrom, Merrill Anderson and Chair Fine)

August 20, 2008 Administration and Finance Committee Meeting
(Merrill Anderson, Fine, Young, Olson and Chair Vreeland)

IV. REPORTS OF OFFICERS

Cordell Wiseman, River District Manager	Cottage Park Art Bench
	Farview Park Reception Area Remodel
Paul Hokeness, Lakes District Manager	Improvement Projects
	Windom South Family Festival and
	Tot Lot Dedication
Obie Kipper, Minnehaha District Manager	Morris Park Tot Lot
	Lake Hiawatha Art Project
Richard Mammen, Community Recreation Services Director	Mpls. Youth Congress Convention (9/6)

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 AN INCREASE TO PROFESSIONAL SERVICES AGREEMENT NO. 24408, WITH BONESTROO, INC., FOR DESIGN SERVICES FOR IMPROVEMENTS AT NORTH MISSISSIPPI PARK, IN THE AMOUNT OF \$38,100.00, FOR A NEW CONTRACT TOTAL OF \$98,000.00 (FUNDING SOURCE: MET COUNCIL BONDS).

Related Files: [Staff Report](#)

2.2 THAT THE BOARD APPROVE AN INCREASE TO PSA NO. 23883 WITH TKDA AND ASSOCIATES, INC., IN THE AMOUNT OF \$39,500.00 FOR DESIGN, SURVEYING, AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE ST. ANTHONY PARKWAY BICYCLE TRAIL PROJECT FOR A NEW AGREEMENT TOTAL OF \$200,000.00 (FUNDING SOURCE: O & M LOTTERY-IN-LIEU FUNDS).

Related Files: [Staff Report](#)

2.3 THAT THE BOARD AUTHORIZE ACCEPTANCE OF THE LOW BID OF MEYER CONTRACTING INC., O.P. NO. 7015, IN THE AMOUNT OF \$463,024.30, FOR FURNISHING ALL LABOR, MATERIALS, EQUIPMENT AND INCIDENTALS NECESSARY TO COMPLETE B.F. NELSON SHORELINE RESTORATION, ALL IN ACCORDANCE WITH SPECIFICATIONS AS FOLLOWS (FUNDING SOURCE: MWMO GRANT):

BASE BID	\$ 454,884.30
ALTERNATE #1	\$ 8,141.00

Related Files: [Staff Report](#)

2.4 THAT THE BOARD AUTHORIZE STAFF TO EXECUTE AN AGREEMENT WITH THE MISSISSIPPI WATERSHED MANAGEMENT ORGANIZATION

(MWMO) FOR PROJECT FUNDS IN THE AMOUNT OF \$350,000.00 FOR SHERIDAN MEMORIAL PARK.

Related Files: [Staff Report](#)

- 2.5 THAT THE BOARD AUTHORIZE ACCEPTANCE OF THE LOW BID OF MEYER CONTRACTING INC., O.P. NO. 7018, IN THE AMOUNT OF \$223,760.00, FOR FURNISHING ALL LABOR, MATERIALS, EQUIPMENT AND INCIDENTALS NECESSARY TO COMPLETE RIVERBANK STABILIZATION AT SHERIDAN MEMORIAL PARK, ALL IN ACCORDANCE WITH SPECIFICATIONS AS FOLLOW (FUNDING SOURCE: MWMO GRANT):

BASE BID	\$ 219,960.00
ALTERNATE #1	\$ 3,800.00

Related Files: [Staff Report](#)

- 2.6 THAT THE BOARD RETAIN RLK INCORPORATED FOR PLANNING, DESIGN, AND CONSTRUCTION SPECIFICATION AND OBSERVATION SERVICES FOR THE WEST RIVER PARKWAY BIKE AND PEDESTRIAN TRAIL RECONSTRUCTION FROM FRANKLIN AVENUE SOUTH TO GODFREY PARKWAY FOR A STIPULATED SUM OF \$285,900.00 (FUNDING SOURCE: O & M LOTTERY-IN-LIEU PROGRAM).

Related Files: [Staff Report](#)

- 2.7 THAT THE BOARD APPROVE A TEMPORARY EASEMENT TO THE CITY OF ROBBINSDALE FOR THE PURPOSE OF CONSTRUCTION ACTIVITIES ON VICTORY MEMORIAL PARKWAY BETWEEN THE SOUTH LINE OF 40TH AVENUE NORTH AND 150 FEET NORTH OF 43RD AVENUE NORTH NEAR AND ADJACENT TO YORK AVENUE IN THE AMOUNT OF \$28,800.00.

Related Files: [Staff Report](#)

VI. REPORTS OF STANDING COMMITTEES

PLANNING COMMITTEE

Commissioner B. Fine, Chair; Commissioners W. Dziejcz,
A. Young, T. Nordstrom and M. Merrill Anderson

- 4.1 THAT THE BOARD ADOPT RESOLUTION NO. 2008-122, CAPTIONED AS FOLLOWS:

RESOLUTION NO. 2008-122

AUTHORIZING HENNEPIN COUNTY'S PLAN FOR MITIGATION OF
IMPACTS RESULTING FROM RIGHT-OF-WAY ACQUISITION
OF THE PORTION OF EDGEWATER PARK NEEDED TO
REPLACE THE LOWRY BRIDGE

Related Files: [Staff Report](#)

4.2 THAT THE BOARD APPROVE THE GRAND ROUNDS MISSING LINK ALIGNMENT AND PARK AND OPEN SPACE AMENITIES AS IDENTIFIED BY THE CITIZEN ADVISORY COMMITTEE AND AMENDED PER BOARD REPORT, AND AUTHORIZE STAFF TO SUBMIT THE MASTER PLAN FOR APPROVAL BY THE METROPOLITAN COUNCIL PARK AND OPEN SPACE COMMISSION, WITH THE FOLLOWING MODIFICATIONS:

1. REMOVE THE STINSON BIKE PATH FROM THE PROJECT;
2. REMOVE KASOTA PONDS FROM THE ACQUISITION AND AMENITIES MAP AND TO WORK WITH THE ST. ANTHONY PARK COMMUNITY COUNCIL, DISTRICT #12 WITH THE CITY OF ST. PAUL TO MINIMIZE ROUTE IMPACTS TO THE PONDS; AND
3. WORK WITH THE PROSPECT PARK AREA RESIDENTS IN IDENTIFYING FUTURE TRAFFIC IMPACTS.

Related Files: [Staff Report](#)

OPERATIONS AND ENVIRONMENT COMMITTEE

Commissioner Annie Young, Chair; Commissioners Tracy Nordstrom,
Carol Kummer, Walt Dziedzic and Scott Vreeland

5.1 THAT THE BOARD RESTRUCTURE THE MEMBERSHIP OF THE MINNEAPOLIS TREE ADVISORY COMMISSION PER THE REQUEST OF THE MTAC:

COMPOSITION – 15 VOTING MEMBERS

MINNEAPOLIS PARK AND RECREATION BOARD COMMISSIONER

CITIZEN REPRESENTATIVE - AT LARGE – NEW POSITION

CITIZEN REPRESENTATIVE - COMMISSIONER DISTRICT 1

CITIZEN REPRESENTATIVE - COMMISSIONER DISTRICT 2

CITIZEN REPRESENTATIVE - COMMISSIONER DISTRICTS 3 & 5

CITIZEN REPRESENTATIVE - COMMISSIONER DISTRICTS 4 & 6

CITY COUNCIL MEMBER OR DESIGNATE

TREE EXPERTISE MEMBER – NEW POSITION

UNIVERSITY OF MINNESOTA

MAYOR OR DESIGNATE

MINNESOTA SHADE TREE ADVISORY COMMITTEE MEMBER

BUSINESS AND DEVELOPMENT MEMBER

MINNEAPOLIS PARK AND RECREATION BOARD STAFF PERSON

MINNEAPOLIS PUBLIC WORKS DEPT STAFF PERSON (UP TO 2)

IDENTIFICATION OF MEMBERS

THE MINNEAPOLIS PARK AND RECREATION BOARD COMMISSIONER AND CITIZEN REPRESENTATIVES AND THE BUSINESS AND DEVELOPMENT MEMBER WILL BE APPOINTED BY THE PRESIDENT OF THE MINNEAPOLIS PARK AND RECREATION BOARD ANNUALLY. THE MINNESOTA SHADE TREE ADVISORY COMMITTEE, THE MAYOR, THE CITY COUNCIL AND THE UNIVERSITY OF MINNESOTA WILL APPOINT THEIR OWN DESIGNEES.

Related Files: [Staff Report](#)

- 5.2 THAT THE BOARD ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF MINNEAPOLIS AND THE MINNEHAHA CREEK WATERSHED DISTRICT CONCERNING STORMWATER RUNOFF VOLUME MANAGEMENT IN THE MINNEHAHA CREEK SUBWATERSHED.

Related Files: [Staff Report](#)

VII. UNFINISHED BUSINESS

- 8.1 THAT THE BOARD TERMINATE THE LEASE AGREEMENT AND WOOD WASTE DISPOSAL AGREEMENT WITH MIDTOWN ECO ENERGY.

Related Files: [Staff Report](#)

- 8.2 THAT THE BOARD APPROVE A LEASE AGREEMENT AND WOOD WASTE DISPOSAL AGREEMENT WITH MIDTOWN ECO ENERGY.

Related Files: [Staff Report](#)

DISCUSSION ITEMS

VIII. NEW BUSINESS

DISCUSSION ITEMS

IX. PETITIONS AND COMMUNICATIONS

X. ADJOURNMENT

PETITIONS AND COMMUNICATIONS

- 1.1 Email dated August 13, 2008 to Superintendent Gurban from Jeanne Torma, Division Manager, Juvenile Probation, supporting the Teen Teamworks employment program.
- 1.2 Email submitted by Lakes District Manager Hokeness to Jessica Berg, Concert and Events Coordinator, dated August 19, 2008 from Elwood Narum regarding Minnehaha Falls concerts.
- 1.3 Email submitted by Lakes District Manager Hokeness to Jessica Berg, Concert and Events Coordinator, dated August 19, 2008 from Brad Dunse thanking her for the booking at Bryant Square.
- 1.4 Email submitted by Lakes District Manager Hokeness to Jessica Berg, Concert and Events Coordinator, dated August 20, 2008 from Bruce and Julie, Earth Sign Records, thanking her for having Patchouli as part of the Concerts in the Parks this summer.
- 1.5 Email submitted by Lakes District Manager Hokeness to Jessica Berg, Concert and Events Coordinator, dated August 20, 2008 from Steve Kovacs, Zareba Security, regarding Lake Harriet concerts.