

MINNEAPOLIS PARK AND RECREATION BOARD

Regular Meeting

AGENDA

SEPTEMBER 21, 2005

4:30 P.M.

2117 WEST RIVER ROAD

I. CALL TO ORDER

Commissioners Rochelle Berry Graves, Walt Dziejczak, John Erwin, Bob Fine, Marie Hauser, Carol Kummer, Vivian Mason, Annie Young, and President Jon Olson.

II. EXECUTIVE SESSION

<p>CLOSED TO THE PUBLIC 4:30 P.M. DISCUSSION OF PENDING WORKERS' COMPENSATION LITIGATION</p>

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. 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.)

Stop Signs along Calhoun Parkway

- Mari Taffe

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

September 7, 2005 Regular Meeting

V. REPORTS OF OFFICERS

Superintendent Gurban Activity Report for August 2005
General Manager Schmidt Teen Volunteer Recognition Banquet, September 22, 2005
Bob Casey Field Dedication, September 28, 2005
General Manager Siggelkow Introduction of Dawn Sommers
Update on Negotiations
Chief Johnson Monthly Report

VI. CONSENT BUSINESS

- 2.1 THAT THE BOARD APPROVE FINAL PAYMENT TO MEYER CONTRACTING INC., CONTRACT NO. PG21003, FOR RIVER FLATS IMPROVEMENTS (WATER LINE AND SEWAGE TANK AT BOHEMIAN FLATS) IN THE AMOUNT OF \$2,037.00.
- 2.2 THAT THE BOARD APPROVE THE NEGOTIATED FULL, FINAL AND COMPLETE SETTLEMENT, TO CLOSE ALL WORKERS COMPENSATION CLAIMS BY CHRISTOPHER CAVANAUGH FOR THE WORK INJURIES SUSTAINED WHILE WORKING FOR THE MINNEAPOLIS PARK AND RECREATION BOARD. THIS SETTLEMENT ALSO INCLUDES A WAIVER OF EMPLOYMENT CLAIMS, RESIGNATION WITH NO RE-EMPLOYMENT RIGHTS, A CONFIDENTIALITY AGREEMENT, AND ATTORNEY'S FEES.

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

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

- 4.1 THAT THE BOARD APPROVE THE SCHEMATIC DESIGN FOR PHASE I, WEST BANK OF ABOVE THE FALLS – A MASTER PLAN FOR THE UPPER RIVER IN MINNEAPOLIS, PLYMOUTH AVENUE TO THE BNSF RAILROAD BRIDGE.

ADMINISTRATION & FINANCE COMMITTEE

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

- 7.1 THAT THE BOARD AUTHORIZE AN INCREASE IN O.P. 6412 FOR FERTILIZERS IN THE AMOUNT OF \$20,000.00 FOR A NEW TOTAL ESTIMATED EXPENDITURE OF \$115,000.00.

VIII. UNFINISHED BUSINESS

DISCUSSION ITEMS

IX. NEW BUSINESS

- 9.1 THAT THE BOARD ADOPT RESOLUTION NO. 2005-112, CAPTIONED AS FOLLOWS:

RESOLUTION NO. 2005-112

SUPPORTING THE GRANT PROGRAM FUNDING APPLICATION TO THE
STATE OF MINNESOTA DEPARTMENT OF NATURAL RESOURCES
FOR THE PURPOSE OF SHORELAND RESTORATION AT LAKE HIAWATHA

Related Files: [Staff Report](#) & [Resolution](#)

DISCUSSION ITEMS

X. PETITIONS AND COMMUNICATIONS**XI. ADJOURNMENT**

PETITIONS AND COMMUNICATIONS

- 1.1 Letter to Ralph Sievert from Don Colston, 5708 – 14th Avenue South, congratulating him and his staff for doing a good job in a timely manner.
- 1.2 Letter dated September 9, 2005, to Superintendent Gurban from William Turner and Michael Claussen, F.A. Gross Men's Club, commending the outstanding work of Rick Grannes and his grounds crew in bringing the golf course back from the disastrous conditions of early spring and summer.