

MINNEAPOLIS PARK AND RECREATION BOARD

Regular Meeting

A G E N D A

OCTOBER 3, 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 Jon C. Olson.

5:30 – 5:45 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

September 19, 2007

IV. REPORTS OF OFFICERS

Lakes District Manager Hokeness
Minnehaha District Manager Kilpatrick
Interim River District Manager Mammen

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 RACHEL CONTRACTING, LLC, CONTRACT NO. 24795, FOR SHORELINE

STABILIZATION AND TRAIL DEVELOPMENT IN THE IMPLEMENTATION OF ABOVE THE FALLS PHASE I ALONG WEST RIVER ROAD, IN THE AMOUNT OF \$ 270,811.00 FOR A NEW CONTRACT TOTAL OF \$1,811,628.20 (THIS PROJECT IS FUNDED BY METROPOLITAN COUNCIL/LCMR, MISSISSIPPI WATERSHED MANAGEMENT ORGANIZATION, AND THE CITY OF MINNEAPOLIS, AND FUNDS ARE SUFFICIENT TO COVER THE COST OF THIS INCREASE).

Related Files: [Staff Report](#)

- 2.2 THAT THE BOARD APPROVE AN INCREASE TO CONSULTANT CONTRACT NO. 22509 WITH CLOSE LANDSCAPE ARCHITECTURE FOR DESIGN SERVICES FOR EAST RIVER FLATS PARK MASTER PLAN PHASE II IMPLEMENTATION, IN THE AMOUNT OF \$11,256.30, FOR A NEW CONTRACT TOTAL OF \$71,256.30 (DESIGNATED PROJECT FUNDS ARE SUFFICIENT TO COVER THE COST OF THE ADDITIONAL CONSULTANT FEES).

Related Files: [Staff Report](#)

- 2.3 THAT THE BOARD APPROVE AN INCREASE TO PROFESSIONAL SERVICES AGREEMENT NO. 23623 WITH SRF FOR DESIGN SERVICES FOR PARADE ATHLETIC FIELD ARTIFICIAL TURF AND SEATING IN THE AMOUNT OF \$1,308.43 FOR A NEW CONTRACT TOTAL OF \$51,208.43 (FUNDING SOURCE).

Related Files: [Staff Report](#)

- 2.4 THAT THE BOARD APPROVE APPLICATION TO THE MISSISSIPPI WATERSHED MANAGEMENT ORGANIZATION CAPITAL IMPROVEMENT BUDGET IN THE AMOUNT OF \$812,000 TO REPAIR BLUFF EROSION AT TWO LOCATIONS, WEST RIVER PARKWAY SOUTH OF 38TH STREET TO 42ND STREET AND AT EAST RIVER PARKWAY BETWEEN ARLINGTON STREET AND THE WASHINGTON AVENUE BRIDGE.

Related Files: [Staff Report](#)

- 2.5 THAT THE BOARD AUTHORIZE ACCEPTANCE OF THE LOW BID FROM SUNRAM CONSTRUCTION, INC. IN THE AMOUNT OF \$247,472.59 TO FURNISH ALL LABOR, MATERIALS, EQUIPMENT AND INCIDENTALS NECESSARY FOR THE MINNEHAHA CREEK STREAMBANK REPAIR REACH 8 SECTION, ALL IN ACCORDANCE WITH OUR SPECIFICATIONS (MINNEHAHA CREEK WATERSHED DISTRICT DESIGNATED FUNDS ARE SUFFICIENT FOR THIS EXPENDITURE).

Related Files: [Staff Report](#)

- 2.6 BID PENDING – ST. ANTHONY PARKWAY TRAIL, O.P. 6857 (if City approves, bid will be on the October 3rd agenda with additional information available at the meeting).

Related Files: [Staff Report](#)

VI. REPORTS OF STANDING COMMITTEES

STANDARDS & CONDUCT COMMITTEE

A. Young, Chair; B. Fine, and M. Merrill Anderson

- 3.1 THAT THE BOARD AMEND ITS POLICY FOR ESTABLISHING NAMES BY APPROVING THE ADDITION OF SECTION "C.6 NAMING AFTER A SITTING COMMISSIONER IS NOT PERMISSIBLE".

Related Files: [Staff Report](#)

- 3.2 THAT THE BOARD AMEND ITS LAND USE POLICY BY APPROVING THE ADDITION OF "E. NO ACTION OF THE BOARD DESIGNATING, PURCHASING, SELLING, LEASING OR DISPOSING OF PARK LAND NOR ANY ACTION ALLOWING ENCROACHMENTS ON PARK LAND SHALL BE VALID UNLESS VOTED FOR BY SIX MEMBERS OF THE BOARD".

ADMINISTRATION & FINANCE COMMITTEE

Commissioner M. Merrill Anderson, Chair; Commissioners T. Nordyke,
B. Fine, C. Kummer and S. Vreeland

- 7.1 THAT THE BOARD APPROVE THE LAND LEASE AND WOOD WASTE CONTRACT WITH MIDTOWN ECO ENERGY.

Related Files: [Staff Report](#)

VII. UNFINISHED BUSINESS

- 8.1 THAT THE BOARD ACCEPTS THE GIFT OF FOURTEEN (14) TENNIS COURTS AND UP TO FOUR (4) BASKETBALL COURTS FROM SUPPORT THE COURTS, AS OUTLINED IN THEIR LETTER OF SEPTEMBER 6, 2007, AND AUTHORIZE STAFF TO NEGOTIATE AND ENTER INTO ANY AGREEMENTS NEEDED TO COMPLETE THE PROJECTS, LOCATED AS FOLLOWS:

WEBBER PARK	5 TENNIS COURTS/1 BASKETBALL COURT
PERSHING PARK	4 TENNIS COURTS/1 BASKETBALL COURT
POWDERHORN PARK	5 TENNIS COURTS/2 BASKETBALL COURTS

Related Files: [Staff Report](#)

DISCUSSION ITEMS

VIII. NEW BUSINESS

DISCUSSION ITEMS

IX. PETITIONS AND COMMUNICATIONS

X. ADJOURNMENT

PETITIONS AND COMMUNICATIONS

- 1.1 Letter dated September 14, 2007 to General Manager Schmidt from Audie Gillespie, Business Manager, City Employees' Union 363, introducing himself as the new Business Manager and Kevin Moody as the fulltime Field Representative.
- 1.2 Letter dated August 30, 2007 to the Minneapolis Park and Recreation Board from Lee McIver extending a thank you for the incredible and extensive trail system Minneapolis provided during the recent Breast Cancer 3 day event held August 24-26 in the Twin Cities area.
- 1.3 Email dated September 19, 2007 from Kitty Garnett regarding the Grand Rounds Missing Link stating that she and her husband feel strongly that a parkway is a wonderful community asset and hope that the plans proceed.
- 1.4 Letter dated September 19, 2007 to Chief Bradley Johnson from Julia Modest, Minneapolis Institute of Arts, thanking him for providing a Park Police Mounted Patrol representative in Washburn Fair Oaks Park on September 9, 2007 for MIA's "Horseplay" Family Day.