

MINNEAPOLIS PARK AND RECREATION BOARD

Regular Meeting

AGENDA

NOVEMBER 16, 2005

5:00 P.M.

2117 WEST RIVER ROAD

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. 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. PUBLIC HEARING – 5:00 P.M.

Diseased Tree Removal

IV. APPROVAL OF MINUTES

November 2, 2005 Regular Meeting

V. REPORTS OF OFFICERS

Superintendent Gurban	Activity Report for September 2005
General Manager Siggelkow	Pond Hockey Update
General Manager Schmidt	2005 Youth Football
Chief Johnson	Park Police Monthly Report

VI. CONSENT BUSINESS

2.1 THAT THE BOARD APPROVE A SALARY ADJUSTMENT TO GOLF COURSE FOREMAN, RESULTING FROM A CLASSIFICATION STUDY OF THE POSITIONS.

Related Files: [Staff Report](#)

- 2.2 THAT THE BOARD APPROVES FINAL PAYMENT TO RECREATIONAL SURFACERS, INC. – OP NO. 6467. CONTRACT NO. 22191 FOR THE REHABILITATION OF MPRB TENNIS COURTS AND HARD SURFACES IN THE AMOUNT OF \$3270.40, FUNDED BY THE REHABILITATION FUNDS.

Related Files: [Staff Report](#)

- 2.3 THAT THE BOARD APPROVES FINAL PAYMENT TO COOL AIR MECHANICAL, INC., O.P. NO. 6449, IN THE AMOUNT OF \$2,310.00 TO FURNISH AND DELIVER ALL LABOR, MATERIALS, EQUIPMENT AND INCIDENTALS NECESSARY TO COMPLETE RETROFITTING OF HVAC SYSTEM – OPERATIONS CENTER – ADMINSTRATIVE OFFICES, ALL IN ACCORDANCE WITH SPECIFICATIONS.

Related Files: [Staff Report](#)

- 2.4 THAT THE BOARD APPROVE FINAL PAYMENT TO ARRIGONI BROTHERS COMPANY, CONTRACT NO. 18245, FOR SITE AND PLAYGROUND IMPROVEMENTS AT LYNDALDE FARMSTEAD PARK, IN THE AMOUNT OF \$497.31.

Related Files: [Staff Report](#)

- 2.5 THAT THE BOARD APPROVE AN INCREASE IN O.P. NO. 6412 AWARDED TO VARIOUS VENDORS FOR THE PURCHASE OF FERTILIZER IN THE AMOUNT OF \$40,000.00 FOR A NEW TOTAL ESTIMATED EXPENDITURE OF \$155,000.00.

Related Files: [Purchasing Recommendation Letter](#)

- 2.6 THAT THE BOARD AUTHORIZE ACCEPTANCE OF THE STATE OF MINNESOTA CONTACT NO. 435254 WITH ELK RIVER FORD IN THE AMOUNT OF \$84,560.00 FOR FURNISHING AND DELIVERING FOUR (4) POLICE VEHICLES, ALL IN ACCORDANCE WITH SPECIFICATIONS, AS FOLLOWS:

4 EACH CROWN VICTORIA POLICE VEHICLES	21,057.00	\$84,228.00
1 EACH MANUAL		340.00

Related Files: [Purchasing Recommendation Letter](#)

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 PLANS FOR THE PORTLAND AVENUE BRIDGE OVER MINNEHAHA CREEK, AND AUTHORIZE STAFF TO ISSUE CONSTRUCTION PERMITS BASED ON MPRB POLICIES FOR CONSTRUCTION IMPACTS.

Related Files: [Staff Report](#) [Rendering](#) [Summary](#) [Photos](#)

VIII. UNFINISHED BUSINESS

- 8.1 THAT THE BOARD ADOPT RESOLUTION NO. 2005-115, CAPTIONED AS FOLLOWS:

RESOLUTION NO. 2005-115

ENTERING INTO AGENCY AGREEMENT NO. 88504
WITH THE MINNESOTA DEPARTMENT OF TRANSPORTATION
FOR THE GRAND ROUNDS PROMOTIONAL EFFORTS

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

- 8.2 THAT THE BOARD ADOPT RESOLUTION NO. 2005-116, CAPTIONED AS FOLLOWS:

RESOLUTION NO. 2005-116

ASSESSING CERTAIN PROPERTIES FOR TO DEFRAID
THE COST OF REMOVING DISEASE ELM TREES
FROM SAID PROPERTY DURING 2004 - 2005

Related Files: [Resolution](#)

- 8.3 THAT THE BOARD DIRECT IT ATTORNEY TO FILE WITH DISTRICT COURT ON THE SALE OF THE FUJI YA PROPERTY.

DISCUSSION ITEMS

IX. NEW BUSINESS

DISCUSSION ITEMS

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

PETITIONS AND COMMUNICATIONS

- 1.1 Letter dated October 19, 2005 to Superintendent Gurban from Harry Davis, Sr. and Sankara Frazier, Circle of discipline, Inc., inviting him to the "Knockout Kings" an amateur boxing event at the Central Gym on Saturday, November 12.
- 1.2 Email dated November 8, 2005 to Superintendent Gurban from Mike Kolar, thanking several Park and Recreation employees who helped him after he sprained an ankle running on Kenwood parkway.
- 1.3 Letter dated October 17, 2005 to Superintendent Gurban from Murt Seltz, Shoreview, Minnesota, expressing how much his family enjoys Minnehaha Park.
- 1.3 Article that appeared in the Star Tribune on October 28, 2005 regarding Paul McCartney's bike ride along Lake of the Isles that Superintendent Gurban forwarded to the Governor and Met Council to illustrate lake of the Isles as a tourist attraction.