

MINNEAPOLIS PARK AND RECREATION BOARD

Regular Meeting

AGENDA

MARCH 2, 2005

6:00 P.M.

2117 WEST RIVER ROAD

[↑ To Full Board Agenda
from Committee](#)

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 prior to the meeting.)

PRESENTATION

2004 Retiree Recognition

Citizen Commendations

Department of Public Safety Presentation

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

January 3, 2005 Annual Meeting

January 5, 2005 Regular Meeting

IV. REPORTS OF OFFICERS

Superintendent Gurban – Sneak Preview of February Report/2010 NRPA Congress

General Manager Siggelkow – Minnesota First Tee Golf Tournament

General Manager Schmidt – Athletic Field and Youth Team Athletic Field Fees

V. CONSENT BUSINESS**FINAL PAYMENT**

- 2.1 THE BOARD APPROVE FINAL PAYMENT TO BITUMINOUS ROADWAYS INC., CONTRACT NO. 18415, FOR TENNIS COURT REPLACEMENT AT MATTHEWS AND MARTIN LUTHER KING PARKS, IN THE AMOUNT OF \$332.94.

VI. REPORTS OF STANDING COMMITTEES**VII. UNFINISHED BUSINESS**

- 8.1 THAT THE BOARD ADOPT RESOLUTION NO. 2005-101, CAPTIONED AS FOLLOWS:

RESOLUTION NO. 2005-101

AUTHORIZING THE MINNESOTA DEPARTMENT OF TRANSPORTATION
TO ACT AS THE FISCAL AGENT TO THE
FEDERAL HIGHWAY ADMINISTRATION ON BEHALF OF
THE MINNEAPOLIS PARK AND RECREATION BOARD'S
SCENIC BYWAY ENHANCEMENT PROGRAM

DISCUSSION ITEMS

VIII. NEW BUSINESS

DISCUSSION ITEMS

1. Superintendent's Residence (Commissioner Mason)

IX. PETITIONS AND COMMUNICATIONS**X. ADJOURNMENT**

PETITIONS AND COMMUNICATIONS

- 1.1 Letter dated February 21, 2005, addressed to the Board of Commissioners Minneapolis Park and Recreation Board from Kevin Thompson, President, Bryn Mawr Neighborhood Association (BMNA), requesting that the MPRB clarify its position with respect to its support and approval of the Bassett Creek Valley Master Plan.
- 1.2 Email dated February 22, 2005, submitted by Commissioner Young from David Byron, 33 South Sixth Street, asking for support for DeLaSalle's proposal for the development of additional athletic facilities on Nicollet Island.
- 1.3 Email dated February 22, 2005, addressed to Commissioners from Sarah Johnson, asking for support of DeLaSalle High School's plan to expand their athletic facilities.
- 1.4 Letters received February 22, 2005 urging the Board to support the proposal by DeLaSalle High School to build an athletic facility were received from John Vchulek, 5115 – 35th Avenue South, Minneapolis; Emily Traynor, 1467 Hague Avenue, St. Paul; Kai and Rod Byrnes, 530 Fremont, Mendota Heights; Chuck Traynor, 1467 Hague Avenue, St. Paul; and Tom O'brien, 11505 – 39th Avenue North, Plymouth.