

MINNEAPOLIS PARK AND RECREATION BOARD

ADMINISTRATION & FINANCE COMMITTEE

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

AGENDA

MARCH 16, 2005

5:50 P.M.

2117 WEST RIVER ROAD

I. ROLL CALL

↑ To Full Board Agenda from
Committee

II. APPROVAL OF AGENDA

III. ACTION ITEMS

CHANGE ORDER

- 7.1 THAT THE BOARD APPROVE CHANGE ORDER NO. 1 TO VEIT & COMPANY, INC., CONTRACT NO. 21030, FOR THE LAKE OF THE ISLES – NORTH ARM SURCHARGE PROJECT IN THE AMOUNT OF +\$107,643.10 FOR A NEW CONTRACT TOTAL OF \$502,110.60.
- 7.2 THAT THE BOARD AUTHORIZE AN INCREASE, O.P. NO. 6215, IN THE AMOUNT OF \$500,000.00 FOR TREE AND/OR STUMP REMOVAL FOR A NEW TOTAL ESTIMATED EXPENDITURE OF \$1,550,000.00.

RESOLUTION

- 7.3 THAT THE BOARD INTRODUCE AND GIVE FIRST READING TO ORDINANCE 2005-101, CAPTIONED AS FOLLOWS:

ORDINANCE 2005-101

AMENDING CHAPTER 2 OF THE PARK AND RECREATION
BOARD CODE OF ORDINANCES RELATING TO CONDUCT

POLICY

- 7.4 THAT THE BOARD APPROVE THE PURPOSE, SCOPE, REVIEW AND POLICIES FOR THE INNOVATION FUND TO BE EFFECTIVE MARCH 16, 2005.

AGREEMENT

- 7.5 THAT THE BOARD AUTHORIZE STAFF TO EXECUTE A ONE-YEAR LEASE AGREEMENT WITH WHEEL FUN RENTALS AT MINNEHAHA PARK WITH A ONE-YEAR OPTION. TERMS INCLUDE USE OF SPACE AT THE PAVILION AND 15% OF SALES GENERATED FROM RENTALS.

IV. STUDY/REPORT ITEM

V. ADJOURNMENT