

MINNEAPOLIS PARK AND RECREATION BOARD

Regular Meeting

AGENDA

MARCH 16, 2005

6:00 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.

II. APPROVAL OF AGENDA

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

III. 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.)

IV. APPROVAL OF MINUTES

December 8, 2004 Special Meeting
January 19, 2005 Regular Meeting
February 2, 2005 Regular Meeting

V. REPORTS OF OFFICERS

Superintendent Gurban –Activity Report for February 2005
General Manager Schmidt – TBD
Director Rietkerk – Security Lighting at Wirth Statues
General Manager Siggelkow – Secretary’s Report on Unfinished Business

VI. CONSENT BUSINESS

2.1 THAT THE BOARD AUTHORIZE STAFF TO SEEK A HENNEPIN COUNTY ENVIRONMENTAL RESPONSE FUND REMEDIATION GRANT IN THE AMOUNT OF \$50,000 FOR THE B. F. NELSON PARK SITE

- 2.2 THAT THE BOARD ADOPTS A POLICY CONCERNING DRUGS AND ALCOHOL IN THE WORKPLACE, ESTABLISHES STANDARDS CONCERNING DRUGS AND ALCOHOL WHICH ALL EMPLOYEES MUST MEET, AND ESTABLISHES A TESTING PROCEDURE TO ENSURE THESE STANDARDS ARE MET. THE POLICY ALLOWS FOR DRUG OR ALCOHOL TESTING UNDER CONDITIONS OF "REASONABLE SUSPICION" AS OUTLINED IN THE ATTACHED POLICY AND PROCEDURE. THIS POLICY RELATES TO ALL MPRB EMPLOYEES WHO ARE NOT REPRESENTED BY A COLLECTIVE BARGAINING AGREEMENT. FURTHER, THAT THE BOARD DIRECTS STAFF TO DEVELOP SIMILAR PROCEDURES AND PROCESSES TO IMPLEMENT THIS POLICY FOR ALL EMPLOYEES REPRESENTED BY A COLLECTIVE BARGAINING AGREEMENT, CONSISTENT WITH THOSE COLLECTIVE BARGAINING AGREEMENTS, AND OTHER STATE AND FEDERAL LAWS.
- 2.3 THAT THE BOARD AUTHORIZE ACCEPTANCE OF THE LOW BIDS, O.P. NO. 6405, FOR A TOTAL ESTIMATED EXPENDITURE OF \$244,000.00 TO FURNISH AND DELIVER TREES FOR SPRING PLANTING, ALL IN ACCORDANCE WITH SPECIFICATIONS, AS FOLLOWS:
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|----------------------------------|-----------|-------------|
| BACHMAN'S, INC. | EST. EXP. | \$20,000.00 |
| CENTRAL LANDSCAPE SUPPLY | EST. EXP. | 3,000.00 |
| FAIR'S NURSERY & LANDSCAPING | EST. EXP. | 5,000.00 |
| CHARLES J. FIORE COMPANY, INC. | EST. EXP. | 5,000.00 |
| HOFFMAN & MCNAMARA NURSERY | EST. EXP. | 6,000.00 |
| KANKAKEE NURSERY COMPANY | EST. EXP. | 12,000.00 |
| KLAUS NURSERIES | EST. EXP. | 6,000.00 |
| MCKAY NURSERY COMPANY | EST. EXP. | 8,000.00 |
| MINNESOTA VALLEY WHOLESALE, INC. | EST. EXP. | 6,000.00 |
| OUTBACK NURSERY, INC. | EST. EXP. | 3,000.00 |
| SCHICHTEL'S NURSERY, INC. | EST. EXP. | 152,000.00 |
| WILSON'S NURSERY, INC. | EST. EXP. | 18,000.00 |
- 2.4 THAT THE BOARD AUTHORIZE ACCEPTANCE OF THE LOW BID OF BITUMINOUS ROADWAYS, O.P. NO. 6396, IN THE AMOUNT OF \$131,000.00 FOR FURNISHING ALL LABOR, MATERIALS, EQUIPMENT AND INCIDENTALS NECESSARY FOR PARKING LOT AND SITE IMPROVEMENTS AT POWDERHORN PARK, ALL IN ACCORDANCE WITH SPECIFICATIONS.
- 2.5 THAT THE BOARD APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH CAPRICE GLASER FOR SCULPTURE DESIGN AND INSTALLATION SERVICES AT THE LYNDALE PARK PEACE GARDEN IN THE AMOUNT OF \$64,965.00.

VII. REPORTS OF STANDING COMMITTEES

PLANNING COMMITTEE

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

- 4.1 THAT THE BOARD APPROVE RECONSTRUCTION OF THE BRIDAL VEIL FALLS BRIDGE IN ACCORDANCE WITH OPTION A OF THE BRIDAL VEIL FALLS AREA STUDY, AND AUTHORIZE STAFF TO ISSUE A CONSTRUCTION PERMIT BASED ON MPRB POLICIES.

ADMINISTRATION & FINANCE COMMITTEE

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

RATES

- 7.1 THAT THE BOARD APPROVE THE PROPOSED 2005 GOLF RATES.

AGREEMENT

- 7.2 THAT THE BOARD AUTHORIZE STAFF TO NEGOTIATE A LEASE AGREEMENT WITH AN OPERATOR FOR THE MINNEHAHA FALLS CONCESSION SUBJECT TO THE SAME TERMS AS THE CALHOUN CONCESSION.

IX. UNFINISHED BUSINESS

DISCUSSION ITEMS

1. Superintendent's Residence (Mason)

X. NEW BUSINESS

- 9.1 THAT THE BOARD ADOPT RESOLUTION NO. 2005-102, CAPTIONED AS FOLLOWS:

RESOLUTION NO. 2005-102

AUTHORIZING APPLICATION FOR A
MINNESOTA DEPARTMENT OF NATURAL RESOURCES
OUTDOOR RECREATION GRANT FOR FRANKLIN STEELE SQUARE
WADING POOL AND SHELTER BUILDING IMPROVEMENT PROJECT

X. NEW BUSINESS (Continued)

DISCUSSION ITEMS

1. School Lunch Summer Program (Dziedzic)

XI. PETITIONS AND COMMUNICATIONS

XII. ADJOURNMENT

PETITIONS AND COMMUNICATIONS