

MINNEAPOLIS PARK AND RECREATION BOARD

Regular Meeting

AGENDA

MAY 17, 2006

5:00 P.M.

2117 WEST RIVER ROAD

I. CALL TO ORDER

Commissioners Walt Dzedzic, Bob Fine, Carol Kummer, Mary Merrill Anderson, Tracy Nordstrom, Tom Nordyke, Scott Vreeland, Annie Young and President Jon C. 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. 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

May 3, 2006

IV. REPORTS OF OFFICERS

Superintendent Gurban	Activity Report for April 2006
General Manager Siggelkow	Lupient Water Park Update
General Manager Schmidt	River District Coach/Pitch 6-8 Year Old Fundamental Baseball League Bob Casey Field @ Stewart Park – May 25th 1 st Game Ceremony at 6:30 p.m.
Chief Johnson	Public Safety Report

V. CONSENT BUSINESS

2.1 THAT THE BOARD APPROVE A CONTRACT WITH SIMON DELIVERS FOR GROCERY DELIVERY SERVICES IN AN AMOUNT NOT TO EXCEED \$80,000.00.

Related Files: [Staff Report](#)

2.2 THAT THE BOARD APPROVE THE PROFESSIONAL SERVICE AGREEMENT WITH CENTRAL WEED AND SEED PROGRAM , THROUGH ITS FISCAL AGENT (PILLSBURY UNITED COMMUNITIES, INC.), PROVIDING \$20,000 TO THE MINNEAPOLIS PARK AND RECREATION BOARD FOR:

- INCREASED STAFF HOURS AND PROGRAMMING AT GREEN CENTRAL GYM – JUNE 5-SEPTEMBER 30, 2006
- PARTICIPATION IN MONTHLY WEED & SEED TASK FORCE MEETINGS AND COMMUNITY EVENTS;
- COORDINATION OF PARK HOURS WITH PARK POLICE;

Related Files: [Staff Report](#)

2.3 THAT THE BOARD APPROVE THE SITE PLAN FOR PLACEMENT OF PUBLIC ART ON CENTRAL AVENUE AT COLUMBIA GOLF COURSE AND AUTHORIZE STAFF TO APPROVE THE DETAILS AND ISSUE CONSTRUCTION PERMITS BASED ON MPRB POLICIES FOR CONSTRUCTION IMPACT.

Related Files: [Staff Report](#) [Artist](#) [Plan](#)

2.4 THAT THE BOARD AUTHORIZE ACCEPTANCE OF THE LOW BID, O.P. NO. 6606, OF MEYER CONTRACTING, INC. IN THE AMOUNT OF \$103,405.00 TO FURNISH ALL LABOR, MATERIALS, EQUIPMENT AND INCIDENTALS NECESSARY TO COMPLETE THE SITE IMPROVEMENTS AT THE B. F. NELSON PARK SITE, ALL IN ACCORDANCE WITH SPECIFICATIONS.

Related Files: [Staff Report](#)

VI. REPORTS OF STANDING COMMITTEES

VII. UNFINISHED BUSINESS

DISCUSSION ITEMS

VIII. NEW BUSINESS

DISCUSSION ITEMS

IX. PETITIONS AND COMMUNICATIONS

X. ADJOURNMENT

PETITIONS AND COMMUNICATIONS

- 1.1 Letter submitted from District Manager Oyanagi from Audrey commending the northside parks for the super egg hunt and activity day.
- 1.2 Email submitted by Commissioner Nordstrom from Mary Schwanke, 1977 Kenwood Parkway, regarding MPRB staff discharging grass clippings and expressing concern about employees smoking on the job.
- 1.3 Letter dated April 28, 2006 addressed to Board of Commissioners, Mississippi Watershed Management Organization, copied to and submitted by Superintendent Gurban from Irene Jones, on behalf of the Above the Falls Citizen Advisory Committee, urging them to support the Minneapolis Park and Recreation Board's effort to purchase riverfront land owned by Holcim Cement.
- 1.4 Letter dated May 8, 2006 to Peter Martin, Twins Community Fund, from Superintendent Gurban thanking the Twins Community Fund for its contribution of \$50,000 in support of the 2006 Twins Rookie League and Reviving Baseball in Inner Cities (RBI) youth baseball and softball programs in Minneapolis.
- 1.5 Email dated May 8, 2006 to Superintendent Gurban from Jennifer Ringold regarding changing Comprehensive Plan responsibilities and staff involvement and support.
- 1.6 Email dated May 3, 2006 to the Superintendent and staff from David Kummer praising the work done by Jerry Pomerleau and the work he did building raised bed planters with volunteers at the J. D. Rivers Garden.
- 1.7 Email dated April 26, 2006 to Robert Olander, copied to and submitted by Superintendent Gurban from Harry Davis regarding boxing.
- 1.8 Email from Cordell Wiseman dated April 26, 2006 thanking everyone who helped with the 2006 Citywide Earth Day Cleanup and inviting them to a brief follow-up meeting on May 2.
- 1.9 Letter dated May 1, 2006 to Mimi Kalb from Chris Esser and Randy Distad, Co-Chairs of the Minnesota Recreation and Park Association Awards Committee, informing her that the Minneapolis Park and Recreation Board has been selected to receive an Award of Excellence in 22006 for the 2005 project "1st Annual Youth Football Kickoff Classic."