

MINNEAPOLIS PARK AND RECREATION BOARD
MINUTES

Regular Meeting of the Minneapolis Park and Recreation Board

January, 21 2009
5:00 p.m. – 2117 West River Road

President Nordyke called the meeting to order at 5:02 p.m.

ROLL CALL

Present: Commissioners Walt Dziedzic, Bob Fine, Carol Kummer, Mary Merrill Anderson, Tracy Nordstrom, Jon Olson, Scott Vreeland, Annie Young and President Tom Nordyke - 9.
Absent: None

APPROVAL OF AGENDA

Commissioner Olson moved, seconded by Commissioner Vreeland –

THAT THE AGENDA, AS AMENDED, BE APPROVED.

Action Taken: Approved on a voice vote.

APPROVAL OF MINUTES

Commissioner Olson moved, seconded by Commissioner Vreeland –

THAT THE MINUTES OF THE JANUARY 2, 2009 ANNUAL MEETING AND THE JANUARY 7, 2009 REGULAR MEETING BE APPROVED.

Action Taken: Approved on a voice vote.

REPORTS OF OFFICERS

There were no “Reports of Officers” to be heard.

CONSENT BUSINESS

Commissioner Vreeland moved, seconded by Commissioner Nordstrom –

- 2.1 THAT THE BOARD APPROVE AN INCREASE TO SANDERS WACKER BERGLY, INC., PROFESSIONAL SERVICES AGREEMENT NO. 25724, IN THE AMOUNT OF \$42,525.00, TO PROVIDE DESIGN SERVICES FOR PHASE II OF THE WABUN PICNIC AREA RENOVATION IN MINNEHAHA PARK FOR A NEW CONTRACT TOTAL OF \$112,139.00 (FUNDING SOURCE: MET COUNCIL BONDS).

- 2.2 THAT THE BOARD ADOPT RESOLUTION 2009-137, CAPTIONED AS FOLLOWS:

RESOLUTION NO. 2009-137

ACCEPTING A DONATION OF LAND FROM DR. FRANK GALKA TO THE MINNEAPOLIS PARK AND RECREATION BOARD, TO BE USED FOR THE DEVELOPMENT OF SHERIDAN MEMORIAL PARK AND IN PERPETUITY FOR PUBLIC PURPOSES

Action Taken: Approved on a voice vote.

REPORTS OF STANDING COMMITTEES

LEGISLATION AND INTERGOVERNMENTAL COMMITTEE

Commissioner S. Vreeland, Chair; Commissioners M. Merrill Anderson, B. Fine, A. Young and J. Olson

Commissioner Kummer moved, seconded by Commissioner Olson -

- 3.1 THAT THE BOARD APPROVE A ONE-YEAR CONTRACT EFFECTIVE JANUARY 1, 2009 FOR LOBBYING SERVICES WITH CAMPO AND ASSOCIATES AT THE CURRENT RATE.

Following discussion by the Board, President Nordyke called the question on the action before the Board.

Action Taken: Approved on a voice vote.

Commissioner Kummer moved, seconded by Commissioner Vreeland -

- 3.2 THAT THE BOARD APPROVE A ONE-YEAR CONTRACT EFFECTIVE JANUARY 1, 2009 FOR LOBBYING SERVICES WITH RICE MICHELS WALTHER AT THE CURRENT RATE.

Action Taken: Approved on a voice vote.

UNFINISHED BUSINESS

Vice President Merrill Anderson moved, seconded by Commissioner Fine –

- 8.1 THAT THE BOARD APPROVE THE LEASE AGREEMENT WITH EASTSIDE NEIGHBORHOOD SERVICES.

Following discussion by the Board, President Nordyke called the question on the action before the Board.

Action Taken: Approved on a voice vote (Unanimous vote).

Commissioner Olson moved, seconded by Commissioner Nordstrom -

8.2 THAT THE BOARD ADOPT THE MINNEAPOLIS PARK AND RECREATION BOARD 2009 LEGISLATIVE AGENDA

Commissioner Olson moved, seconded by Commissioner Fine –

TO CHANGE PARKWAY REPAVING PROGRAM (KENWOOD PARKWAY) FROM \$10,000,000 TO \$100,000,000 AND TO REFLECT THE WHOLE GRAND ROUNDS PARKWAY SYSTEM

Vice President Merrill Anderson offered a substitute motion, seconded by Commissioner Kummer

TO STRIKE \$100,000,000 AND ASK STAFF TO IDENTIFY AN APPROPRIATE NUMBER BASED ON THEIR ANALYSIS OF NEEDED IN THE PARK SYSTEM

Following discussion by the Board, President Nordyke called the question on the substitute motion and asked the Secretary to call the roll.

Action Taken: Substitute Motion FAILED on a Roll Call Vote (AYES: Commissioners Young, Kummer, Merrill Anderson, and President Nordyke – 4; NAYS: Commissioners Vreeland, Dzedzic, Fine, Nordstrom and Olson – 5; ABSENT: None - 0.)

President Nordyke called the question on the motion to amend.

Action Taken: Approved on a voice vote.

Commissioner Young moved, seconded by Commissioner Fine –

TO ADD ENERGY CONSERVATION PROJECTS, \$2,000,000 TO THE FEDERAL STIMULUS PACKAGE

Following a short discussion by the Board and Superintendent, President Nordyke called the question on the motion to amend before the Board.

Action Taken: Approved on a voice vote.

President Nordyke called the question on the original motion as amended.

Action Taken: Approved on a voice vote.

OPEN TIME

Council Member Hodges reported on city enterprise and thanked the Park Board for the good collaborative effort around the RNC along with the swift work in appointing to the neighborhood and community engagement council.

Following the presentation, Council Member Hodges responded to questions and comments from the Board. Commissioner Young stated for the record that the Park Board is not against WiFi, but upset by not being involved in the planning process.

NEW BUSINESS

There was no "New Business" to be heard.

PETITIONS AND COMMUNICATIONS

Commissioners reported on communications received and activities that have taken place since the January 7, 2009 Regular Meeting.

ADJOURNMENT

The time being 5:59 p.m., Vice President Merrill Anderson moved, seconded by Commissioner Kummer –

THAT THE MEETING BE ADJOURNED.

Action Taken: Approved on a Voice Vote.

Regular Meeting adjourned at 5:59 p.m.