

MINNEAPOLIS PARK AND RECREATION BOARD
MINUTES

Regular Meeting of the Minneapolis Park and Recreation Board

February 1, 2006
5:00 p.m. – 2117 West River Road

President Olson called the meeting to order at 5:03 p.m.

ROLL CALL

Present: Commissioners Walt Dziedzic, Bob Fine, Carol Kummer, Tracy Nordstrom, Mary Merrill Anderson (arrived at 5:04 p.m.), Tracy Nordstrom, Tom Nordyke, Scott Vreeland, Annie Young and President Jon Olson.

APPROVAL OF AGENDA

Commissioner Fine moved, seconded by Commissioner Vreeland –

THAT THE AGENDA, AS AMENDED TO REFLECT THE REMOVAL OF ITEM 7.2 RELATED TO THE ESTOPPEL AGREEMENT FOR THE NICOLLET ISLAND INN BUILDING LEASE, BE APPROVED.

Action Taken: Approved on a voice vote.

APPROVAL OF MINUTES

Commissioner Vreeland moved, seconded by Commissioner Fine –

THAT THE MINUTES OF THE JANUARY 4, 2006 REGULAR MEETING AND JANUARY 18, 2006 REGULAR MEETING BE APPROVED.

Action Taken: Approved on a voice vote.

REPORTS OF OFFICERS

Lakes District Manager Hokeness, River District Manager Oyanagi and Minnehaha District Manager Kilpatrick reported on events taking place in each of their districts. Reports included skating rinks and Black History events.

Commissioner Vreeland moved, seconded by Commissioner Fine –

THAT THE BOARD RECONSIDER APPROVAL OF THE AGENDA TO INCLUDE “OPEN TIME” SPEAKERS.

Action Taken: Approved on a voice vote.

Commissioner Merrill Anderson moved, seconded by Commissioner Vreeland –

THAT THE AGENDA, AS AMENDED TO REFLECT THE ADDITION OF “OPEN TIME” SPEAKERS, BE APPROVED.

Action Taken: Approved on a voice vote.

CONSENT BUSINESS

Commissioner Vreeland moved, seconded by Commissioner Nordstrom –

- 2.1 THAT THE BOARD APPROVE CHANGE ORDER NO. 2 TO VEIT & COMPANY, INC., CONTRACT NO. 21030, FOR THE LAKE OF THE ISLES NORTH ARM SURCHARGE PROJECT IN THE AMOUNT OF -\$25,350 FOR A NEW CONTRACT TOTAL OF \$476,760.60.
- 2.2 THAT THE BOARD APPROVE CHANGE ORDER NO. 1 TO VEIT & COMPANY, INC., CONTRACT NO. 22238, FOR THE LAKE OF THE ISLES TOPSOIL INSTALLATION PROJECT IN THE AMOUNT OF +\$29,766 FOR A NEW CONTRACT TOTAL OF \$601,130. ALLOCATED REGIONAL PARK FUNDS ARE SUFFICIENT FOR THIS ADDITIONAL EXPENDITURE.
- 2.3 THAT THE BOARD APPROVE CHANGE ORDER NO. 1 TO VEIT & COMPANY, INC., CONTRACT NO. 21926, FOR THE LAKE OF THE ISLES SURCHARGE REMOVAL PROJECT IN THE AMOUNT OF +\$13,580.90 FOR A NEW CONTRACT TOTAL OF \$171,465.50. ALLOCATED REGIONAL PARK FUNDS ARE SUFFICIENT FOR THIS ADDITIONAL EXPENDITURE.
- 2.4 THAT THE BOARD APPROVE FINAL PAYMENT TO PARK CONSTRUCTION COMPANY, CONTRACT NO. 19849, FOR THE SOUTHWEST MITIGATION AT LAKE OF THE ISLES, IN THE AMOUNT OF \$11,061.76.
- 2.5 THAT THE BOARD APPROVE FINAL PAYMENT TO CARL BOLANDER & SONS COMPANY, CONTRACT NO. 18244, FOR THE LAKE OF THE ISLES PHASE II IMPROVEMENTS, IN THE AMOUNT OF \$1,274.58.
- 2.6 THAT THE BOARD APPROVE FINAL PAYMENT TO VEIT & COMPANY, INC., CONTRACT NO. 21030, FOR THE LAKE OF THE ISLES NORTH ARM SURCHARGE PROJECT IN THE AMOUNT OF \$2,383.80.

- 2.7 THAT THE BOARD APPROVE FINAL PAYMENT TO VEIT & COMPANY, INC., CONTRACT NO. 21926, FOR THE LAKE OF THE ISLES SURCHARGE REMOVAL PROJECT IN THE AMOUNT OF \$100.00.
- 2.8 THAT THE BOARD APPROVE FINAL PAYMENT TO ARRIGONI BROTHERS COMPANY, CONTRACT NO. 19848, FOR PLAYGROUND AND SITE IMPROVEMENTS AT HARRISON COMMUNITY PARK, IN THE AMOUNT OF \$1,500.00.
- 2.9 THAT THE BOARD APPROVE FINAL PAYMENT TO ARRIGONI BROTHERS COMPANY, CONTRACT NO. 20580, FOR THE ARMATAGE PARK ATHLETIC FIELD IMPROVEMENT PROJECT, IN THE AMOUNT OF \$1,000.00.
- 2.10 THAT THE BOARD REJECT ALL BIDS RECEIVED, O.P. NO. 6544, FOR THE MEADOWBROOK IRRIGATION PROJECT AND RELATED ITEMS.
- 2.11 THAT THE BOARD AUTHORIZE ACCEPTANCE OF THE LOW BID, O.P. NO. 6556, OF DAKOTA WOOD GRINDING, INC., FOR AN ESTIMATED EXPENDITURE OF \$300,000.00 FOR FURNISHING TUB GRINDING SERVICE AND ALL NECESSARY SUPPORT EQUIPMENT FOR ON-SITE WOOD GRINDING, HAULING AND RECYCLING/DISPOSAL SERVICE, THROUGH DECEMBER 21, 2006, ALL IN ACCORDANCE WITH SPECIFICATIONS.
- 2.12 THAT THE BOARD AUTHORIZE ACCEPTANCE OF ALL BIDS RECEIVED, O.P. NO. 6555, FOR AN ESTIMATED ANNUAL EXPENDITURE OF \$200,000.00, FOR FURNISHING WOOD RECYCLING AND DISPOSAL SERVICE THROUGH DECEMBER 31, 2006, ALL IN ACCORDANCE WITH SPECIFICATIONS, AS FOLLOWS:

NRG PROCESSING SOLUTIONS, LLC
BURBEL RECYCLING
ALL WOOD PRODUCTS

- 2.13 THAT THE BOARD AUTHORIZE ACCEPTANCE OF STATE OF MINNESOTA CONTRACT NO. 434113 WITH MTI DISTRIBUTING, INC., IN THE AMOUNT OF \$255,563.00, TO FURNISH AND DELIVER VARIOUS COMMERCIAL RIDING MOWERS, ALL IN ACCORDANCE WITH CONTRACT TERMS, AS FOLLOW:

8 EA. TORO 328D GROUNDMASTER FRONT MOUNT ROTARY MOWERS	\$17,203.00	\$103,218.00
LESS TRADE IN:		
6 EA. 2002 TORO GROUNDMASTERS	- 7,900.00	- 47,400.00
2 EA. TORO 4100D GROUNDMASTER 11" ROTARY MOWERS	41,832.00	83,664.00
LESS TRADE IN:		

2 EA. 1998 TORO 455D	- 7,900.00	- 15,800.00
1 EA. TORO 3150 GREENSMaster TRIPLEX GREENS MOWER		21,866.00
LESS TRADE IN: 1998 TOROS GREENSMaster 3050		- 2,600.00
5 EA. TORO 3500d GROUNDSMaster 68" SIDEWINDER ROTARY MOWERS		
LESS TRADE IN: 2 EA. JOHN DEER TRIPLEX REEL MOWER	- 1,750.00	- 3,500.00
1 EA. TORO RM2600D		- 2,750.00
2 EA. TORO RM3100D	- 4,500.00	- 9,000.00
2.14 THAT THE BOARD AUTHOIZE ACCEPTANCE OF STATE OF MINNESOTA CONTRACT NO. 435116 WITH ELK RIVER FORD IN THE AMOUNT OF \$70,279.20 FOR FURNISHING AND DELIVERING PICK UP TRUCKS, ALL IN ACCORDANCE WITH SPECIFICATIONS, AS FOLLOW:		
1 EA. FORD F350 CREW CAB 4X2		\$ 20,091.30
3 EA. FORD F350 4X2	16,729.30	50,187.90

Action Taken: Approved on a Voice Vote

REPORTS OF STANDING COMMITTEES

ADMINISTRATION AND FINANCE COMMITTEE: Commissioners M. Merrill Anderson, Chair; T. Nordyke, B. Fine, C. Kummer and S. Vreeland.

Commissioner Merrill Anderson moved, seconded by Commissioner Nordyke –

- 7.1 THAT THE BOARD AUTHORIZE STAFF TO ENTER INTO A THREE-YEAR CONTRACT, WITH AN ADDITIONAL TWO-YEAR OPTION, WITH TEEMASTER CORPORATION TO FURNISH AND DELIVER ALL LABOR, MATERIALS, EQUIPMENT AND INCIDENTALS NECESSARY TO INSTALL AND OPERATE A COMPLETE TEE TIME RESERVATION SYSTEM FOR COLUMBIA GOLF COURSE, GROSS GOLF COURSE, HIAWATHA GOLF COURSE, MEADOWBROOK GOLF COURSE AND THEODORE WIRTH 18 HOLE GOLF COURSE.

Action Taken: Approved on a Voice Vote

UNFINISHED BUSINESS

Commissioner Dziedzic moved, seconded by Commissioner Nordstrom -

- 8.1 THAT THE BOARD APPROVE AN AMENDED 2005 EXPENDITURE APPROPRIATION, AS FOLLOWS:

EXPENDITURE	CURRENT	ADJUST.	REVISED
1500 PARK & RECREATION	\$54,833,532	\$310,000	\$55,143,532

Action Taken: Approved on a Roll Call Vote (AYES: Commissioners Dzedzic, Fine, Kummer, Merrill Anderson, Nordstrom, Nordyke, Vreeland, Young and President Olson - 9.)

NEW BUSINESS

There was no "New Business" to be heard.

PETITIONS AND COMMUNICATIONS

1.1 Letter dated January 11, 2006 to Mitzi Patterson, Executive Secretary of the Minneapolis Municipal Hiking Club from Edith L. Johnson, Co-Leader of the Anniversary Event, Minneapolis Municipal Hiking Club recognizing the efforts of Brant Newman, Nokomis Community Center at their event on January 7, 2006.

PLACED ON FILE

1.2 Letter dated January 6, 2006 to Angelo Braye, Central Gym, from Harry Davis, sr. and Sankara Frazier, Circle of Discipline, Inc., thanking Mr. Braye for sponsoring their Amateur Boxing event last November.

PLACED ON FILE

1.3 Message from President Olson to the Minneapolis Park and Recreation Board regarding the nomination received January 14, 2004 to consider naming the gymnasium at Farview Park in honor of Gary Wilson and informing them that staff is in the process of setting up public hearings in the Farview neighborhood for the purpose of eliciting reaction and response to the proposed renaming.

PLACED ON FILE

Commissioners reported on communications received and activities that have taken place since the January 18, 2006 Regular Meeting. Copies of communications submitted are made part of the Board's permanent record.

OPEN TIME

Patrick Scully addressed the issue of the State Constitution and the proposed Nicollet Island athletic facility. Commissioner Fine stated that the Board had received an opinion from Legal Counsel about religious constitutional issues. Commissioner Kummer suggested that Brian Rice supply Mr. Scully with a copy of the legal opinion.

Liz Wielinski had a question about the DeLaSalle reciprocal use agreement, specifically item 2.1 regarding costs, specifically attorney fees.

ADJOURNMENT

The time being 5:55 p.m. Commissioner Young moved, seconded by Commissioner Fine –

THAT THE MEETING BE ADJOURNED.

Action Taken: Approved on a Voice Vote.

Regular Meeting adjourned at 5:55 p.m.