

MINNEAPOLIS PARK AND RECREATION BOARD  
MINUTES

**Regular Meeting of the Minneapolis Park and Recreation Board**

February 20, 2008

5:00 p.m. – 2117 West River Road

President Nordyke called the meeting to order at 5:00 p.m.

**ROLL CALL**

Present: Commissioners Walt Dziedzic, Bob Fine, Carol Kummer, Mary Merrill Anderson, Jon Olson, Scott Vreeland and President Nordyke - 7.

Absent: Commissioners Tracy Nordstrom and Annie Young - 2.

**APPROVAL OF AGENDA**

Commissioner Fine moved, seconded by Commissioner Vreeland –

THAT THE AGENDA BE APPROVED.

**Action Taken: Approved on a voice vote.**

**APPROVAL OF MINUTES**

Commissioner Olson moved, seconded by Commissioner Fine –

THAT THE MINUTES OF THE JANUARY 23, 2008 REGULAR MEETING BE APPROVED.

**Action Taken: Approved on a voice vote.**

**REPORTS OF OFFICERS**

Superintendent Gurban presented his Monthly Report for January 2008 and responded to questions from the Board.

General Manager Siggeklow reported on the Spring Foundation Event scheduled for Thursday, May 1, 2008 at Nicollet Island Pavilion.

General Manager Schmidt reported donations of ice skates to the park system.

Chief Johnson gave his monthly Police Update.

**CONSENT BUSINESS**

Commissioner Olson moved, seconded by Commissioner Kummer –

- 2.1 THAT THE BOARD APPROVE CHANGE ORDER NO. 4 TO VEIT & COMPANY, CONTRACT NO. 24765, FOR SITE BUILDING IMPROVEMENTS AT THE WABUN PICNIC AREA, IN THE AMOUNT OF \$168,926 FOR A NEW CONTRACT TOTAL OF \$2,751,880.75. (FUNDING SOURCE: MET COUNCIL BONDS, PUBLIC WORKS, HENNEPIN CO. TRAILS, REGIONAL PARK O & M FUNDS)
- 2.2 THAT THE BOARD REJECT ALL BIDS, O.P. NO. 6907 FOR VICTORY MEMORIAL RESTORATION.
- 2.3 THAT THE BOARD APPROVE FINAL PAYMENT TO NEWMECH COMPANIES, INC., CONTRACT NO. 24237, FOR HVAC AND PLUMBING REPLACEMENT AT LAKE HIATHWATHA RECREATION BUILDING, IN THE AMOUNT OF \$2442.90. (PREVIOUSLY ENCUMBERED FUNDS ARE SUFFICIENT TO MAKE THIS FINAL PAYMENT.)
- 2.4 THAT THE BOARD AUTHORIZE ACCEPTANCE OF THE LOW BIDS, O.P. NO. 6876, TO FURNISH AND DELIVER PAINT THROUGH DECEMBER 31, 2008, ALL IN ACCORDANCE WITH SPECIFICATIONS, AS FOLLOWS:
- |                          |           |             |
|--------------------------|-----------|-------------|
| SHERWIN WILLIAMS COMPANY | EST. EXP. | \$40,000.00 |
| SAVITT BROTHERS          | EST. EXP. | 4,000.00    |
| PEARSON DISTRIBUTING     | EST. EXP. | 6,000.00    |
| HIRSHFIELDS              | EST. EXP. | 15,000.00   |
| ICI                      | EST. EXP. | 25,000.00   |
| DIAMOND VOGEL            | EST. EXP. | 7,500.00    |
- 2.5 THAT THE BOARD AUTHORIZE THE PURCHASING AGENT TO RENT, AS NEEDED, KINDS AND CLASSES OF CONSTRUCTION AND TREE REMOVAL EQUIPMENT WITHOUT OPERATOR, O.P. NO. 6896, AT PRICES BID FOR A ONE YEAR PERIOD BEGINNING JANUARY 1, 2008, WITH RENTAL TO BE MADE FROM THE LOWEST RESPONSIBLE BIDDER, SUBJECT TO EQUIPMENT BEING AVAILABLE WHEN REQUESTED, OTHERWISE, RENTAL TO BE MADE FROM THE NEXT LOW BIDDER AND IN ACCORDANCE WITH SPECIFICATIONS, FOR A TOTAL ESTIMATED ANNUAL EXPENDITURE OF \$200,000.00.
- 2.6 THAT THE BOARD AUTHORIZE ACCEPTANCE OF THE LOW BID OF AUDIO SECURITY ENGINEERS, O.P. NO. 6901, FOR AN ESTIMATED ANNUAL EXPENDITURE OF \$75,000.00 FOR FURNISHING AND DELIVERING CCTV PARTS THROUGH DECEMBER 31, 2008, ALL IN ACCORDANCE WITH SPECIFICATIONS.

- 2.7 THAT THE BOARD AUTHORIZE ACCEPTANCE OF THE LOW BID, O.P. NO. 6886, OF ST. PAUL MOTOR SPORTS FOR A TOTAL EXPENDITURE OF \$89,994.00 FOR FURNISHING AND DELIVERING SIX (6) MOTORCYCLES, ALL IN ACCORDANCE WITH SPECIFICATION, AS FOLLOWS:

6 EA MOTORCYCLES	\$14,999.00 EA.	\$89,994.00
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- 2.8 THAT THE BOARD RETAIN BONESTROO FOR PROFESSIONAL DESIGN SERVICES FOR TRAIL AND PARKING IMPROVEMENTS AT NORTH MISSISSIPPI PARK FOR LUMP SUM FEE OF \$59,900, BASED ON THE ESTIMATED CONSTRUCTION BUDGET OF \$500,000.00 (FUNDING SOURCE: MET COUNCIL BONDS).

- 2.9 THAT THE BOARD RETAIN H.R. GREEN CONSULTANTS FOR PROFESSIONAL SERVICES FOR SHERIDAN MEMORIAL PARK DESIGN FOR A FEE NOT TO EXCEED \$112,728.00 (FUNDING SOURCE: MMWMO).

- 2.10 THAT THE BOARD ADOPT RESOLUTION NO. 2008-102, CAPTIONED AS FOLLOWS:

RESOLUTION NO. 2008-102

GRANTING A PERMANENT EASEMENT TO THE  
CITY OF BROOKLYN CENTER FOR LIFT STATION #2 FORCEMAIN  
(CITY OF BROOKLYN CENTER CITY IMPROVEMENT NO. 2007-11)  
LOCATED ADJACENT TO NORTH MISSISSIPPI DRIVE  
(FORMERLY LYNDAL AVENUE NORTH)  
IN NORTH MISSISSIPPI REGIONAL PARK

- 2.11 THAT THE BOARD ADOPT RESOLUTION NO. 2008-104, CAPTIONED AS FOLLOWS:

RESOLUTION NO. 2008-104

AUTHORIZING THE INCLUSION OF THE  
MISSING LINK DEVELOPMENT IN A  
CONGRESSIONAL APPROPRIATION REQUEST

**Action Taken: Approved on a Voice Vote.**

## **REPORTS OF STANDING COMMITTEES**

### **RECREATION COMMITTEE**

Commissioners W. Dziejdzic, Chair; B. Fine,  
J. Olson, M. Merrill Anderson and C. Kummer

Commissioner Dziejdzic moved, seconded by Commissioner Merrill Anderson –

- 6.1 THAT THE BOARD SUPPORT THE “BLUEPRINT FOR ACTION: PREVENTING YOUTH VIOLENCE IN MINNEAPOLIS” PRESENTED BY MAYOR R.T. RYBAK ON FEBRUARY 6, 2008.

**Action Taken: Approved on a Voice Vote.**

**ADMINISTRATION & FINANCE COMMITTEE**

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

Commissioner Vreeland moved, seconded by Commissioner Olson -

- 7.1 THAT THE BOARD APPROVE THE LETTER OF AGREEMENT WITH THE CHICAGO REGION TOYOTA DEALERS ASSOCIATION AND AUTHORIZE STAFF TO EXECUTE A CONTRACT WITH THE TERMS OUTLINED IN THE LETTER OF AGREEMENT.

**Action Taken: Approved on a Voice Vote.**

**UNFINISHED BUSINESS**

Commissioner Merrill Anderson moved, seconded by Commissioner Vreeland –

- 8.1 THAT THE BOARD ADOPT RESOLUTION NO. 2008-103, CAPTIONED AS FOLLOWS:

RESOLUTION NO. 2008-103

AUTHORIZING THE INCLUSION OF THE EAST PHILLIPS PARK  
CULTURAL AND COMMUNITY CENTER IN A  
CONGRESSIONAL APPROPRIATIONS REQUEST

Following discussion by the Board, Commissioner Olson moved, seconded by Commissioner Kummer -

TO AMEND RESOLUTION NO. 2008-103, INCREASING THE CONGRESSIONAL APPROPRIATIONS REQUEST TO \$10 MILLION.

Following additional conversation, Commissioner Vreeland asked that the last two “WHEREAS”, referring to operating dollars, be removed.

After additional discussion related to building costs, Commissioner Olson amended his motion -

TO AMEND RESOLUTION NO. 2008-103, INCREASING THE CONGRESSIONAL APPROPRIATIONS REQUEST TO \$12 MILLION AND TO REMOVE THE LAST TWO WHEREAS.

President Nordyke called the question on Resolution No. 2008-103, as amended.

8.1 THAT THE BOARD ADOPT RESOLUTION NO. 2008-103, CAPTIONED AS FOLLOWS:

RESOLUTION NO. 2008-103

AUTHORIZING THE INCLUSION OF THE EAST PHILLIPS PARK  
CULTURAL AND COMMUNITY CENTER IN A  
CONGRESSIONAL APPROPRIATIONS REQUEST

**Action Taken: Approved on a Voice Vote (Commissioner Fine voted no).**

## **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 February 6, 2008 Regular Meeting.

Copies of communications submitted by Commissioners are made part of the Board's permanent record.

## **ADJOURNMENT**

The time being 5:48 p.m., Commissioner Kummer moved, seconded by Commissioner Fine –

THAT THE MEETING BE ADJOURNED.

**Action Taken: Approved on a Voice Vote. Regular Meeting adjourned at 5:48 p.m.**