

MINNEAPOLIS PARK AND RECREATION BOARD
MINUTES

Regular Meeting of the Minneapolis Park and Recreation Board

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

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

ROLL CALL

Present: Commissioners Walt Dziedzic, Bob Fine, Carol Kummer, Mary Merrill Anderson, Tracy Nordstrom, Tom Nordyke, Scott Vreeland (arrived at 5:05 p.m.), Annie Young and President Jon Olson.

APPROVAL OF AGENDA

Commissioner Fine moved, seconded by Commissioner Dziedzic –

THAT THE AGENDA BE APPROVED.

Action Taken: Approved on a voice vote.

Commissioner Nordyke stated he would like to amend the agenda.

Commissioner Young moved, seconded by Commissioner Nordstrom –

THAT THE BOARD RECONSIDER “APPROVAL OF AGENDA”.

Action Taken: Approved on a voice vote.

Commissioner Nordyke stated that he felt it would be helpful to have Legal Counsel give a brief report on the Attorney General’s letter regarding the DeLaSalle proposed athletic field.

President Olson stated that would be addressed during the report from the Planning Committee.

Commissioner Fine moved, seconded by Commissioner Merrill Anderson –

THAT THE AGENDA, AS WRITTEN, BE APPROVED.

Action Taken: Approved on a voice vote.

APPROVAL OF MINUTES

Commissioner Dziejcz moved, seconded by Commissioner Fine –

THAT THE MINUTES OF THE FEBRUARY 15, 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 upcoming events, including tournaments, taking place in the districts.

CONSENT BUSINESS

Commissioner Vreeland moved, seconded by Commissioner Vreeland –

2.1 THAT THE BOARD APPROVE CHANGE ORDER NO. 1 TO CARL BOLANDER & SONS, CONTRACT NO. 22436, FOR THE WEST RIVER BLUFF STABILIZATION: 43rd STREET PROJECT, IN THE AMOUNT OF +\$17,580.05 FOR A NEW CONTRACT TOTAL OF \$171,468.05. ALLOCATED MISSISSIPPI WATERSHED MANAGEMENT FUNDS ARE SUFFICIENT FOR THIS ADDITIONAL EXPENDITURE.

2.2 THAT THE BOARD APPROVE FINAL PAYMENT TO ARRIGONI BROTHERS COMPANY, CONTRACT 21072, FOR CURRIE FIELD TOTLOT REHABILITATION, IN THE AMOUNT OF \$1,000.00. PAYMENT WILL BE MADE FROM FUNDS ALREADY ENCUMBERED IN THIS CONTRACT.

2.3 THAT THE BOARD ADOPT RESOLUTION NO. 2006-103, CAPTIONED AS FOLLOWS:

RESOLUTION NO. 2006-103

AUTHORIZING APPLICATION FOR THE MINNESOTA DEPARTMENT OF NATURAL RESOURCES OUTDOOR RECREATION GRANT FOR SHINGLE CREEK/CREEKVIEW PARK SITE IMPROVEMENTS IN THE AMOUNT OF \$200,000.

2.4 THAT THE BOARD AUTHORIZE STAFF TO SUBMIT APPLICATION TO THE MINNESOTA DEPARTMENT OF NATURAL RESOURCES FOR THE FEDERAL RECREATIONAL TRAILS PROGRAM 2006 GRANT FOR WINCHELL TRAIL STABILIZATION BETWEEN 38TH AND 42ND STREETS ALONG WEST RIVER PARKWAY, IN THE AMOUNT OF \$100,000.

2.5 THAT THE BOARD AUTHORIZE STAFF TO SUBMIT APPLICATION TO THE MINNESOTA DEPARTMENT OF NATURAL RESOURCE FOR THE

CONSERVATION PARTNERSHIP GRANT FOR ABOVE THE FALLS—
GRAIN BELT PHASE II REDEVELOPMENT, IN THE AMOUNT OF \$20,000.

Action Taken: Approved on a voice vote.

REPORTS OF STANDING COMMITTEES

LEGISLATION AND INTERGOVERNMENTAL COMMITTEE

Commissioner C. Kummer, Chair; Commissioners T. Nordyke,
T. Nordstrom, B. Fine and M. Anderson

Commissioner Kummer moved, seconded by Commissioner Nordstrom -

3.1 THAT THE BOARD ADOPT THE 2006 LEGISLATIVE AGENDA.

Action Taken: Approved on a voice vote.

PLANNING COMMITTEE

Commissioner B. Fine, Chair; Commissioners C. Kummer,
W. Dziejcz, A. Young and T. Nordstrom

Commissioner Fine moved, seconded by Commissioner Dziejcz -

4.1 THAT THE BOARD APPROVE THE CONCEPT PLAN FOR THE ATHLETIC
FIELD AS PRESENTED BY DELASALLE.

Brian Rice responded to questions raised by Commissioners during discussion.

Action Taken: Approved on a Roll Call Vote (AYES: Commissioners Dziejcz, Fine, Kummer, Merrill Anderson, Nordyke and President Olson – 6; NAYES: Commissioners Nordstrom, Vreeland and Young - 3.)

Commissioner Fine moved, seconded by Commissioner Dziejcz -

4.2 THAT THE BOARD APPROVE THE DELASALLE RECIPROCAL USE
AGREEMENT.

Brian Rice responded to questions raised by Commissioners during discussion and outlined changes made in the RUA since approval by the Planning Committee.

Commissioner Nordyke offered a friendly amendment to Section 5 CONSTRUCTION REQUIREMENTS, as follows:

“5.1.2 Before DeLaSalle proceeds with final plans and specifications for the construction of the project, DeLaSalle shall submit to the MPRB **Board** for approval design development plans, specifications and related documents for construction work . . .”

Commissioner Fine accepted as a friendly amendment.

Commissioner Nordyke offered a friendly amendment to Section 4 DELASALLE OBLIGATIONS, as follows:

“4.4 Maintenance During the initial term of this Agreement and any Additional Terms, DeLaSalle shall maintain the Athletic Facility and all related aspects thereof in a condition that is suitable for high school athletic events **and to the environmental standards set by the MPRB Board relative to the maintenance of Athletic Facilities.**

Commissioner Fine accepted as friendly amendment.

President Olson asked the Secretary to call the Roll on item 4.2 to approve the DeLaSalle Reciprocal Use Agreement with the friendly amendments.

Action Taken: Approved on a Roll Call Vote (AYES: Commissioners Dziedzic, Fine, Kummer, Merrill Anderson, Nordyke and President Olson – 6; NAYES: Commissioners Nordstrom, Vreeland and Young - 3.)

OPERATIONS AND ENVIRONMENT COMMITTEE

Commissioners S. Vreeland, Chair; A. Young,
W. Dziedzic, B. Fine and C. Kummer

Commissioner Vreeland moved, seconded by Commissioner Young -

5.1 THAT THE BOARD ESTABLISH AN INTEGRATED PEST MANAGEMENT (IPM) WORK TEAM.

Action Taken: Approved on a Voice Vote

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 Dziedzic –

7.1 THAT THE BOARD APPROVE THE 2006 PROPOSED GOLF RATES.

Action Taken: Approved on a Voice Vote

UNFINISHED BUSINESS

Commissioner Vreeland moved, seconded by Commissioner Fine -

8.1 THAT THE BOARD ADOPT RESOLUTION NO. 2006-103, CAPTIONED AS FOLLOWS:

RESOLUTION NO. 2006-103

AUTHORIZING APPLICATION FOR THE MINNESOTA DEPARTMENT
OF NATURAL RESOURCES OUTDOOR RECREATION GRANT
FOR SHINGLE CREEK/CREEKVIEW PARK SITE IMPROVEMENTS

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 Email dated February 10, 2006 submitted by Superintendent Gurban from Chief Johnson regarding an Agent saving a life.
PLACED ON FILE
- 1.2 Email dated February 10, 2006 to Superintendent Gurban from Michael Perniel expressing appreciation for the Superintendent's encouraging emails.
PLACED ON FILE
- 1.3 Email dated February 9, 2006 to Superintendent Gurban from District Manager Hokeness regarding Loring Park as a follow-up to an email from Ione Siegel to Alex Zachary expressing excitement about future happenings in Loring Park.
PLACED ON FILE
- 1.4 Letter to MPRB Commissioners from Bernie Kunza, President, Northeast Boosters Club, regarding the Board's Uniform Policy.
PLACED ON FILE
- 1.5 Email dated February 14, 2006 to Superintendent Gurban from District Manager Hokeness regarding the Loring Park bridge deck replacement.
PLACED ON FILE
- 1.6 Email dated February 13, 2006 to Superintendent Gurban from District Manager Hokeness regarding Center Director Jesse Rison and stating that he has become a great addition to the Lakes District.
PLACED ON FILE
- 1.7 Note from Ms. Audrey Olson submitted by District Oyanagi regarding northside parks and senior events.
PLACED ON FILE
- 1.8 Commissioner Merrill Anderson asked staff to report back to the Board on Peavey Park.
REFERRED TO STAFF

Commissioners reported on communications received and activities that have taken place since the February 15, 2006 Regular Meeting. Copies of communications submitted are made part of the Board's permanent record.

OPEN TIME

There was no one wishing to be heard under "Open Time".

ADJOURNMENT

The time being 6:07 p.m. Commissioner Young moved, seconded by Commissioner Nordyke –

THAT THE MEETING BE ADJOURNED.

Action Taken: Approved on a Voice Vote.

Regular Meeting adjourned at 6:07 p.m.