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2
3 MINNEAPOLIS PARK AND RECREATION BOARD
4 MINUTES
5

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

7
8 April 1, 2009
9 5:00 p.m. – 2117 West River Road
10

11 President Nordyke called the meeting to order at 4:46 p.m.
12

13 **ROLL CALL**

14 Present: Commissioners Walt Dziedzic, Bob Fine, Carol Kummer, Mary Merrill Anderson, Tracy
15 Nordstrom, Scott Vreeland, Annie Young, and President Tom Nordyke - 8.
16 Absent: Commissioner Jon Olson – 1.
17

18 **APPROVAL OF AGENDA**

19
20 Commissioner Fine moved, seconded by Vice President Merrill Anderson -
21

22 THAT THE AGENDA, AS AMENDED, BE APPROVED.

23 **Action Taken: Approved on a voice vote.**
24

25 **APPROVAL OF MINUTES**

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27 Commissioner Young moved, seconded by Commissioner Fine -
28

29 THAT THE MINUTES OF THE MARCH 18, 2009 REGULAR MEETING BE
30 APPROVED.

31 **Action Taken: Approved on a voice vote.**
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33 **REPORTS OF OFFICERS**

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35 There were no “Reports of Officers” to be heard
36

37 **CONSENT BUSINESS**

38
39 Commissioner Nordstrom moved, seconded by Commissioner Fine -
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41 2.1 THAT THE BOARD AUTHORIZE APPROVAL OF O.P. 7111 FOR \$950,000
42 FOR TREE REMOVAL AND \$375,000 FOR STUMP REMOVAL FOR AN
43 ESTIMATED TOTAL EXPENDITURE OF \$1,325,000 TO BE USED AS
44 NEEDED THROUGH THE PERIOD ENDING MARCH 31, 2010, ALL IN
45 ACCORDANCE WITH SPECIFICATIONS (BUDGETED FUNDS).
46

1 2.2 THAT THE BOARD AUTHORIZE ACCEPTANCE OF LOW BID O.P. 7091
2 OF MACQUEEN EQUIPMENT INC. IN THE AMOUNT OF \$77,333 TO
3 FURNISH (1) REAR LOADING GARBAGE PACKER, ALL IN
4 ACCORDANCE WITH SPECIFICATIONS (BUDGETED FUNDS).

5
6 2.3 THAT THE BOARD AUTHORIZE ACCEPTANCE OF THE LOW BIDS
7 UNDER O.P 7100, TO PURCHASE TREES DURING 2009 FOR AN
8 ESTIMATED EXPENDITURE OF \$350,000, ALL IN ACCORDANCE WITH
9 SPECIFICATIONS.

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

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12 **REPORTS OF STANDING COMMITTEES**

13 **PLANNING COMMITTEE**

14 Commissioner B. Fine, Chair; Commissioners W. Dziedzic,
15 A. Young, T. Nordstrom and M. Merrill Anderson

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17 Commissioner Fine moved, seconded by Commissioner Vreeland -

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19 4.2 THAT THE BOARD APPROVE THE SCHEMATIC DESIGN FOR THE WEST
20 RIVER PARKWAY TRAIL IMPROVEMENTS FROM GODFREY PARKWAY
21 TO FRANKLIN AVENUE.

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

23
24 Commissioner Fine moved, seconded by Commissioner Nordstrom -

25
26 4.3 THAT THE BOARD AUTHORIZES STAFF TO SUBMIT THE BOARD'S
27 2010 2011 CAPITAL IMPROVEMENTS REQUESTS AS OUTLINED
28 HEREIN:

29 2010 - \$3,850,000

30 2011 - \$4,150,000

31
32 Following discussion by the board, President Nordyke called the question on item 4.3.

33
34 **Action Taken: Approved on a voice vote (Commissioner Vreeland and Young**
35 **abstained).**

36
37 **ADMINISTRATION & FINANCE COMMITTEE**

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

40
41 Commissioner Vreeland moved seconded by Commissioner Nordstrom -

42
43 7.1 THAT THE BOARD ADOPT RESOLUTION 2009-141, CAPTIONED AS
44 FOLLOWS:

RESOLUTION NO. 2009-141

AUTHORIZING LAKE OF THE ISLES PARKWAY IMPROVEMENTS

Action Taken: Approved on a voice vote.

UNFINISHED BUSINESS

Commissioner Vreeland moved, seconded by Vice President Merrill Anderson -

- 8.1 THAT THE BOARD GRANT A NON EXCLUSIVE LICENSE WITH CONDITIONS TO USI WIRELESS TO INSTALL UP TO FORTY-FOUR (44) COMMUNICATION DEVICES ON PARKWAY LIGHTING POLES.

Following discussion by the board and General Manager Schmidt, President Nordyke called the question on item 8.1.

Action Taken: Approved on a voice vote.

Commissioner Vreeland moved, seconded by Commissioner Nordstrom -

- 8.2 THAT THE BOARD AMEND CHAPTER 2 OF THE PARK AND RECREATION BOARD CODE OF ORDINANCES RELATING TO CONDUCT TO INCLUDE LORING PARK COMMUNITY CENTER AND GROUNDS.

Action Taken: Approved on a voice vote.

REPORTS OF STANDING COMMITTEES**PLANNING COMMITTEE**

Commissioner B. Fine, Chair; Commissioners W. Dziedzic,
A. Young, T. Nordstrom and M. Merrill Anderson

Commissioner Fine moved, seconded by Commissioner Vreeland -

- 4.1 THAT THE BOARD APPROVE THE REVISED SCHEMATIC DESIGN FOR THE EAST PHILLIPS COMMUNITY CENTER.

Commissioner Vreeland offered a substitute motion -

EAST PHILLIPS PARK CULTURAL & COMMUNITY CENTER**RESOLUTION OF THE MPRB**

THE MF'RB INVITES SELECTED REPRESENTATIVES OF ALL KEY STAKEHOLDERS TO A SERIES OF PROBLEM SOLVING PLANNING SESSIONS DESIGNED TO IDENTIFY AND RESOLVE ALL ISSUES RELATIVE TO THE

1 IMPLEMENTATION OF THE EPPCCC TO INCLUDE THE FOLLOWING
2 INDIVIDUALS:
3 THREE MPRB COMMISSIONERS: PRESIDENT, VICE PRESIDENT AND
4 DISTRICT COMMISSIONERS; TWO MPRB STAFF: TO BE APPOINTED BY THE
5 SUPERINTENDENT; THREE MEMBERS OF THE EPPCDT: CHAIR OF EPPCDT
6 AND TWO APPOINTEES; REPRESENTATIVES FROM LHB ARCHITECTS &
7 ENGINEERS AND DJR ARCHITECTS; FACILITATOR: ARTHUR HIMMELMAN
8
9 THE TEAM WILL BE CO-CHAIRERD BY THE PRESIDENT OF THE MPRB AND
10 THE CHAIR OF EPPCDT.

11 PARTICIPATION IN THE PROBLEM SOLVING PLANNING SESSIONS SHOULD
12 BE BASED ON THE ACCEPTANCE OF THE FOLLOWING PRINCIPLES:

- 13 (A) THE EPPCCC WILL BE DESIGNED AND CONSTRUCTED BASED ON
14 THE EXISTING FINANCIAL RESOURCES AS OUTLINED HEREIN.
- 15 (B) THE FINAL DESIGN AND CONSTRUCTION OF THE EPPCCC WILL BE
16 BASED ON THE COMMUNITY APPROVED DJR CONCEPT AND
17 EXPEDITED BY A "JOINT VENTURE" BETWEEN LHB ARCHITECTS
18 AND DJR ARCHITECTURE.
- 19 (C) ALL REPRESENTATIVES OF KEY STAKEHOLDERS SHOULD BRING
20 DECISION-MAKING AUTHORITY TO
21 THE PROBLEM SOLVING PROCESS AND PLANNING SESSION.
- 22 (D) ALL ASPECTS OF THE PROBLEM SOLVING PROCESS WILL
23 REFLECT MUTUAL RESPECT, MUTUAL
24 LEARNING, AND MUTUAL ACCOUNTABILITY FOR RESULTS.

25 THE CHARGE OF THIS TEAM WILL BE TO REPORT BACK TO THE MPRB
26 BOARD WITH A COMPREHENSIVE PLAN AND TIMELINE FOR THE
27 IMPLEMENTATION OF THE EPPCCC WITH THE ABOVE PARAMETERS
28 THAT FACILITATES THE COMMENCEMENT OF CONSTRUCTION WITHIN
29 THE CALENDAR YEAR OF 2009.
30 THE TEAM WILL MEET TWICE BETWEEN NOW AND APRIL 15TH.

31 Vice President Merrill Anderson seconded the substitute motion.

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33 Following discussion on the substitute motion, President Nordyke called the question.

34 **Action Taken: Substitute motion approved on a voice vote.**

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36 **NEW BUSINESS**

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38 There was no "NEW BUSINESS" to be heard.

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OPEN TIME

Arlene Fried, 11xx Xerxes Ave. South addressed the board regarding her concerns at Parade.

Cordella Pierson, 5xx South 7th street South East addressed the board regarding a parcel of land between Main Street and the Stone Arch Bridge.

PETITIONS AND COMMUNICATIONS

1.1 Email dated March 13, 2009 From Mimi Kalb regarding an opportunity for Minneapolis youth to play on the actual NCAA Tournament court on March 16th.

PLACED ON FILE

1.2 Thank you letter dated March 17, 2009 from Ron Sellnow, Section 6AA Girls' Hockey Tournament Manager to Superintendent, Jon Gurban applauding Reggie Krakowski and staff for their work hosting a seven game tournament at Parade.

PLACED ON FILE

1.3 Email dated March 19, 2009 from Lisa Hollensteiner thanking the MPRB for ski support and grooming at Wirth and on the Lakes.

PLACED ON FILE

1.4 Email dated March 20, 2009 from Tom Egger thanking and supporting the MPRB for allocating the resources and time to construct and maintain trails for XC skiing.

PLACED ON FILE

1.5 Email dated March 23, 2009 from Heidi Quezada to General Manager Mike Schmidt expressing appreciation for the Longfellow athletic wrestling program and the MPRB wrestling program specifically giving credit to Scott Gagnon, Tim Grate and Reed Smidt.

PLACED ON FILE

Commissioners reported on communications received and activities that have taken place since the March 4, 2009 Regular Meeting.

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

PRESENTATION

Winter Sportsmanship Awards

- Mimi Kalb

Finance report on pensions

1 Council Member Betsy Hodges, joined by Patrick Born and Maren Anderson of the Minneapolis
2 Finance department spoke before the Board presenting a City Council report to the Park Board
3 on Pension Obligations.

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5 Following the presentation Council Member Hodges and Mr. Born responded to questions and
6 comments by the board.

7
8 Peter Wagenius of the Mayors office addressed the board and spoke on behalf of the Mayor.

9
10 The board called up on Mike Kimble to provide a status report on charter hearings.

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12 **ADJOURNMENT**

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14 The time being 7:27 p.m., Commissioner Young moved seconded by Commissioner Vreeland -

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16 THAT THE MEETING BE ADJOURNED.

17 **Action Taken: Approved on a Voice Vote. Regular Meeting adjourned at 7:27 p.m.**