

MINNEAPOLIS PARK AND RECREATION BOARD
MINUTES

Regular Meeting of the Minneapolis Park and Recreation Board

May 17, 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, Tracy Nordstrom, Tom Nordyke, Scott Vreeland, Annie Young and President Jon Olson - 8.

Absent: Commissioner Merrill Anderson - 1.

APPROVAL OF AGENDA

Commissioner Nordstrom moved, seconded by Commissioner Vreeland –

THAT THE AGENDA, AS AMENDED TO INCLUDE AN “OPEN TIME” SPEAKER, “CONSENT BUSINESS” ITEM 2.5 AND A DISCUSSION ITEM UNDER “REPORTS OF OFFICERS”, BE APPROVED.

Action Taken: Approved on a voice vote.

APPROVAL OF MINUTES

Commissioner Nordyke moved, seconded by Commissioner Fine –

THAT THE MINUTES OF THE MAY 3, 2006 REGULAR MEETING BE APPROVED.

Action Taken: Approved on a voice vote.

REPORTS OF OFFICERS

Superintendent Gurban’s discussed highlights of his Activity Report for April 2006. The report is made part of the Board’s permanent record.

General Manager Siggelkow announced that the pools and beaches will be opening June 10, 2006.

General Manager Schmidt reported on the River District's Coach/Pitch Fundamental Baseball League and on the 1st game ceremony at Bob Casey Field at Stewart Park on May 25, 2006. His report included a PowerPoint presentation.

Sgt. Lash gave the Park Police monthly Public Safety Report.

Vice President Nordstrom stated that she would like to set a specific time to meet and discuss the Comprehensive Plan. Following discussion, it was the consensus of the Board to meet as a Committee of the Whole from 5:30 to 7:30 p.m. on the second Wednesday of the month, June through September, and reevaluate the schedule in September.

CONSENT BUSINESS

Commissioner Vreeland moved, seconded by Commissioner Nordyke –

- 2.1 THAT THE BOARD APPROVE A CONTRACT WITH SIMON DELIVERS FOR GROCERY DELIVERY SERVICES IN AN AMOUNT NOT TO EXCEED \$80,000.00.
- 2.2 THAT THE BOARD APPROVE THE PROFESSIONAL SERVICE AGREEMENT WITH CENTRAL WEED AND SEED PROGRAM, THROUGH ITS FISCAL AGENT (PILLSBURY UNITED COMMUNITIES, INC.), PROVIDING \$20,000 TO THE MINNEAPOLIS PARK AND RECREATION BOARD FOR:
 - INCREASED STAFF HOURS AND PROGRAMMING AT GREEN CENTRAL GYM – JUNE 5-SEPTEMBER 30, 2006
 - PARTICIPATION IN MONTHLY WEED & SEED TASK FORCE MEETINGS AND COMMUNITY EVENTS;
 - COORDINATION OF PARK HOURS WITH PARK POLICE;
- 2.3 THAT THE BOARD APPROVE THE SITE PLAN FOR PLACEMENT OF PUBLIC ART ON CENTRAL AVENUE AT COLUMBIA GOLF COURSE AND AUTHORIZE STAFF TO APPROVE THE DETAILS AND ISSUE CONSTRUCTION PERMITS BASED ON MPRB POLICIES FOR CONSTRUCTION IMPACT.
- 2.4 THAT THE BOARD AUTHORIZE ACCEPTANCE OF THE LOW BID, O.P. NO. 6606, OF MEYER CONTRACTING, INC. IN THE AMOUNT OF \$103,405.00 TO FURNISH ALL LABOR, MATERIALS, EQUIPMENT AND INCIDENTALS NECESSARY TO COMPLETE THE SITE IMPROVEMENTS AT THE B. F. NELSON PARK SITE, ALL IN ACCORDANCE WITH SPECIFICATIONS.
- 2.5 THAT THE BOARD AUTHORIZE ACCEPTANCE OF THE LOW BID, O.P. NO. 6611, OF ST. CROIX RECREATION COMPANY, INC. IN THE

AMOUNT OF \$55,907.06 TO FURNISH ALL K-5 PLAYGROUND EQUIPMENT AND INSTALLATION SUPERVISION FOR THE JORDAN PARK IMPROVEMENTS PROJECT ALL ACCORDING TO SPECIFICATIONS, AS FOLLOWS:

KRAUSS CRAFT		
1.	1 EA. CUSTOM R5 5-12 YEAR OLDS STRUCTURE	\$27,150.38
2.	1 EA. TIRE SWING	2,152.48
3.	1 EA. 2120-B 8' ARCH SWING W/2 BELT SWINGS	1,974.52
4.	1 EA. 2120-ABB 8' ARCH SWING ADD ON W/2 BELT SWING	1,125.00
5.	1 EA. 2120-ABI 8' ARCH SWING W/1 INFANCE ADA SWING	1,258.00
6.	1 EA. 10-15 TECHNO DYNAMO 10' SINGLE MAST CLIMB NET	13,146.80
7.	1 EA SPINNER BOWL	846.68
8.	2 EA. GXY 8014 SPICA	3,876.60 EA. 7,753.20
9.	SUPERVISION FOR INSTALLATION	500.00

Action Taken: Approved on a Voice Vote

REPORTS OF STANDING COMMITTEES

There as no Reports of Standing Committees to be heard.

UNFINISHED BUSINESS

There was no "Unfinished Business" to be heard.

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 May 3, 2006 Regular Meeting. Copies of communications submitted are made part of the Board's permanent record.

RECESS

The time being 5:42 p.m., President Olson recessed the Regular Meeting in order to convene the Operations and Environmental Committee.

RECONVENE

The time being 5:57 p.m., Vice President Nordstrom reconvened the Regular Meeting in order to hear "Open Time" speakers.

Stan Kowalski, State Judge Advocate for the Veterans of Foreign Wars, asked the Board for permission to use Parade Stadium for free on August 3 and 4, for the VFW's state baseball preliminary matches. Mr. Kowalski was referred to General Manager Siggelkow.

RECESS

Vice President Nordstrom recessed the Regular Meeting in order to convene the Recreation Committee.

RECONVENE

The Regular Meeting was reconvened for the purpose of adjournment.

ADJOURNMENT

The time being 7:08 p.m., Commissioner Fine moved, seconded by Commissioner Nordstrom –

THAT THE MEETING BE ADJOURNED.

Action Taken: Approved on a Voice Vote.

Regular Meeting adjourned at 7:08 p.m.