

MINNEAPOLIS PARK AND RECREATION BOARD
FINAL AGENDA

ACTIONS TAKEN

[↑ To Full Board Agenda
directly from Committee](#)

Regular Meeting of the Minneapolis Park and Recreation Board

June 15, 2005

6:00 p.m. – 2117 West River Road

Present: Commissioners Rochelle Berry Graves, Walt Dziedzic, Bob Fine, Marie Hauser, Vivian Mason, Annie Young, and Vice President John Erwin.

Absent: Commissioner Carol Kummer and President Jon Olson.

Vice President Erwin called the meeting to order at 5:43 p.m.

The Board observed a moment of silence in memory of Carol Fox.

OPEN TIME

Liz Wielinski addressed the Board regarding the issue of timely notification referring to a document that was distributed at the meeting on June 1, 2005.

Superintendent Gurban clarified that the document in question was not a Park Board document but a document put together by another organization and distributed at the meeting.

Kay Anderson, ECCO, addressed the Board regarding the shoreland overlay district.

Edna Brazaitis, Christine Vikken, Mary Nado and Bob Glancy all addressed the Board regarding Nicollet Island and the DeLaSalle proposal.

Ron Korsch addressed the Board regarding the B. F. Nelson site.

John Chaffee spoke to the Board with regards to the Lake Calhoun Pavilion.

Marissa Lasky addressed the Board regarding the Calhoun Yacht Club proposal and its related impacts.

Joan Menken addressed the Board regarding recent remarks made about the condition of Van Cleve Park.

Eva Young spoke to the issue of free speech in the parks.

Vice President Erwin recessed the Regular Meeting at 6:25 p.m in order to convene the Recreation Committee.

Vice President Erwin reconvened the Regular Meeting at 7:22 p.m.

APPROVAL OF AGENDA

The agenda, as amended, was approved.

REPORTS OF OFFICERS

Superintendent Gurban reported on the Superintendent's Activity Report for May 2005. Discussion followed.

General Manager Siggelkow reported on the city storm water management fee.

General Manager Schmidt reported on grass cutting and Juneteenth being held this weekend in Wirth Park.

Chief Johnson gave his monthly report. Discussion followed.

CONSENT BUSINESS

- 2.1 THAT THE BOARD APPROVE FINAL PAYMENT TO HOFFMAN & MCNAMARA COMPANY, CONTRACT NO. 20468, FOR CONSTRUCTION SERVICES FOR RESERVE BLOCK 40 PARK PLAYGROUND IMPROVEMENTS, IN THE AMOUNT OF \$500.00.

Action Taken: Approved

- 2.2 THAT THE BOARD AUTHORIZE ACCEPTANCE OF THE LOW BID, O.P. NO. 6453, OF MARINE CONNECTION, INC., d/b/a MARINE DOCK & LIFT IN THE AMOUNT OF \$111,028.09 FOR FURNISHING AND DELIVERING SAILBOAT DOCKS, ALL IN ACCORDANCE WITH SPECIFICATIONS.

Action Taken: Approved

- 2.3 THAT THE BOARD AUTHORIZE ACCEPTANCE OF THE LOW BID, O.P. NO. 6443, FOR AN ESTIMATED EXPENDITURE OF \$206,000.00, FOR FURNISHING AND DELIVERING VARIOUS TYPES AND KINDS OF LUMBER AS NEEDED DURING THE PERIOD JULY 1, 2005 THROUGH JUNE 30, 2006, ALL IN ACCORDANCE WITH SPECIFICATIONS, AS FOLLOWS:

SCHERER BROTHERS LUMBER

EST. EXP. \$100,000.00

SHAW/STEWART LUMBER	EST. EXP.	100,000.00
METRO HARDWOODS	EST. EXP.	6,000.00

Action Taken: Approved

- 2.4 THAT THE BOARD AUTHORIZE ACCEPTANCE OF THE LOW BID, O.P. NO. 6411, FOR FURNISHING PLANT PROTECTANTS FOR PARKS AND GOLF COURSES, ALL IN ACCORDANCE WITH SPECIFICATIONS, AS FOLLOWS:

PRECISION TURF & CHEMICAL, INC	IN THE AMOUNT OF	\$ 9,128.25
VERDICON, INC.	IN THE AMOUNT OF	82,541.43
TURF SUPPLY COMPANY	IN THE AMOUNT OF	14,473.80
LESCO	IN THE AMOUNT OF	40,728.53
CHEM FREE LAWN, INC.	IN THE AMOUNT OF	1,385.65

Action Taken: Approved

- 2.5 THAT THE BOARD AUTHORIZE ACCEPTANCE OF THE LOW BID, O.P. NO. 6449, OF COOL AIR MECHANICAL, INC. IN THE AMOUNT OF \$45,300.00 FOR FURNISHING AND DELIVERING ALL LABOR, EQUIPMENT AND INCIDENTALS NECESSARY TO COMPLETE THE 2005 RETROFITTING OF THE OPERATION CENTER HVAC SYSTEM, ALL IN ACCORDANCE WITH SPECIFICATIONS AND AUTHORIZE THE PRESIDENT AND SECRETARY TO EXECUTE A CONTRACT FOR THIS PROJECT.

Action Taken: Approved

- 2.6 THAT THE BOARD ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH KINJI AKAGAWA IN AN AMOUNT NOT TO EXCEED \$2,710.00 TO PROVIDE CONSULTATION, DRAWINGS AND PRODUCTION OF THE LYNDALE PARK PEACE BRIDGE MODEL.

Action Taken: Approved

- 2.7 THAT THE BOARD ENTER INTO AN EVENT AGREEMENT WITH THE INTERNATIONAL LOG ROLLING ASSOCIATION (ILRA) FOR LOG ROLLING AND BOOM RUNNING COMPETITIONS AND RELATED PRACTICE AND TRAINING AT NORTH MISSISSIPPI REGIONAL PARK ON JULY 16, 2005 AND JULY 17, 2005.

Action Taken: Approved

REPORTS OF STANDING COMMITTEES

PLANNING COMMITTEE: B. Fine, Chair; J. Erwin, W. Dzedzic, M. Hauser, and A. Young

- 4.1 THAT THE BOARD APPROVE THE SCHEMATIC PLAN FOR THE BERGER FOUNTAIN RENOVATION.

Action Taken: Approved

ADMINISTRATION & FINANCE COMMITTEE: M. Hauser, Chair; W. Dzedzic, V. Mason, A. Young, and R. Berry Graves

- 7.1 THAT THE BOARD APPROVE THE AGREEMENT BETWEEN THE MINNEAPOLIS PARK AND RECREATION BOARD AND THE SUBURBAN HENNEPIN REGIONAL PARK DISTRICT RELATED TO THE CARL KROENING INTERPRETIVE CENTER AND NORTH MISSISSIPPI REGIONAL PARK.

Action Taken: Approved

- 7.2 THAT THE BOARD ADOPT RESOLUTION NO. 2005-108, CAPTIONED AS FOLLOWS:

RESOLUTION NO. 2005-108

ORDERING EAST NOKOMIS PARKWAY IMPROVEMENTS

Action Taken: Approved

- ↑ 7.3 THAT THE BOARD ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH THE MINNEAPOLIS UMPIRE ASSOCIATION FOR SOFTBALL UMPIRING/OFFICIATING SERVICES DURING THE 2005 SOFTBALL SEASON AND POST-SEASON SOFTBALL TOURNAMENTS IN AN AMOUNT NOT TO EXCEED \$225,000.00.

Action Taken: Approved

UNFINISHED BUSINESS

- 8.1 THAT THE BOARD ADOPT RESOLUTION NO. 2005-108, CAPTIONED AS FOLLOWS:

RESOLUTION NO. 2005-108

ORDERING EAST NOKOMIS PARKWAY IMPROVEMENTS

Action Taken: Approved unanimously on a roll call vote: 7 ayes (Kummer and Olson absent).

General Manager Siggelkow gave a staff report on regulations governing constitutionally-protected expression on park property. Discussion followed.

Commissioner Dziedzic moved –

THAT THE BOARD DIRECT PRESIDENT OLSON, SUPERINTENDENT GURBAN AND COUNSEL RICE TO MEET AND AGREE ON A FIRST AMENDMENT LAWYER TO HIRE AND TO REVIEW THE BOARD POLICY AND IF NECESSARY REWRITE THE POLICY.

Commissioner Hauser seconded the motion and offered a friendly amendment that read -

THAT THE BOARD RETAIN THE SERVICES OF SOMEONE WHO IS AN EXPERT IN THE FIELD OF 1ST AMENDMENT RIGHTS.

Commissioner Dziedzic accepted the amendment as friendly.

Commissioner Young asked if the three could bring back their recommendation which could be to hire additional counsel. She did not want to vote to hire someone until they say what they want.

Commissioner Dziedzic accepted that as a friendly amendment

Following additional discussion, Commissioner Dziedzic amended the motion to read -

THAT THE BOARD DIRECT PRESIDENT OLSON, SUPERINTENDENT GURBAN AND COUNSEL RICE TO MEET AND REVIEW THE POLICY AND REPORT BACK TO THE BOARD ON JULY 6 WITH THEIR RECOMMENDATION ON HIRING OR NOT HIRING A FIRST AMENDMENT EXPERT ATTORNEY.

Commissioner Young called the question.

Action Taken: Approved on a voice call vote: 5 ayes (Dziedzic, Fine, Hauser, Young and Erwin), 1 nay (Mason), (Berry Graves, Kummer and Olson absent).

Commissioner Mason read a resolution asking for Superintendent Gurban to make a public apology to Jason Stone. She moved that the Board adopt the resolution. Commissioner Young, for discussion purposes, seconded the motion. Discussion followed.

Action Taken: Motion failed on a voice call vote: 1 ayes (Mason), 5 nays (Dziedzic, Fine, Hauser, Young and Erwin), (Berry Graves, Kummer and Olson absent).

Commissioner Young made a motion for an interim policy, seconded by Commissioner Hauser.

Following discussion, Commissioner Hauser withdrew her second. For lack of a second, motion failed.

PETITIONS AND COMMUNICATIONS

Commissioners reported on communications received and activities that have taken place since the June 1, 2005 Regular Meeting.

Regular Meeting adjourned at 9:32 p.m.