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3 **MINNEAPOLIS PARK AND RECREATION BOARD**
4 **MINUTES**
5

6 **Regular Meeting**

7
8 June 16, 2010
9 5:00 p.m. – 2117 West River Rd.
10

11 President Erwin called the meeting to order at 5:02 p.m.
12

13 **ROLL CALL**

14 Present: Commissioners Brad Bourn, Bob Fine, Carol Kummer, Jon Olson, Anita Tabb, Scott
15 Vreeland, Liz Wielinski, Annie Young, and President John Erwin - 9.
16 Absent: None - 0.
17

18 **APPROVAL OF AGENDA**

19
20 Commissioner Vreeland moved, seconded by Commissioner Fine -
21

22 That the agenda be approved.

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

25 **APPROVAL OF MINUTES**

26
27 Commissioner Vreeland moved, seconded by Vice President Young -
28

29 That the minutes of the June 2, 2010, Regular Meeting be approved.

30 **Action Taken: Approved on a voice vote.**
31

32 **REPORTS OF OFFICERS**

33
34 Dawn Sommers, Public Information & Marketing Manager, presented the 2010 Summer Guide.
35

36 **CONSENT BUSINESS**

37
38 Commissioner Vreeland moved items 2.1 through 2.3, seconded by Commissioner Fine -
39

40 2.1 That the Board accept the low bid of Recreational Surfacers, Inc. O.P. No. 7294,
41 in the amount of \$64,276 to furnish and deliver all labor, materials, equipment
42 and incidentals necessary to complete 2010 rehabilitation of tennis courts and
43 hard surfaces, all in accordance with specifications (Budgeted funds).
44

45 2.2 That the Board approve the NRP funding agreement with the City of Minneapolis
46 for the Lowry Hill Neighborhood Association for trail improvements at Kenwood
47 Park in the amount of \$30,000.00.

- 1
2 2.3 That the Board retain Howard R. Green Company for professional services to
3 develop plans and specifications for the Veterans Memorial at Sheridan Memorial
4 Park for a fee not to exceed \$49,200 (Funding: State of Minnesota/Metropolitan
5 Council bond proceeds).
6

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

8 **PLANNING COMMITTEE**

9 Commissioner Annie Young, Chair;
10 Commissioners Bob Fine, Jon Olson, Scott Vreeland, and Liz Wielinski
11

12 Vice President Young moved, seconded by Commissioner Vreeland -
13

- 14 4.1 That the Board approve the charge and composition of the citizen advisory
15 committee for the Brownie Lake Area Plan.
16

17 Commissioner Fine moved to amend, seconded by Commissioner Tabb -
18

19 That the Board replace the City of Golden Valley appointment with the City of St. Louis
20 Park.
21 .

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

24 President Erwin called the question on the original motion as amended -
25

26 **Action Taken: Approved on a voice vote.**
27

28 Vice President Young moved, seconded by Commissioner Kummer -
29

- 30 4.2 That the Board approve the schematic design for the Lake Hiawatha wading pool
31 and site improvements.
32

33 **Action Taken: Approved on a voice vote.**
34

35 **ADMINISTRATION & FINANCE COMMITTEE**

36 Commissioner Scott Vreeland, Chair;
37 Commissioners Bob Fine, Jon Olson, Anita Tabb, and Liz Wielinski
38

39 Commissioner Vreeland moved, seconded by Commissioner Tabb -
40

- 41 7.1 That the Board approve a three-year contract with SFM Risk Solutions as the
42 third party administrator for the Minneapolis Park and Recreation Board workers'
43 compensation self-insurance program at an estimated cost of \$282,271 for a three
44 year period (Funding from annually approved risk management fund).
45

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

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UNFINISHED BUSINESS

Commissioner Fine moved, seconded by Vice President Young -

- 8.1 That the Board give a first reading to an amendment to Park Board Ordinance Chapter 15 and directs staff to send the revised ordinance to the Mayor and City council for approval upon its final adoption.

Further, that the Board introduces and gives first reading to an amendment to Ordinance 2010 –101 captioned as follows:

Ordinance 2010 – 101
Amending Chapter 15 of the Park and Recreation Board Code of Ordinances
relating to park dedication land and fees.

President Erwin called upon Mike Kimble, Community & Government Relations Coordinator, to report on item 8.1. Mr. Kimble then responded to questions and comments by the Board.

Action Taken: Approved on a voice vote.

Commissioner Kummer moved, seconded by Commissioner Vreeland -

- 8.2 That the Board approve the process for a stormwater utility fee with the City of Minneapolis as outlined.

Commissioner Kummer commented on item 8.2. Following discussion by Commissioners and Staff, President Erwin called the question -

Action Taken: Approved on a voice vote.

OPEN TIME - 5:30 TIME CERTAIN

Dr. Ella Mahmoud, Executive Director, and Tyrone Terrill, Chief Operations Officer of Seed Academy, thanked the Board for the opportunity to share land at Humboldt Square Park, along Olson Memorial Highway, and asked the Board to consider allowing Seed Academy to purchase the land.

UNFINISHED BUSINESS

Commissioner Vreeland moved seconded by Commissioner Olson -

- 8.3 The Board ratify the Right of Entry Easement (“Easement”) granted to the State of Minnesota for Parcel 202A dated August 9, 2007 executed by Jon R. Gurban, Superintendent, Jon C. Olson, President, and Don Siggelkow, Secretary. Further, that the Board ratify the Limited Use Permit (“Permit”) issued to Flatiron Manson for property owned by the Park Board at 1900 and 1921 Bluff Street and West

1 River Parkway from 10th Avenue South to 13th Avenue South dated November
2 16, 2007 and the Limited Use Permit, Permit #2 (“Permit #2”) granted Flatiron
3 for property located at 2200 West River Parkway in Bohemian Flats Park dated
4 March 25, 2008. Further, that the Board ratify the terms and fees with respect to
5 the Easement, Permit and Permit #2 and any other related easements, permits or
6 other approvals granted MnDOT or Flatiron in connection with the I-35W
7 reconstruction project.
8

9 President Erwin called upon Brian Rice, Council, to report on item 8.3. Mr. Rice then responded to
10 questions and comments, followed by discussion and comment by the Board and Staff. President
11 Erwin called the question -
12

13 **Action Taken: Approved on a voice vote** (Commissioner Wielinski abstain).
14

15 Commissioner Vreeland moved, seconded by Commissioner Fine -
16

17 8.4 That the Board retain Jensen Conservation Services, Inc. for the relocation,
18 restoration and documentation of the Pioneers Monument to be located in BF
19 Nelson Park for a fee not exceed \$99,000 with \$25,000 from the St. Anthony
20 West Neighborhood Association, \$50,000 from the City of Minneapolis Arts in
21 Public Spaces grant program, and the remainder provided by Parks & Trails
22 proceeds.
23

24 Following question by Commissioners President Erwin called upon Nick Eoloff, Project
25 Manager, to report on item 8.4. Mr. Eoloff introduced Michael Rainville, member of the 1992-
26 1993 Citizens Advisory Committee, which recommended moving the monument. Mr. Rainville
27 on behalf of the Saint Anthony West Neighborhood Association presented to the Board a check
28 to help fund the relocation and restoration of the monument. Commissioners then commented on
29 the monument and thanked members of the Saint Anthony West Neighborhood Association.
30

31 **Action Taken: Approved on a voice vote.**
32

33 NEW BUSINESS

34

35 Vice President Young moved, seconded by Commissioner Tabb -
36

37 9.1 That the Board adopt resolution 2010-109 captioned as follows:
38

39 Resolution 2010-109

40

41 Authorizing submission of an application to the Commissioner of Revenue and
42 the Hennepin County Board for the conveyance of tax-forfeited land located at
43 2845 Garfield Avenue South, Minneapolis MN (PIN: 34-029-24-33-0005).
44

45 President Erwin called upon Brian Rice, Council, to speak to item 9.1
46

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

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PETITIONS AND COMMUNICATIONS

1.1 Thank you letter dated May 18, 2010, from Marilyn Dean to General Manager Schmidt regarding tree plantings at Bryn Mawr Park.

PLACED ON FILE

1.2 Memo dated June 9, 2010, from Chris Gears, Superintendent, Three Rivers Park District regarding studying possible impacts of electric-assisted bicycles on trails.

PLACED ON FILE

Commissioners reported on communications received and activities that have taken place since the June 2, 2010, Regular Meeting.

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

ADJOURNMENT

The time being 6:14 p.m. Commissioner Fine moved, seconded by Vice President Young -

That the Meeting be adjourned.

Action Taken: Approved on a voice vote. Regular Meeting adjourned at 6:14 p.m.