

MINNEAPOLIS PARK AND RECREATION BOARD
MINUTES

ACTIONS TAKEN

Regular Meeting of the Minneapolis Park and Recreation Board

↑ To Full Board Agenda
directly from Committee

August 17, 2005

6:00 p.m. – 2117 West River Road

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

Absent: None.

President Olson called the meeting to order at 6:03 p.m.

OPEN TIME

Ellen Doll, Kenwood Isles Tennis Association and Brandon Heath, InnerCity Tennis, reported on the Support-the-Courts Tennis Project.

President Olson referred the matter to Planning Director Rietkerk.

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Dan Myklebust addressed the Board about the concerns he had regarding Dutch Elm Disease.

President Olson asked Mr. Mylkebust to contact him regarding this issue.

PRESENTATIONS

Mimi Kalb, MPRB Community Services Program Manager, reported on a program to recognize teams that have displayed good sportsmanship on and off the court with one team chosen from each sport that sets the best example of what good sportsmanship is about. Community Services Program staff (League Directors) introduced the teams from the wrestling (Bryant Square Park), track and field (Kenny Park), baseball (VanCleve/Matthews) and softball (Pearl Park) teams who were this year's recipients of the Sportsmanship Award.

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Commissioner Kummer read Resolution No. 2005-111 "RECOGNIZING THE CONTRIBUTIONS OF TODD PUFAHL TO THE MINNEAPOLIS PARK AND RECREATION BOARD AND ITS MEMBERS OF CITY EMPLOYEES' LOCAL NO. 363."

The time being 6:27 p.m., President Olson recessed the Regular Meeting in order to reconvene the Administration and Finance Committee.

The time being 6:28 p.m., Commissioner Olson reconvened the Regular Meeting.

APPROVAL OF AGENDA

Commissioner Hauser moved, seconded by Commissioner Erwin –

THAT THE AGENDA BE APPROVED, AS AMENDED TO GIVE PRIORITY CONSIDERATION TO ITEMS 4.1 AND 4.2 UNDER “REPORTS OF STANDING COMMITTEES”.

Action Taken: Approved on a voice vote.

REPORTS OF STANDING COMMITTEES

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

Commissioner Fine moved, seconded by Commissioner Hauser –

4.1 THAT THE BOARD AUTHORIZE STAFF TO ENTER INTO A RECIPROCAL AGREEMENT WITH DELASALLE HIGH SCHOOL.

Commissioner Erwin offered a substitute motion that was seconded by Commissioner Young –

THAT THE BOARD ADOPT THE RESOLUTION RELATED TO THE ATHLETIC FACILITY PROPOSED BY DELASALLE ON NICOLLET ISLAND. (Commissioner Erwin read the resolution and a copy of the resolution is made part of the Board’s permanent record.)

Action Taken Accepting Substitute Motion: Approved on a Roll Call Vote (AYES: Olson, Young, Mason, Kummer, Hauser, Erwin, Dziedzic, Berry Graves; NAYS: Fine).

PUBLIC HEARING

The time being 6:38, President Olson open the Public Hearing.

Barry Clegg spoke in support of the substitute motion commenting that both Nicollet Island residents and DeLaSalle had input into the substitute motion. He did not feel there was any point in holding the public hearing tonight and asked that people hold their remarks. He stated there would be another opportunity for public input because the Citizens Advisory Committee process does call for a public hearing.

Brother Michael Collins agreed with Mr. Clegg that there would be another opportunity to be heard on this matter. He stated he was grateful to the Commissioners who have assisted and

supported this effort. He felt this was a good solution for now and hoped that when all was said and done, this would be a win, win situation.

Arlene Fried stated she was pleased with the substitute motion. She wished the Park Board would have realized sooner the need for a Citizen Advisory Committee but that she was glad it was doing this now.

August Berkshire brought up the aspect of separation of state and church and hope that there would be representation on the Citizen Advisory Committee from an organization such as the one he was representing, Minnesota Atheists.

The time being 6:46 p.m., President Olson closed the Public Hearing.

Commissioner Dzedzic offered a friendly amendment to the motion adding “and provide the necessary bonds and assurances necessary to the Board” to condition number six of the resolution.

Commissioner Erwin accepted the amendment as friendly.

Commissioner Young asked the Board to consider moving the bottom three paragraphs from page one under the last two paragraphs on page two.

Commissioner Young offered a friendly amendment on the timing, the establishment, structure charge and the nominees for the Citizen Advisory Committee.

Commissioner Erwin would not accept as a friendly amendment because he felt it was a separate issue.

President Olson commented on Commissioner Young’s request to consider moving paragraphs stating that he would prefer not getting into changes in the agreement at this point.

President Olson called the question on 4.1 and asked Secretary Siggelkow to call the roll.

- 4.1 THAT THE BOARD ADOPT THE RESOLUTION RELATED TO THE ATHLETIC FACILITY PROPOSED BY DELASALLE ON NICOLLET ISLAND.

Action Taken: Approved on a Roll Call Vote (AYES: Berry Graves, Dzedzic, Erwin, Fine, Hauser, Kummer, Mason, Young and Olson.)

Commissioner Fine moved, seconded by Commissioner Kummer -

- 4.2 THAT THE BOARD DIRECT STAFF TO INITIATE A CITIZEN ADVISORY COMMITTEE (CAC) FOR THE PROPOSED DELASALLE HIGH SCHOOL ATHLETIC FIELD PROJECT TO MEET AS SOON AFTER SEPTEMBER 1 AS POSSIBLE WITH THE INTENTION OF HAVING AT LEAST THREE MEETINGS WITHIN 1½ MONTHS OF ITS INCEPTION.

Commissioner Erwin read the proposed 21-member structure of the Citizen Advisory Committee.

Commissioner Young stated she would like to see four additional members added to the structure of the CAC, bringing the total to 25 members.

President Olson addressed Commissioner Young's concerns stating that he did not feel the committee should be any larger and that Commissioners were free to appoint someone from different interest groups if they wanted. He felt the Board should keep in mind that the larger the committee is, the harder it is to come to consensus.

Commissioners Young and Hauser both voiced concern that a DeLaSalle representative was not listed on the committee structure.

President Olson stated that as the proposing party, DeLaSalle will have a lot of input into the process.

Seeing no further comments, President Olson called the question and asked the Secretary to call the roll.

Action Taken: Approved on a Roll Call Vote (AYES: Berry Graves, Dziedzic, Erwin, Fine, Hauser, Kummer, Mason and Olson. NAYS: Young.)

The time being 7:14 p.m., President Olson recessed the Regular Meeting.

The time being 7:53 p.m. President Olson reconvened the Regular Meeting.

APPROVAL OF MINUTES

Commissioner Hauser moved, seconded by Commissioner Fine –

THAT THE MINUTES OF THE AUGUST 3, 2005 REGULAR MEETING BE APPROVED, AS WRITTEN.

Action Taken: Approved on a voice vote.

CONSENT BUSINESS

Commissioner Fine moved, seconded by Commissioner Erwin -

- 2.1 THAT THE BOARD AUTHORIZE ACCEPTANCE OF THE LOW BID OF FRATTALONE PAVING, INC., O.P. NO. 6485 , IN THE AMOUNT OF \$868,372.75, FOR FURNISHING ALL LABOR, MATERIALS, EQUIPMENT AND INCIDENTALS NECESSARY FOR THE VICTORY MEMORIAL BIKE TRAIL RECONSTRUCTION PROJECT AND RELATED ITEMS ALL IN ACCORDANCE WITH SPECIFICATIONS, CONTINGENT UPON THE

RECEIPT OF APPROVAL OF AWARD FROM THE MINNESOTA DEPARTMENT OF TRANSPORTATION.

- 2.2 THAT THE BOARD AUTHORIZE THE PLACEMENT OF THE PROPERTY, BOILER & MACHINERY AND CERTIFIED TERRORISM INSURANCE COVERAGE WITH THE HAYS COMPANES (AFFILIATED FM) FOR A 10% RATE REDUCTION FOR A ONE YEAR PERIOD COMMENCING SEPTEMBER 1, 2005.

Action Taken: Items 2.1 through 2.2 Approved on a Voice Vote

REPORTS OF STANDING COMMITTEES (Continued)

ADMINISTRATION & FINANCE COMMITTEE Commissioners M. Hauser, Chair, W. Dziedzic, V. Mason, A. Young, and R. Berry Graves

Commissioner Hauser moved, seconded by Commissioner Young -

- 7.1 THAT THE BOARD APPROVE AN INCREASE TO URS CORPORATION, CONTRACT NO. 20052, FOR THE DESIGN AND CONSTRUCTION OF THE MILL RUINS PARK TAILRACE CIRCULATION PROJECT (PHASE IV), IN THE AMOUNT OF \$42,376.00, FOR A NEW CURRENT CONTRACT VALUE OF \$367,517.02.
- 7.2 THAT THE BOARD APPROVE THE NRP FUNDING AGREEMENT WITH THE CITY OF MINNEAPOLIS FOR THE FULTON NEIGHBORHOOD ASSOCIATION TO IMPLEMENT THE REFORESTATION PROGRAM IN THE FULTON NEIGHBORHOOD IN THE AMOUNT OF \$10,000.

Action Taken: Approved on a Voice Vote

Commissioner Hauser moved, seconded by Commissioner Fine -

- 7.3 THAT THE BOARD REQUEST THE BOARD OF ESTIMATE AND TAXATION SET A 2006 MAXIMUM TAX LEVY OF \$38,090,613.

Action Taken: Approved on a Roll Call Vote (AYES: Berry Graves, Dziedzic, Erwin, Fine, Hauser, Kummer, Mason, Young and Olson.)

UNFINISHED BUSINESS

There was no "New Business" to be heard.

NEW BUSINESS

Commissioner Dziedzic moved, seconded by Commissioner Fine -

- 9.1 THAT THE BOARD SUSPEND ITS LAND ACQUISITION AND NAMING POLICY VIII. C. C.5 NAMING AFTER ANY INDIVIDUAL MAY NOT TAKE PLACE UNTIL AT LEAST TWO YEARS AFTER THE PERSON'S NAME HAS BEEN NOMINATED IN WRITING AND NAME THE BASEBALL FIELD AT STEWART PARK "BOB CASEY FIELD" AT STEWART PARK, EFFECTIVE IMMEDIATELY.

Following discussion on the process and clarifications that the action would be naming the baseball field and not renaming the park, the question was called to suspend the Board rules.

Action Taken: Approved Suspending the Rules on a Roll Call Vote (AYES: Berry Graves, Dziedzic, Erwin, Fine, Hauser, Kummer, Young and Olson. NAYS: Mason.)

Commissioner Dziedzic moved, seconded by Commissioner Fine –

NAMING THE BASEBALL FIELD AT STEWART PARK "BOB CASEY FIELD" AT STEWART PARK, EFFECTIVE IMMEDIATELY.

Action Taken: Approved on a Roll Call Vote (AYES: Berry Graves, Dziedzic, Erwin, Fine, Hauser, Kummer and Olson. NAYS: Mason and Young.)

PETITIONS AND COMMUNICATIONS

- 1.1 Email dated July 27, 2005 to Kent Brevik from Gary Dahl expressing thanks to everyone associated for the great season this year.

PLACED ON FILE

- 1.2 Letter dated August 3, 2005 to the Board, Superintendent Gurban and Assistant Superintendents Rietkerk, Schmidt and Siggelkow from Randy Kouri, President, Mississippi Corridor Neighborhood Coalition, expressing thanks for allowing them to host the 10th Annual River Rumble on Boom Island Park.

PLACED ON FILE

- 1.3 Email dated August 4, 2005 submitted by Commissioner Mason from Thomas Rose, 91 Nicollet Street, regarding the proposed DeLaSalle reciprocal agreement.

PLACED ON FILE

- 1.4 Letter dated August 11, 2005 to the Commissioners from Roger Randall, Preservation Alliance of Minnesota regarding the DeLaSalle High School athletic field expansion.

PLACED ON FILE

Commissioners reported on communications received and activities that have taken place since the August 3, 2005 Regular Meeting. Copies of communications submitted are made part of the Board's permanent record.

ADJOURNMENT

The time being 9:08 p.m.. Commissioner Young moved, seconded by Commissioner Berry Graves –

THAT THE MEETING BE ADJOURNED.

Action Taken: Approved on a Voice Vote.

Regular Meeting adjourned at 9:08 p.m.