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2
3 MINNEAPOLIS PARK AND RECREATION BOARD
4 MINUTES
5

6 **Regular Meeting**

7
8 August 19, 2009
9 5:00 p.m. - 2117 West River Road
10

11 President Nordyke called the meeting to order at 5:03 p.m.
12

13 **ROLL CALL**

14 Present: Commissioners Walt Dziedzic, Bob Fine, Carol Kummer, Mary Merrill Anderson, Tracy
15 Nordstrom, Jon Olson, Scott Vreeland, Annie Young, and President Tom Nordyke - 9.
16 Absent: None - 0.
17

18 **APPROVAL OF AGENDA**

19
20 Commissioner Olson moved -
21

22 TO ADD:

23
24 8.4 THAT THE BOARD ADOPT RESOLUTION 2009-161, CAPTIONED AS
25 FOLLOWS:
26

27 RESOLUTION NO. 2009-161

28
29 ACCEPTING THE BENCH AT COTTAGE PARK SUBJECT TO THE
30 FOLLOWING CONDITIONS:
31

32 There was no objection by the board
33

34 Commissioner Olson moved, seconded by Commissioner Fine -
35

36 THAT THE AGENDA, AS AMENDED, BE APPROVED.

37 **Action Taken: Approved on a voice vote.**
38

39 **APPROVAL OF MINUTES**

40
41 Commissioner Vreeland moved, seconded by Vice President Merrill Anderson -
42

43 THAT THE MINUTES OF THE AUGUST 5, 2009 REGULAR MEETING BE
44 APPROVED.

45 Action Taken: Approved on a voice vote.

1 **REPORTS OF OFFICERS**

2
3 There were no "Reports of Officers" to be heard

4
5 **CONSENT BUSINESS**

6
7 Commissioner Olson moved, seconded by Commissioner Fine -

8
9 2.1 THAT THE BOARD APPROVE CHANGE ORDER NO. 1 TO
10 RECREATIONAL SURFACERS, INC, CONTRACT NO. 26905 FOR
11 VARIOUS ADDITIONAL HARD COURT REHABILITATION PROJECTS, IN
12 THE AMOUNT OF \$9218.00 FOR A NEW TOTAL OF \$75,903.00 (FUNDING
13 SOURCE: GENERAL BUDGET FUNDS).

14
15 2.2 THAT THE BOARD APPROVE THE FIRST AMENDMENT TO NRP
16 CONTRACT NO. 23734 WITH THE CITY OF MINNEAPOLIS, FOR
17 KENWOOD ISLES AREA ASSOCIATION FOR CEDAR LAKE BEACH
18 PARK POLICE PATROLS, INCREASING THE CONTRACT SUM BY
19 \$5,000.00 FOR A NEW CONTRACT TOTAL OF \$10,000.00.

20
21 2.3 THAT THE BOARD APPROVE A 3 YEAR CONTRACT WITH US INTER-
22 NET TO PROVIDE DATA NETWORK, INTERNET AND VOICE
23 TELECOMMUNICATIONS SERVICES IN ACCORDANCE WITH CITY OF
24 MINNEAPOLIS CONTRACT C23781 FOR AN ESTIMATED ANNUAL
25 EXPENDITURE OF \$165,000.00 (BUDGETED FUNDS).

26
27 2.4 THAT THE BOARD APPROVE THE PURCHASE OF FOUR (4) JOHN
28 DEERE MODEL 4320 TRACTORS UNDER THE STATE OF MINNESOTA
29 COOPERATIVE PURCHASING AGREEMENT CONTRACT #44792 WITH
30 JOHN DEERE COMPANY IN THE TOTAL AMOUNT OF \$87,424.72
31 (EQUIPMENT FUND BUDGETED FUNDS).

32
33 2.5 THAT THE BOARD AUTHORIZE ACCEPTANCE OF THE LOW BID OF
34 SPS INFRASTRUCTURE, INC, O.P. NO. 7169, IN THE AMOUNT OF
35 \$72,571.00, FOR FURNISHING ALL LABOR, MATERIALS, EQUIPMENT,
36 AND INCIDENTALS NECESSARY FOR REPLACEMENT OF THE CENTER
37 THIRD OF THE MPRB HQ ROOF, ALL IN ACCORDANCE WITH
38 SPECIFICATIONS (FUNDING SOURCE: 2009 CAPITAL IMPROVEMENTS
39 REHAB FUND).

40
41 2.6 THAT THE BOARD APPROVE CHANGE ORDER NO. 4 TO MEYER
42 CONTRACTING INC, CONTRACT NO. 26104, FOR SITE IMPROVEMENTS
43 AT SHERIDAN MEMORIAL PARK, IN THE AMOUNT OF \$117,202.00, FOR
44 A NEW CONTRACT TOTAL OF \$387,444.80 (FUNDING SOURCE:
45 BUDGETED MWMO GRANT FUNDS).

46
47

1 NOTICE OF FILING COMMISSIONERS' REPORT AND ORDERING
2 ASSESSMENT HEARING FOR SPECIAL IMPROVEMENT TO LAKE OF
3 THE ISLES PARKWAY.
4

5 **Action taken: Approved on a voice vote.**
6

7 Don Siggelkow presented two options for Resolution 2009-158; Option 1: Accepting the Mayor's
8 recommended revenue policy, setting certified tax levy for Operations and Park Rehabilitation.
9 Option 2: Accepting the Mayor's recommended revenue policy for Operations and requesting
10 accelerated Park Rehabilitation.

11
12 Commissioner Young moved, seconded by Commissioner Dziedzic -
13

14 THAT THE BOARD SUSPEND THE RULES AND POSTPONE ITEM 8.2 UNTIL
15 AFTER PETITIONS AND COMMUNICATIONS.
16

17 **Action taken: Approved on a voice vote.**
18

19 **OPEN TIME**
20

21 There was no one wishing to be heard during "Open Time".
22

23 **PRESENTATION**
24

25 Instant-runoff voting (IRV)
26

27 Pat O'Connor, Interim Elections Director for the City of Minneapolis updated the board as to
28 what the City Elections Department is doing to prepare for the fall election, speaking on topics of
29 educational outreach, timelines, and after election evaluation. Following the presentation Mr.
30 O'Connor responded to questions and comments by the board.
31

32 Emerald Ash Borer Update
33

34 Due to a south Minneapolis wind storm Michael P. Schmidt, General Manager addressed the
35 board in lieu of Ralph Sievert, Director of Park Forestry. Mr. Schmidt reminded the board and
36 audience to not transport any downed ash trees as this is a common way to spread the EAB
37 beetle.
38

39 Mr. Schmidt's update included topics of; spread of the beetle, Hennepin County quarantine in
40 place, existing chemical treatments that can slow losses as removals occur and its associated
41 cost, and the efforts by the Minnesota Department of Agriculture which is coordinating the
42 actions of local and county organizations. Following the update, Mr. Schmidt responded to
43 questions and comments by the board.

1 Commissioner Vreeland moved, seconded by commissioner Fine -

2
3 8.3 THAT THE BOARD ADOPT RESOLUTION NO. 2009-160, CAPTIONED AS
4 FOLLOWS:

5
6 RESOLUTION 2009-160

7
8 Commissioner Olson moved, seconded by Commissioner Young -

9
10 TO TABLE ITEM 8.3 FOR THE SEPTEMBER 16TH MEETING.

11
12 Vice President Merrill Anderson offered a substitute motion, seconded by Commissioner
13 Nordstrom -

14
15 TO TABLE ITEM 8.3 FOR THE SEPTEMBER 2ND MEETING.

16
17 Following discussion Commissioner Nordstrom withdrew her second.

18
19 President Nordyke seconded the substitute motion.

20
21 Following discussion President Nordyke called the question on the substitute motion -

22
23 **Action Taken: Substitute Motion Failed on a Roll Call Vote** (AYES: Commissioners
24 Merrill Anderson, Nordstrom, Vreeland, and President Nordyke - 4; NAYS: Commissioners
25 Olson, Dzedzic, Kummer, and Young - 4; ABSTAIN: Commissioner Fine - 1; ABSENT: None
26 - 0).

27
28 Following discussion Commissioner Olson withdrew his motion to table.

29
30 Commissioner Fine moved, Seconded by Commissioner Olson -

31
32 THAT THE BOARD AMEND RESOLUTION 2009-160 BY REMOVING THE LAST
33 TWO BE IT FURTHER RESOLVED FROM RESOLUTION.

34
35 Following discussion Vice President Merrill Anderson moved, seconded by Commissioner
36 Kummer -

37
38 THAT THE BOARD REMOVE THE LANGUAGE: UPON APPROVAL OF THE
39 LEGISLATURE, FROM THE FIRST BE IT RESOLVED, ITEM 7.

40
41 Following short discussion by the Board and staff President Nordyke called the question on the
42 motion -

43
44 **Action Taken: Motion Approved on a Roll Call Vote** (AYES: Commissioners Fine,
45 Kummer, Merrill Anderson, Vreeland, and President Nordyke - 5; NAYS Commissioners
46 Young, Dzedzic, Nordstrom, Olson - 4; ABSENT: None - 0).

1 Commissioner Vreeland offered a substitute motion to the Fine motion -

2
3 THAT THE BOARD REMOVE ITEM 5, 6 AND 7 FROM THE LAST BE IT FURTHER
4 RESOLVED FROM RESOLUTION 2009-160.

5
6 Commissioner Vreeland withdrew his motion.

7
8 Following discussion by the Board, President Nordyke called the question on the Fine motion -

9
10 **Action Taken: Motion Approved on a Roll Call Vote** (AYES: Commissioners Young,
11 Dziedzic, Fine, Kummer, Merrill Anderson, Nordstrom, Olson, Vreeland, and President Nordyke
12 - 9; NAYS: None - 0; ABSENT: None - 0).

13
14 President Nordyke called the question on item 8.3 as amended -

15
16 **Action Taken: Motion Approved on a Roll Call Vote** (AYES: Commissioners Young,
17 Dziedzic, Fine, Kummer, Merrill Anderson, Nordstrom, Olson, Vreeland, and President Nordyke
18 - 9; NAYS: None - 0; ABSENT: None - 0).

19
20 Commissioner Olson moved, seconded by Commissioner Vreeland -

21
22 8.4 THAT THE BOARD ADOPT RESOLUTION NO. 2009-161, CAPTIONED AS
23 FOLLOWS:

24
25 RESOLUTION NO. 2009-161

26
27 ACCEPTING THE BENCH AT COTTAGE PARK SUBJECT TO THE
28 FOLLOWING CONDITIONS:

29
30 WHEREAS; the Pohlada Family Foundation commissioned the Chicago Avenue
31 Fire Arts Center (CAFAC) to design and install an art bench at Cottage Park; and

32
33 WHEREAS; the liability insurance carried on the bench by CAFAC will expire in
34 August; and

35
36 WHEREAS; Chicago Avenue Fire Arts Center (CAFAC) agrees to modify the
37 bench based on direction provided by MPRB staff to address safety concerns with
38 the design; and

39
40 WHEREAS; when the art bench reaches the end of its useful life the MPRB
41 reserves the right to remove the art bench if it becomes unsafe for use.

42
43 NOW THEREFORE BE IT RESOLVED BY THE MINNEAPOLIS PARK AND
44 RECREATION BOARD; that the art bench at Cottage Park be accepted by the
45 Minneapolis Park and Recreation Board.

46
47 **Action taken: Approved on a voice vote**

NEW BUSINESS

Commissioner Fine moved, seconded by Commissioner Olson -

- 9.1 THAT THE BOARD ADOPT THE RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE MINNESOTA DEPARTMENT OF PUBLIC SAFETY, OFFICE OF TRAFFIC SAFETY FOR THE PROJECT ENTITLED SAFE & SOBER COMMUNITIES.

Action taken: Approved on a voice vote

PETITIONS AND COMMUNICATIONS

- 1.1 Memo dated August 4, 2009 from MaryLou Westerberg to the MPRB thanking Forestry Department staff for prompt and courteous tree care advice.

PLACED ON FILE

- 1.2 Thank you email dated August 6, 2009 from Frank White Manager Recreation Programs & Athletics, Richfield Recreation Services to MPRB staff regarding Neiman Athletic Complex programming and facility staff.

PLACED ON FILE

Commissioners reported on communications received and activities that have taken place since the August 5, 2009 Regular Meeting.

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

The time being 7:19 p.m. President Nordyke recessed the regular meeting to reconvene following the Administration and Finance Committee.

The time being 8:38 President Nordyke reconvened the regular meeting.

UNFINISHED BUSINESS

Commissioner Young moved, seconded by Commissioner Vreeland -

- 8.2 THAT THE BOARD ADOPT RESOLUTION NO. 2009-158, CAPTIONED AS FOLLOWS:

RESOLUTION 2009-158

REQUESTING THE BOARD OF ESTIMATE AND TAXATION TO SET THE MAXIMUM CERTIFIED TAX LEVY FOR THE MINNEAPOLIS PARK AND RECREATION BOARD TAX OPERATING FUND FOR THE YEAR 2010.

1 Commissioner Young as maker of the motion amended item 8.2 to include option 2, as
2 previously discussed (Option 2: Accepting the Mayor's recommended revenue policy for
3 Operations and requesting accelerated Park Rehabilitation.). Commissioner Vreeland also accepted
4 the amendment.

5

6 President Nordyke called the question on item 8.2 as amended -

7

8 **Action taken: Approved on a voice vote.**

9

10 **ADJOURNMENT**

11

12 The time being 8:42 p.m., Commissioner Young moved seconded by Commissioner Vreeland -

13

14 THAT THE MEETING BE ADJOURNED.

15 **Action Taken: Approved on a Voice Vote. Regular Meeting adjourned at 8:42 p.m.**