

**MINNEAPOLIS PARK AND RECREATION BOARD**

**Regular Meeting**

**A G E N D A**

AUGUST 3, 2011

5:00 P.M.

2117 WEST RIVER ROAD

**The Board will reconvene on August 3rd following committee meetings to take action on the 2012 Maximum Property Tax Levy.**

**I. CALL TO ORDER**

Commissioners Brad Bourn, John Erwin, Bob Fine, Carol Kummer, Jon Olson, Anita Tabb, Scott Vreeland, Liz Wielinski, and Annie Young.

**II. APPROVAL OF AGENDA**

**5:00 P.M. - CLOSED SESSION**

1. Proposed settlement

**CLOSED TO THE PUBLIC**

**5:30 p.m. - TIME CERTAIN**

**OPEN TIME** Persons wishing to speak on matters not on the agenda may do so by signing up by 3 p.m. on the day of the meeting by calling 612-230-6400. As stated in Board Rules "Open Time" shall not exceed a total of 15 minutes with up to three minutes allowed for citizen testimony, with the time limit to be allotted by the President.

**III. APPROVAL OF MINUTES**

July 20, 2011 Regular Meeting  
Related Files: [Link](#)

**IV. REPORTS OF OFFICERS**

Jayne Miller, Superintendent

**V. CONSENT BUSINESS** *(All items on the Consent Agenda are considered to be routine and have been made available to Commissioners prior to the meeting; the items will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner so requests, in which event the item will be removed from this Agenda and considered under separate motion.)*

2.1 That the Board adopt resolution 2011-144 captioned as follows:

Resolution 2011-144

Resolution Awarding a Contract to Bituminous Roadways Inc., per O.P. 7478, for the Construction of 2011 Minneapolis Park and Recreation Board Parking Lot Pavement Replacement Project at Longfellow, Corcoran, Bryant Square and Fuller Parks in the Amount of \$75,900

**Related Files:** [Staff Report](#)

2.2 That the Board adopt resolution 2011-145 captioned as follows:

Resolution 2011-145

Resolution Approving the Negotiated Full, Final and Complete Settlement Excluding Future Reasonable and Necessary Medical Costs Required by Statute and Specified in the Stipulation of Settlement, to Close All Workers' Compensation Claims by the Employee for Work Injuries Sustained While Working for The Minneapolis Park and Recreation Board and Any Pending Claims of Work Injury

**Related Files:** [Staff Report](#)

**VI. REPORTS OF STANDING COMMITTEES**

**PLANNING COMMITTEE**

Commissioner Anita Tabb, Chair;

Commissioners Bob Fine, Jon Olson, Scott Vreeland, and Annie Young

4.1 That the Board adopt resolution 2011-137 captioned as follows:

Resolution 2011-137

Resolution to Authorize a Joint Powers Agreement with Hennepin County, Minnesota Department of Natural Resources, Veteran's Affairs, National Park Service and the Minnesota Historical Society for Development and Redevelopment of the Fort Snelling Upper Bluff

**Related Files:** [Staff Report](#)

- 4.2 That the Board adopt resolution 2011-138 captioned as follows:

Resolution 2011-138

Resolution to Approve Change Order No. 7 to Max Steininger, Inc., Contract #26951 for the Realignment and Reconstruction of West River Parkway Trails, in the Amount of \$17,959.73 for a New Contract Total of \$2,352,311.87

**Related Files:** [Staff Report](#)

- 4.3 That the Board adopt resolution 2011-139 captioned as follows:

Resolution 2011-139

Resolution to Amend Professional Services Agreement #28444 with URS Corporation to Provide Additional Design and Engineering Services and Construction Contract Administration Services related to the Construction of Improvements at Boom Island Park and BF Nelson Parks in the Amount of \$256,410.00, Resulting in a New Contract Amount of \$395,550.00

**Related Files:** [Staff Report](#)

- 4.4 That the Board adopt resolution 2011-140 captioned as follows:

Resolution 2011-140

Resolution to Amend Professional Services Agreement #C-29034 with Kennedy & Violich Architecture, Ltd. for additional travel-related expense in the Amount of \$15,000 for a New Contract Total of \$225,000

**Related Files:** [Staff Report](#)

- 4.5 That the Board adopt resolution 2011-141 captioned as follows:

Resolution 2011-141

Resolution Authorizing the Minnesota Solar Rewards Customer Contract with Xcel Energy for Carl W. Kroening Interpretive Center

**Related Files:** [Staff Report](#)

- 4.6 That the Board adopt resolution 2011-142 captioned as follows:

Resolution 2011-142

Resolution to Authorize Placement of the Boulder and Plaque Historical Marker for the March 7, 1950 Northwest Airlines Plane Crash On Minnehaha Parkway Across from the Crash Site

**Related Files:** [Staff Report](#)

**INNOVATION & DEVELOPMENT COMMITTEE**

Commissioner John Erwin, Chair;  
Commissioners Brad Bourn, Bob Fine, Anita Tabb, and Liz Wielinski

10.1 That the Board adopt resolution 2011-132 captioned as follows:

Resolution 2011-132

Resolution to Approve the Issuance of a Request for Proposals for Preferred Catering and Alcohol Services at the Park Board Headquarters Event Center

**Related Files:** [Staff Report](#)

10.2 That the Board adopt resolution 2011-133 captioned as follows:

Resolution 2011-133

Resolution to Approve the Issuance of a Request for Proposals for a Food Service Vendor for the Lake Nokomis Concession

**Related Files:** [Staff Report](#)

**VII. UNFINISHED BUSINESS**

## DISCUSSION ITEMS

1. Scherer Brothers Site Clean Up Project

Overview

Public Comment

**Related Files:** [Staff Report](#)

**VIII. NEW BUSINESS****IX. PETITIONS AND COMMUNICATIONS****X. ADJOURNMENT**

**PETITIONS AND COMMUNICATIONS**

- 1.1 Minneapolis Park & Recreation Board July, 2011 Planning Project list.  
**Related Files:** [Link](#)
- 1.2 Minneapolis Park & Recreation Board July, 2011 construction permit list.  
**Related Files:** [Link](#)