



# Minneapolis Park and Recreation Board

## Regular Meeting

2117 West River Road  
Minneapolis, MN 55411  
[www.minneapolisparcs.org](http://www.minneapolisparcs.org)

March 14, 2012

~ Agenda ~

Wednesday 5:00 PM

### I. CALL TO ORDER

John Erwin	President
M. Young	Commissioner At Large
Brad Bourn	Commissioner District 6
Bob Fine	Commissioner At Large
Carol Kummer	Commissioner District 5
Jon Olson	Commissioner District 2
Anita Tabb	Commissioner District 4
Scott Vreeland	Commissioner District 3
Liz Wielinski	Vice President

### II. APPROVAL OF AGENDA

### III. APPROVAL OF MINUTES

February 15, 2012

Related Files: [Link](#)

### IV. REPORTS OF OFFICERS

Jayne Miller

### 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 2012-136 captioned as follows:

Resolution 2012-136

Resolution to Approve the 2012-13 Professional Service Agreement with Minneapolis Umpire Association (MUA) Officials in the Amount of \$225,000 for Adult Softball, Kickball and Youth Softball League Officials

Related Files: [Staff Report](#)

**2.2 That the Board adopt Resolution 2012-137 captioned as follows:**

## Resolution 2012-137

Resolution to Approve the 2012-13 Professional Service Agreement with Minneapolis Soccer Officials in the Amount of \$90,000 for Adult Soccer League Officials, with Funding from the Approved 2012 Budget

Related Files: [Staff Report](#)

**2.3 That the Board adopt Resolution 2012-138 captioned as follows:**

## Resolution 2012-138

Resolution Authorizing Final Payment in the Amount of \$2,015 to Pool Construction, Inc., Contract No. 26187, for Pool Drain Upgrades at Fuller, Loring, and Pearl Parks

Related Files: [Staff Report](#)

**2.4 That the Board adopt Resolution 2012-139 captioned as follows:**

## Resolution 2012-139

Resolution Approving Change Order No. 5 with PMI Construction Co, Contract # C-33033, for Building Improvements at Phillips Community Center in the Amount of \$59,376 for a New Contract Total of \$401,646

Related Files: [Staff Report](#)

**VI. REPORTS OF STANDING COMMITTEES****Standards & Conduct****3.1 That the Board adopt Resolution 2012-135 captioned as follows:**

## Resolution 2012-135

Resolution to Amend the Minneapolis Park and Recreation Board Rules of the Board to Improve Citizens' Ability to Sign Up and be Heard During Open Time at Board Meetings, Increase the Types of Topics Allowed to be Addressed During Open Time, and to Amend Outdated Language Related to the Version of Robert's Rules of Order and Staff Titles

Related Files: [Staff Report](#)

**Planning Committee****4.1 That the Board adopt Resolution 2012-133 captioned as follows:**

## Resolution 2012-133

Resolution Approving the Final Report of the Minneapolis Riverfront Development Initiative Entitled RiverFIRST: a Park Design Proposal and Implementation Framework for the Minneapolis Upper Riverfront, Officially Branding the Effort from Here Forward as “RiverFIRST”, and Authorizing the Completion of a Series of Next-Steps Related to RiverFIRST Implementation Including Seeking a Regional Park Boundary Amendment for the Scherer Site, Using RiverFIRST as a Basis for Coordinating with the City of Minneapolis to Update the Above the Falls Master Plan, Seeking a Schematic Design Proposal from the Tom Leader Studio/Kennedy Violich Architecture Design Team, Working with the Minneapolis Parks Foundation to Establish a Partner Agreement Around the Coordination of Ongoing Community Engagement, Project Fundraising, Communications, and Public Relations, and Engaging Other Key RiverFIRST Partners About Their Participating in the Agreement and be it further resolved that the MPRB and its staff will work with all RiverFIRST partners to continue to explore an expansive land bridge no less than one mile over Interstate 94 to reconnect the northside to the river.

Related Files: [Staff Report](#)

**Recreation Committee****6.1 That the Board adopt Resolution 2012-134 captioned as follows:**

## Resolution 2012-134

Resolution Approving the Creation of a Minneapolis Park and Recreation Board and Minneapolis Public Schools Commission Charged with Establishing a Robust Organizational Network of Quality Sports and Fitness Opportunities and Facilities, and Developing Jointly Improved Recreation Center and Athletic Facility Operation, Use, Programming and Access

Related Files: [Staff Report](#)

**VII. UNFINISHED BUSINESS**

**8.1 That the Board adopt Resolution 2012-140 captioned as follows:**

## Resolution 2012-140

Resolution to Receive and File the Financial Status Report of the Minneapolis Park and Recreation Board for the Year Ending December 31, 2011

Related Files: [Staff Report](#)

**VIII. NEW BUSINESS****Discussion Items**

1. Minnesota Department of Agriculture's Emerald Ash Borer Branch Sampling Study—10 minutes

Related Files: [Staff Report](#)

2. Study Item: Proposed Addition to Minnesota Streetcar Museum's George K. Isaacs Car barn and Maintenance Shops, Located Between Queen Avenue South and West Lake Harriet Parkway—10 minutes

Related Files: [Staff Report](#)

3. 2012 Information Technology Services Strategic Work Plan Discussion—30 minutes

Related Files: [Staff Report](#)

**IX. PETITIONS AND COMMUNICATIONS**

1. Planning Project List

Related Files: [Link](#)

2. Minneapolis Park & Recreation Board February 2012 Construction Permit List.

Related Files: [Link](#)

3. Thank You Card from Susan Lynx to Park Board Staff Regarding Dog Parks

Related Files: [Link](#)

4. Email Dated February 29, 2012 from Michael Castle, Section 5A Girls Hockey Tournament Manager, to Commissioner Tabb Regarding Parade Ice Garden

Related Files: [Link](#)

5. Emailed Dated March 7, 2012 from Karl Herber to Superintendent Miller Regarding the Winter Recreation Program at Theodore Wirth Park.

**Related Files:** [Link](#)

6. Emailed Dated March 7, 2012 from Craig Stolen, New Brighton Resident, to Commissioners Erwin, Fine, Young, and Superintendent Miller Regarding Wirth Park Recreation Programs

**Related Files:** [Link](#)

**X. ADJOURNMENT**