

MINNEAPOLIS PARK AND RECREATION BOARD

Regular Meeting

AGENDA

MAY 19, 2010

5:00 P.M.

2117 WEST RIVER ROAD

I. CALL TO ORDER

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

II. APPROVAL OF AGENDA

5:30 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

May 5, 2010 Regular Meeting

IV. REPORTS OF OFFICERS

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 authorize acceptance of the low bids of O.P. 7275 of S & N Landscaping, Inc. in the amount of \$100,000, Precision Landscaping and Tree, Inc. in the amount of \$30,000, and Briewick Company in the amount of \$20,000 for a total estimated annual expenditure of \$150,000 annually for furnishing rental of skid steer loaders with operators and attachments all in accordance with specifications (Budgeted funds).

Related Files: [Staff Report](#)

- 2.2 That the Board retain Barr Engineering for professional services to develop a feasibility report for the east falls project at Father Hennepin Park for a fee not to exceed \$80,000 (Funding: Mississippi Watershed Management Organization grant).

Related Files: [Staff Report](#)

VI. REPORTS OF STANDING COMMITTEES

OPERATIONS AND ENVIRONMENT COMMITTEE

Commissioner Jon Olson, Chair; Commissioners Brad Bourn,
Carol Kummer, Scott Vreeland and Annie Young

- 5.1 That the Board adopt the Eloise Butler Wildflower Garden and Bird Sanctuary Management Plan.

VII. UNFINISHED BUSINESS

- 8.1 That the Board approve the Superintendent recruitment brochure.

- 8.2 That the Minneapolis Park & Recreation Board approve S.F. 3275/H.F. 3702 – Chapter 361, Article 3, section 7: and S.F. 2510/H.F.2781 – Chapter 347, Article 1, section 34:

Related Files: [Staff Report](#)

- 8.3 That the Board approve the Scherer Brothers property acquisition finance plan.

Related Files: [Staff Report](#)

- 8.4 That the Board approve the amended Regional Park Capital Improvement Plan.

Related Files: [Staff Report](#)

DISCUSSION ITEMS

VIII. NEW BUSINESS

- 9.1 That the Board grant an access permit to the Central Corridor Project Office for East River Road Parkway for the purposes of street realignment and construction related to the Central Corridor LRT project starting Thursday, May 20, 2010.

Related Files: [Staff Report](#)

- 9.2 That the Board approve the Agreement to Transfer Jurisdiction of East River Road and authorizes staff to execute the Consent to Use of Park Property for Public Right of Way to facilitate the traffic diversion created by the closing of Washington Avenue by the Central Corridor project.

Related Files: [Staff Report](#)

DISCUSSION ITEMS

IX. PETITIONS AND COMMUNICATIONS

X. ADJOURNMENT

PETITIONS AND COMMUNICATIONS

1.1 Letter dated April 14, 2010, from John Wittman, to Jon Gurban, Superintendent, regarding Spoonbridge and Cherry sculpture.

Related Files: [Link](#)

1.2 Letter dated April 19, 2010, from Michael Christenson, Director, CPED and Steven Kotke Director/City Engineer Public Works Department, to Jon Gurban, Superintendent regarding completion of the Grand Rounds "Missing Link".

Related Files: [Link](#)

1.3 Letter dated April 22, 2010, from Mary Jane Melendez, Associate Director General Mills Foundation, to Jon Gurban, Superintendent regarding a grant for Enhanced/ Extended programming at Farview Park.

Related Files: [Link](#)

1.4 Letter dated May 5, 2010, from Linda R. Loomis, Mayor City of Golden Valley, to MPRB Commissioners regarding tobacco use in Minneapolis parks.

Related Files: [Link](#)

1.5 Thank you email dated May 9, 2010, from Lois Kelly, to Gary Myhre, District Foreman Park Forestry regarding tree planting on Stinson Parkway.

Related Files: [Link](#)