

MINNEAPOLIS PARK AND RECREATION BOARD

Regular Meeting

A G E N D A

DECEMBER 16, 2009

5:00 P.M.

2117 WEST RIVER ROAD

I. CALL TO ORDER

Commissioners Walt Dziedzic, Bob Fine, Carol Kummer, Mary Merrill Anderson, Tracy Nordstrom, Jon Olson, Scott Vreeland, Annie Young and President Tom Nordyke.

5:30 P.M. - TIME CERTAIN

PRESENTATION

Youth Sports League Fall Sportsmanship Awards

- Mimi Kalb

Related Files: [Presentation](#)

Minneapolis Riverfront Corporation

- Linda Mack, Board member Minneapolis Riverfront Corporation

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.

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

December 2, 2009 Regular Meeting

IV. REPORTS OF OFFICERS

Community Engagement Process

Superintendent, Jon Gurban

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 APPROVE THE MINNEAPOLIS PARK AND RECREATION BOARD/MINNEHAHA CREEK WATERSHED DISTRICT MAINTENANCE AGREEMENT.

Related Files: [Staff Report](#)

- 2.2 THAT THE BOARD APPROVE THE SPECIAL ASSESSMENT DEFERMENT APPLICATIONS ON FILE IN THE OFFICE OF THE SECRETARY OF THE BOARD.

Related Files: [Staff Report](#)

- 2.3 THAT THE BOARD APPROVE AN INCREASE TO LKPB ENGINEERS, INC. PROFESSIONAL SERVICES AGREEMENT NO. 27157, FOR DESIGN SERVICES TO THE PHILLIPS COMMUNITY CENTER, IN THE AMOUNT OF \$22,950, FOR A NEW TOTAL OF \$66,150 (FUNDING SOURCE: 2009 CAPITAL LEVY, 2010 CIP).

Related Files: [Staff Report](#)

- 2.4 THAT THE BOARD APPROVE CHANGE ORDER #2 TO COPELAND BUILDING CORPORATION, CONTRACT NO. 26952, FOR SITE IMPROVEMENTS AT THE LOWER WABUN PICNIC AREA, IN THE AMOUNT OF \$26,924.00, FOR A NEW TOTAL OF \$1,051,979.05 (FUNDING SOURCE: METROPOLITAN COUNCIL BONDS AND THE MINNEAPOLIS VETERANS HOME).

Related Files: [Staff Report](#)

- 2.5 THAT THE BOARD APPROVE FINAL PAYMENT TO SPS INFRASTRUCTURE, INC., CONTRACT NO. 27224, FOR RE-ROOFING OF THE MPRB HEADQUARTERS BUILDING, IN THE AMOUNT OF \$3,653.55 (ENCUMBERED FUNDS ARE SUFFICIENT FOR PAYMENT).

Related Files: [Staff Report](#)

26. THAT THE BOARD EXTEND THE CURRENT AGREEMENT FOR MOBILE FOOD VENDING WITH LEMIRE SALES FOR A FIVE YEAR PERIOD.

Related Files: [Staff Report](#)

VI. REPORTS OF STANDING COMMITTEES

PLANNING COMMITTEE

Commissioner B. Fine, Chair; Commissioners W. Dziedzic,
A. Young, T. Nordstrom and M. Merrill Anderson

- 4.1 THAT THE BOARD RENAME SHINGLE CREEK BASEBALL FIELD #1 TO "FRANK QUILICI FIELD"

VII. UNFINISHED BUSINESS

- 8.1 THAT THE BOARD ADOPT RESOLUTION 2009-180, CAPTIONED AS FOLLOWS:

RESOLUTION NO. 2009-180

THE ESTABLISHMENT OF THE COMMISSION FOR ACCREDITATION OF PARKS AND RECREATION AGENCIES FOR THE MINNEAPOLIS PARK AND RECREATION BOARD

Related Files: [Staff Report](#)

- 8.2 THAT THE BOARD GIVE SECOND READING TO AND ADOPT ORDINANCE 2009-104, CAPTIONED AS FOLLOWS:

ORDINANCE 2009-104

AMENDING CHAPTER 18 OF THE PARK AND RECREATION BOARD CODE OF ORDINANCES RELATING TO DOGS AND OTHER DOMESTIC ANIMALS.

Related Files: [Staff Report](#)

- 8.3 THAT THE BOARD RECEIVE AND FILE THE LAKE HARRIET CITIZENS ADVISORY COMMITTEE REPORT AND REFER IT TO THE JANUARY 20, 2009 PLANNING MEETING FOR A FORMAL PRESENTATION.

Related Files: [Staff Report](#)

DISCUSSION ITEMS

VIII. NEW BUSINESS

- 9.1 THAT THE BOARD AUTHORIZE THE EXECUTION OF A PURCHASE AGREEMENT WITH SCHERER BROTHERS LIMITED PARTNERSHIP AND AN EARNEST MONEY DOWN PAYMENT OF \$400,000 FOR THE ACQUISITION OF THE SCHERER BROTHERS LUMBER FACILITIES LOCATED AT 8TH AVENUE NORTHEAST IN MINNEAPOLIS CONTINGENT UPON THE BOARD'S APPROVAL OF THE FINAL ACQUISITION FINANCE PLAN.

Related Files: [Staff Report](#)

- 9.2 THAT THE BOARD ADOPT RESOLUTION NO. 2009-186, CAPTIONED AS FOLLOWS:

RESOLUTION NO. 2009-186

SUPPORTING GRANT APPLICATION FOR CARL W. KROENING INTERPRETIVE CENTER THROUGH THE MINNESOTA DEPARTMENT OF NATURAL RESOURCES SOLAR ENERGY LEGACY GRANT.

Related Files: [Staff Report](#)

- 9.3 THAT THE BOARD ADOPT RESOLUTION NO. 2009-181, CAPTIONED AS FOLLOWS:

RESOLUTION NO. 2009-181

THANKING THE ABBOTT NORTHWESTERN DOCTORS FOR THEIR GENEROUS GIFTS OF OVER \$235,000 THE PAST 16 YEARS IN SUPPORT OF YOUTH PROGRAMS IN THE PHILLIPS AND POWDERHORN NEIGHBORHOODS.

Related Files: [Staff Report](#)

- 9.4 THAT THE BOARD RECEIVE AND FILE A PRESENTATION OF ACHIEVEMENTS AND AWARDS OF THE MINNEAPOLIS PARK AND RECREATION BOARD FOR THE YEARS 2006-2009.

- 9.5 THAT THE BOARD ADOPT RESOLUTION NO. 2009-182, CAPTIONED AS FOLLOWS:

RESOLUTION NO. 2009-182

HONORING TRACY NORDSTROM FOR HER YEARS OF DEDICATED SERVICE TO THE MINNEAPOLIS PARK AND RECREATION BOARD.

Related Files: [Staff Report](#)

- 9.6 THAT THE BOARD ADOPT RESOLUTION NO. 2009-183, CAPTIONED AS FOLLOWS:

RESOLUTION NO. 2009-183

HONORING TOM NORDYKE FOR HIS YEARS OF DEDICATED SERVICE TO THE MINNEAPOLIS PARK AND RECREATION BOARD.

Related Files: [Staff Report](#)

- 9.7 THAT THE BOARD ADOPT RESOLUTION NO. 2009-184, CAPTIONED AS FOLLOWS:

RESOLUTION NO. 2009-184

HONORING MARY MERRILL ANDERSON FOR HER YEARS OF DEDICATED SERVICE TO THE MINNEAPOLIS PARK AND RECREATION BOARD.

Related Files: [Staff Report](#)

- 9.8 THAT THE BOARD ADOPT RESOLUTION NO. 2009-185, CAPTIONED AS FOLLOWS:

RESOLUTION NO. 2009-185

HONORING WALT DZIEDZIC FOR HIS YEARS OF DEDICATED SERVICE TO THE MINNEAPOLIS PARK AND RECREATION BOARD.

Related Files: [Staff Report](#)

DISCUSSION ITEMS

IX. PETITIONS AND COMMUNICATIONS

X. ADJOURNMENT

PETITIONS AND COMMUNICATIONS

- 1.1 Letter to Mary Lynn Pulscher Environmental Education Coordinator from Elizabeth Villafana, Wayzata Garden Club regarding tours of the Rose Garden and Heffelfinger Fountain and Gardens.

Related Files: [Link](#)

- 1.2 Thank you letter dated November 23, 2009 to Ralph Sievert, Director Forestry from Steven Pederson, Principal Engineering Technician Hennepin county Department of Housing, Community Works & Transit regarding Lowry Avenue North Project.

Related Files: [Link](#)

- 1.3 Email dated November 30, 2009 to Jon Gurban, Superintendent from Jeff Winter, People For Parks regarding the '09 Lake Harriet Bandshell resurfacing project.

Related Files: [Link](#)

- 1.4 Thank you note dated December 2, 2009 from Christine H. to the MPRB for providing an off leash area at Franklin Terrace.

Related Files: [Link](#)