

MINNEAPOLIS PARK AND RECREATION BOARD

Regular Meeting

AGENDA

SEPTEMBER 21, 2011

5:00 P.M.

2117 WEST RIVER ROAD

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**

**5:30 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**

September 7, 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 2011-177 captioned as follows:

Resolution 2011-177

Resolution to approve an increase from \$49,000 to \$120,000 to purchase order 261073 with Ceres Environmental for recycling of extracted stumps from the north Minneapolis tornado area

Related Files: [Staff Report](#)

- 2.2 That the Board adopt resolution 2011-178 captioned as follows:

Resolution 2011-178

Resolution to Approve an Increase in the Professionals Services Agreement with Anderson-Johnson Associates in the amount of \$8,400 for a new total of \$57,400

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

- 2.3 That the Board adopt resolution 2011-179 captioned as follows:

Resolution 2011-179

Resolution to Approve a Grant Submission by the Minneapolis Park and Recreation Board for the Phyllis Wheatley Community Center to the Minnesota Early Child Facility Bond Program in the Amount of \$126,894

**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 2011-172 captioned as follows:

Resolution 2011-172

Resolution Authorizing Final Payment in the Amount of \$100 to Construction Results Corporation, Contract No. 27751 for Bryant Avenue Bridge Rehabilitation

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

- 4.2 That the Board adopt resolution 2011-173 captioned as follows:

Resolution 2011-173

Resolution Authorizing Final Payment in the Amount of \$1,500 to Park Construction Company, Contract No. 24905 for Mississippi River Gorge Trail and Bluff Repair

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

- 4.3 That the Board adopt resolution 2011-174 captioned as follows:

Resolution 2011-174

Resolution Approving a Partner Agreement with the Minneapolis Parks Foundation and Establishment of a Non-appointed Citizen's Advisory Committee Process for Preliminary Visioning and Implementation Study of the Waterworks Site in Downtown Minneapolis

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

### OPERATIONS & ENVIRONMENT COMMITTEE

Commissioner Liz Wielinski, Chair; Commissioners Brad Bourn,

Carol Kummer, Scott Vreeland and Annie Young

- 5.1 That the Board adopt resolution 2011-171 captioned as follows:

Resolution 2011-171

Resolution to adopt donation agreement for use with artists from the Minnesota School of Botanical Art in conjunction with the florilegium project at Eloise Butler Wildflower Garden and Bird Sanctuary (Wildflower Garden)

Related Files: [Staff Report](#)

#### **ADMINISTRATION & FINANCE COMMITTEE**

Commissioner Scott Vreeland, Chair;  
Commissioners Brad Bourn, Bob Fine, Anita Tabb, and Liz Wielinski

- 7.1 That the Board adopt resolution 2011-175 captioned as follows:

Resolution 2011-175

Resolution to Approve the 2012 Budget Frameworks

Related Files: [Staff Report](#)

- 7.2 That the Board adopt resolution 2011-176 captioned as follows:

Resolution 2011-176

Resolution authorizing the Cooperative Funding Agreement for calendar year 2011 with the Minnesota Historical Society and the St. Anthony Falls Heritage Board in the amount of \$31,000 to further develop and implement a comprehensive interpretive plan for the St. Anthony Falls Heritage Interpretative Zone

Related Files: [Staff Report](#)

#### **VII. UNFINISHED BUSINESS**

#### **VIII. NEW BUSINESS**

##### **Discussion items**

1. Minneapolis Park & Recreation Board parkway pavement and parkway lighting infrastructure needs study presentation

Related Files: [Staff Report](#)

2. MR|DI draft report presentation

Related Files: [Staff Report](#)

- 9.1 That the Board adopt resolution 2011-180 captioned as follows:

## Resolution 2011-180

Resolution to Conduct a 45-day Public Comment Period and Amend Professional Services Agreement #C-29035 with Mary DeLaittre for Project Management Services in the Amount of \$16,000 for a New Contract Total of \$73,000 – All Related to the Minneapolis Riverfront Development Initiative

Related Files: [Staff Report](#)

**IX. PETITIONS AND COMMUNICATIONS****X. ADJOURNMENT**

**PETITIONS AND COMMUNICATIONS**

- 1.1 Letter dated August 22, 2011 from Katie Walker, Southwest LRT Project Manger to Superintendent Jayne Miller regarding Hennepin County's application to the federal Transportation Enhancements program to reconstruct the Kenilworth Train and the Cedar Lake Trail.

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

- 1.2 Letter dated September 7, 2011 From Council Member Diane Hofstede to the Minneapolis Park & Recreation Board regarding the RiverFIRST project.

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