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2  
3 MINNEAPOLIS PARK AND RECREATION BOARD  
4 MINUTES  
5

6 **Regular Meeting**

7  
8 July 21, 2010  
9 5:00 p.m. – 2117 West River Rd.  
10

11 President Erwin called the meeting to order at 5:01 p.m.  
12

13 **ROLL CALL**

14 Present: Commissioners Brad Bourn, Bob Fine, Carol Kummer, Jon Olson, Anita Tabb, Scott  
15 Vreeland, Liz Wielinski, Annie Young, and President John Erwin - 9.  
16 Absent: None - 0.  
17

18 **APPROVAL OF AGENDA**

19  
20 Commissioner Olson moved, seconded by Commissioner Vreeland -  
21

22 That the agenda as amended (add item 4.4 and 4.5) be approved.

23 **Action Taken: Approved on a voice vote.**  
24

25 **APPROVAL OF MINUTES**

26  
27 Commissioner Vreeland moved, seconded by Vice President Young -  
28

29 That the minutes of the July 7, 2010, Regular Meeting be approved.

30 **Action Taken: Approved on a voice vote.**  
31

32 **REPORTS OF OFFICERS**

33  
34 There were no "Reports of Officers" to be heard.  
35

36 **CONSENT BUSINESS**

37  
38 Commissioner Vreeland moved items 2.1 through 2.5, seconded by Commissioner Fine -  
39

40 2.1 That the Board adopt resolution 2010-11 captioned as follows:  
41

42 Resolution 2010-11  
43

44 RESOLUTION AMENDING THE SCOPE OF CONTRACT NO. 27607 WITH  
45 SANDERS WACKER BERGLY, INC. FOR DESIGN SERVICES RELATED  
46 TO PHASE III OF THE WIRTH BEACH PICNIC AREA REDEVELOPMENT

1 AND INCREASING CONTRACT AMOUNT BY \$139,707 FOR A NEW  
2 CONTRACT TOTAL OF \$383,452.

- 3  
4 2.2 That the Board adopt resolution 2010-12 captioned as follows:

5  
6 Resolution 2010-12

7  
8 RESOLUTION APPROVING CONSTRUCTION PERMITS FOR  
9 MAINTENANCE AND REPLACEMENT OF SANITARY SEWER LINES  
10 WITH METROPOLITAN COUNCIL ENVIRONMENTAL SERVICES.

- 11  
12 2.3 That the Board adopt resolution 2010-13 captioned as follows:

13  
14 Resolution 2010-13

15  
16 RESOLUTION APPROVING FINAL PAYMENT TO SUNRAM  
17 CONSTRUCTION, INC. CONTRACT NO. 25094, FOR MINNEHAHA CREEK  
18 STREAMBANK REACH 8 REPAIR IN THE AMOUNT OF \$100.

- 19  
20 2.4 That the Board adopt resolution 2010-14 captioned as follows:

21  
22 Resolution 2010-14

23  
24 RESOLUTION APPROVING FINAL PAYMENT TO VEIT & COMPANY  
25 INC. CONTRACT NO. 24765, FOR SITE & BUILDING IMPROVEMENTS AT  
26 WABUN PICNIC AREA IN THE AMOUNT OF \$100.

- 27  
28  
29 2.5 That the Board adopt resolution 2010-15 captioned as follows:

30  
31 Resolution 2010-15

32  
33 RESOLUTION APPROVING FINAL PAYMENT TO PARK  
34 CONSTRUCTION COMPANY, CONTRACT NO. 24905, FOR WEST RIVER  
35 PARKWAY TRAIL AND BLUFF REPAIR, IN THE AMOUNT OF \$1,500.

36  
37 **Action Taken: Approved on a voice vote.**

38 **PLANNING COMMITTEE**

39 Commissioner Annie Young, Chair;  
40 Commissioners Bob Fine, Jon Olson, Scott Vreeland, and Liz Wielinski

41  
42 Vice President Young moved, seconded by Commissioner Vreeland -

- 43  
44 4.1 That the Board approve a thirty-year License Agreement with the University of  
45 Minnesota for the construction of an electrical duct bank in East River Parkway  
46 for the amount of \$63,000.

1           **Action Taken: Approved on a voice vote** (President Erwin abstained).

2  
3 Vice President Young moved, seconded by Commissioner Vreeland -

4  
5           4.2     That the Board approve the concept plan and recommendations of the Citizen  
6           Advisory Committee (CAC), incorporating feedback from the public hearing on  
7           June 16 for the Wirth Beach Phase III site improvements.

8  
9           **Action Taken: Approved on a voice vote.**

10  
11 Vice President Young moved, seconded by Commissioner Vreeland -

12  
13           4.3     That the Board authorize staff to implement a phased development of Boom  
14           Island as identified in exhibit A.

15  
16 President Erwin called upon Judd Rietkerk, Director of Planning, to outline the plan strategy and  
17 timing. The Board then commented on the action,

18  
19           **Action Taken: Approved on a voice vote.**

20  
21 Vice President Young moved, seconded by Commissioner Tabb -

22  
23           4.4     That the Board approve the charge and composition of the citizen advisory  
24           committee for the Southwest LRT Corridor Mitigation Proposal as outlined.

25  
26 Vice President Young read the charge of the CAC -

27  
28           To advise staff and consultants on impacts caused by the proposed Southwest Light Rail  
29           Transit (SW LRT) Project on lands owned by the Minneapolis Park and Recreation  
30           Board. The CAC should consider historical, cultural, visual, social and park safety  
31           impacts on parkland and should make recommendations for mitigation requirements as  
32           part of Board's response to the Draft Environmental Impact Statement (DEIS).

33  
34 Commissioners then discussed the composition of the CAC -

<u>Appointing Group or Elected Officer</u>	<u>No. of People</u>
36 President of the Board (This appointment will be the CAC Chair)	1
37 Park Commissioner Tabb – District 4	1
38 Park Commissioner Bourn – District 6	1
39 At-large Park Commissioners Young and Fine	2
40 Bryn Mawr Neighborhood Association (BMNA)	1
41 Cedar-Isles-Dean Neighborhood Association (CIDNA)	1
42 Kenwood Isles Area Association (KIAA)	1
43 Lowry Hill Neighborhood Association (LHNA)	1
44 West Calhoun Neighborhood Association	1
45 Harrison Neighborhood Association (HNA)	1
46 Hennepin County Commissioner Dorfman	1

1	Minneapolis Council Member Goodman – Ward 7	1
2	Minneapolis Council Member Tuthill – Ward 10	1
3	Minneapolis Council Member Hodges – Ward 13	1
4	Minneapolis Council Member Samuels – Ward 5	1
5	Mayor of Minneapolis R.T. Rybak	1
6	<b>Total</b>	<b>17</b>

7

8 President Erwin called the question -

9

10 **Action Taken: Approved on a voice vote.**

11

12 **OPEN TIME -**

13

14 There was no one wishing to be heard during “Open time”

15

16 **UNFINISHED BUSINESS**

17

18 There was no “Unfinished Business” to be heard.

19

20 **NEW BUSINESS**

21

22 There was no “New Business” to be heard.

23

24 **PETITIONS AND COMMUNICATIONS**

25

26 1.1 Thank you email note from Mike Barta to Park Forestry, regarding tree planting.

27

**PLACED ON FILE**

28

29 Commissioners reported on communications received and activities that have taken place since  
30 the July 7, 2010, Regular Meeting.

31

32 Copies of communications submitted by Commissioners are made part of the Board’s permanent  
33 record.

34

35 The time being 5:37 p.m. the Board recessed the Regular meeting for the purpose of convening the  
36 Planning Committee.

37

38 The time being 5:45 p.m. President Erwin reconvened the Regular meeting.

39

### **PLANNING COMMITTEE**

40

Commissioner Annie Young, Chair;

41

Commissioners Bob Fine, Jon Olson, Scott Vreeland, and Liz Wielinski

42

43 Vice President Young moved, seconded by Commissioner Vreeland -

44

45 4.5 The Minneapolis Park and Recreation Board will work with the Mayor of  
46 Minneapolis, Minnesota Department of Transportation, representatives of those

1                   who were impacted by the collapse of the 35W and with donors to find a suitable  
2                   location for the 35W memorial on MPRB parkland.  
3

4                   **Action Taken: Approved on a voice vote.**  
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6                   **ADJOURNMENT**  
7

8                   The time being 5:46 p.m. Vice President Young moved, seconded by Commissioner Vreeland -  
9

10                  That the Meeting be adjourned.

11                  **Action Taken: Approved on a voice vote. Regular Meeting adjourned at 5:46 p.m.**