Meeting Times are subject to change based on discussion from previous meetings.

During COVID-19 period we are adhering to social distancing recommendations, the May 20 meeting will be held virtually. Commissioners will call in and the meeting will be viewable live on City of Minneapolis Comcast channel 859 and CenturyLink channel 8002 and 8502. Although all commissioners will not be physically present, the Board meeting is open to the public and social distancing will be encouraged.

I. CALL TO ORDER

Jono Cowgill  President, Commissioner District 4
LaTrisha Vetaw  Vice President, Commissioner At Large
Meg Forney  Commissioner At Large
Londel French  Commissioner At Large
Chris Meyer  Commissioner District 1
Kale Severson  Commissioner District 2
AK Hassan  Commissioner District 3
Steffanie Musich  Commissioner District 5
Brad Bourn  Commissioner District 6

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

Wednesday, May 06, 2020

IV. REPORTS OF OFFICERS

Al Bangoura, Superintendent

V. REPORTS OF APPOINTEES TO OUTSIDE BOARDS, COMMISSIONS OR COMMITTEES

VI. 5:30 p.m. OPEN TIME

During COVID-19 period we are adhering to social distancing recommendations, the May 20 meeting will be held virtually. Commissioners will call in and the meeting will be viewable via normal webcast and TV options. The public is encouraged to view the meeting from home and submit Open Time public comments by email. Although all commissioners will not be physically present, the Board meeting is open to the public, in person
comments can still be made during scheduled Open Time, and social distancing will be encouraged.

To submit Open Time comments to commissioners, email addresses are available in the “contact” section for each commissioner at www.minneapolisparks.org/commissioners. If an individual submitting Open Time comments via email would like those comments to be read during Open Time, a copy of the comments should be sent to the Secretary to the Board at jringold@minneapolisparks.org before 3:30 pm on the day of the meeting. Comments submitted should be limited to approximately 200 words, which is similar to two minutes when read out loud.

VII. 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.)

7.1 That the Board adopt Resolution 2020-213 captioned as follows:

Resolution 2020-213

Resolution Authorizing Purchase of Play Equipment and Services Up to $185,631.14 from Ultimate Playgrounds, Inc., an Authorized Local Vendor of Kompan, Inc., through the Omnia Partners Contract #2017001135, for Improvements at Bassett's Creek Park

7.2 That the Board adopt Resolution 2020-214 captioned as follows:

Resolution 2020-214

Resolution Awarding a Construction Contract to Sunram Construction, Inc. for a Total Contract Award of $231,225.00 for Bassett’s Creek Park Improvements Under Bid Event ID MPLMN #979, Pending Approval by City of Minneapolis Procurement Division and Civil Right Department, and Authorizing Administrative Use of a 10% Construction Contingency Up to $23,122.50 for Necessary Construction Change Orders that May Arise with the Contract

7.3 That the Board adopt Resolution 2020-215 captioned as follows:

Resolution 2020-215

Resolution Authorizing Use of State of Minnesota Contract No.119795 with St. Croix Recreation Fun Playgrounds, Inc. (St. Croix Recreation) in the Amount of $174,001.53 to Furnish and Construct the Playground at Lovell Square Park
7.4 That the Board adopt Resolution 2020-216 captioned as follows:

Resolution 2020-216

Resolution Approving Amendment No. 1 to Professional Services Agreement #COM984 with Perkins + Will Related to Predesign Services for Cedar-Riverside Recreation Centers Predesign in the Amount of $29,450.00 for a New Contract Total of $254,450.00

7.5 That the Board adopt Resolution 2020-217 captioned as follows:

Resolution 2020-217

Resolution Approving Amendment #2 to Construction Manager as Agent Services Agreement No. COM0000536 with H+U Construction (Formerly Wenck Construction, Inc) Related to the Water Works Mezzanine Phase in the Amount of $150,861 for a New Contract Total of $953,868

7.6 That the Board adopt Resolution 2020-218 captioned as follows:

Resolution 2020-218

Amendment to Resolution 2020-131 Allowing Alternative Means of Review and Comment on the Draft Southwest Service Area Master Plan through June 2, 2020 While Recreation Buildings Remain Closed Due to COVID-19

7.7 That the Board adopt Resolution 2020-219 captioned as follows:

Resolution 2020-219

Resolution Authorizing Contract Closeout with Sunram Construction, Inc. for Trail and Park Improvements at Ridgway Parkway, Contract No. C-39383

7.8 That the Board adopt Resolution 2020-220 captioned as follows:

Resolution 2020-220

Resolution Authorizing Contract Closeout with Blackstone Contractors, LLC for Park Improvements at Bassett’s Creek Park, Contract No. C-44011

VIII. REPORTS OF STANDING COMMITTEES

A. Administration and Finance Committee
8.A.1 That the Board adopt Resolution 2020-204 captioned as follows:

**Resolution 2020-204**

Resolution Approving a Second Amendment to Lease Agreement with Ventura Village for 868 Square Feet at Phillips Community Center, 2300 13Th Avenue South, Minneapolis, MN at a Rate of $9.99 Per Square Foot Annually for a One Year Term

8.A.2 That the Board adopt Resolution 2020-205 captioned as follows:

**Resolution 2020-205**

Resolution Approving Amendment #2 to Professional Services Agreement No. C-44285 with Ten X Ten, LLC to the 26TH Avenue North Overlook and Shoreline Enhancement Project in the Amount of $21,950 for a New Contract Total of $213,083 and Approval of Above the Falls Regional Park Funding in the Amount of $149,680

8.B. Planning Committee

8.B.1 That the Board adopt Resolution 2020-206 captioned as follows:

**Resolution 2020-206**

Resolution Approving Encroachment Permit for Use of 92.00 Square Feet of Land in Front of the Subject Property at 2388 West Lake of the Isles Parkway, Encroaching Upon Parkland at West Lake of the Isles Parkway Within Minneapolis Chain of Lakes Regional Park, and Collecting Appropriate Fees Associated with This Encroachment

8.B.2 That the Board adopt Resolution 2020-208 captioned as follows:

**Resolution 2020-208**

Resolution Concurring with the De Minimis Finding by the Federal Highway Administration Related to the West Broadway Avenue Bridges Reconstruction Project Adjacent to and Within Theodore Wirth Parkway and Victory Memorial Parkway

8.B.3 That the Board adopt Resolution 2020-209 captioned as follows:

**Resolution 2020-209**

Resolution Approving the Concept Plan for a Splash Pad and Site Improvements at Victory Park
8.B.4 That the Board adopt Resolution 2020-210 captioned as follows:

Resolution 2020-210

Resolution Granting Temporary Construction Easements to the Minnesota Department of Transportation for Bridge Purposes in Central Mississippi Riverfront Regional Park

8.B.5 That the Board adopt Resolution 2020-212 captioned as follows:

Resolution 2020-212

Resolution Granting Amendment 1 to Temporary Construction Easements to the City of Minneapolis for 10TH Avenue Bridge Purposes in Central Mississippi Riverfront Regional Park

IX. UNFINISHED BUSINESS

Discussion Items

9.A.1 COVID-19 Response Update

Resolutions

9.B.1 That the Board adopt Resolution 2020-225 captioned as follows:

Resolution 2020-225

Resolution Approving the Return of $392,081 to the General Fund Excess Fund Balance to be Available to Use for 2020 Operations Due to the Financial Impacts Associated with the Coronavirus Pandemic

9.B.2 That the Board adopt Resolution 2020-226 captioned as follows:

Resolution 2020-226

Resolution Transferring Operations and Maintenance Lottery Proceeds in the Amount of $543,632.62 from the Special Revenue Fund to General Fund to be Available to Use for 2020 Regional Park Operations Due to the Financial Impacts Associated with the Coronavirus Pandemic

9.B.3 That the Board adopt Resolution 2020-227 captioned as follows:

Resolution 2020-227

Resolution Directing Staff to Work with the United States Department of Agriculture’s (USDA) Animal and Plant Health Inspection Service - Wildlife Services (APHIS WS) to Amend the Cooperative Services Agreement for Wildlife Damage Management Services with the Following Language: Except as
Necessary to Address an Immediate Risk to Human Health or Safety, USDA-APHIS-WS Shall Not Conduct Any Lethal Control of Wildlife Until All Feasible Non-Lethal Mitigation Measures to Address the Conflict Are Exhausted. USDA-APHIS-WS Will Provide to the MPRB a Biannual Report Summarizing: A. for Every Conflict Reported: Type of Resources Damaged, Any Non-Lethal Measures Employed, Any Lethal Actions Taken, and the Time Between Employing Non-Lethal and Lethal Actions. B. the Circumstances Surrounding Any Activities Undertaken in Response to an Immediate Risk to Human Health or Safety. C. for Every Lethal Action: the Species Taken, Whether Target or Nontarget, the Method, and Resource in Conflict

X. NEW BUSINESS

XI. PETITIONS AND COMMUNICATIONS

11.1 Minneapolis Park & Recreation Board Active Professional Service Agreements -5-7-2020

XII. ADJOURNMENT