



Recreation Committee

Committee Meeting

2117 West River Road N
Minneapolis, MN 55411
www.minneapolisarks.org

November 29, 2017

~ Agenda ~

Wednesday 6:00 PM

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

I. CALL TO ORDER

Steffanie Musich	Chair, Commissioner District 5
John Erwin	Vice Chair, Commissioner At Large
Brad Bourn	Commissioner District 6
Jon Olson	Commissioner District 2
Liz Wielinski	Commissioner District 1

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

Wednesday, October 18, 2017

IV. ACTION ITEMS

V. STUDY/REPORT ITEMS

5.1 RecQuest Project Update

VI. ADJOURNMENT

October 18, 2017

~ Minutes ~

Wednesday 5:10 PM

I. CALL TO ORDER

The time being 5:20 PM, Chair, Commissioner District 5 Steffanie Musich called the meeting to order.

Chair, Commissioner District 5 Steffanie Musich: Present, Vice Chair, Commissioner At Large John Erwin: Absent, Commissioner District 6 Brad Bourn: Present, Commissioner District 2 Jon Olson: Present, Commissioner District 1 Liz Wielinski: Present.

II. APPROVAL OF AGENDA

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Liz Wielinski, Commissioner District 1
AYES:	Steffanie Musich, Brad Bourn, Jon Olson, Liz Wielinski
ABSENT:	John Erwin

III. APPROVAL OF MINUTES

Recreation Committee - Committee Meeting - Oct 4, 2017 5:40 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Liz Wielinski, Commissioner District 1
AYES:	Steffanie Musich, Brad Bourn, Jon Olson, Liz Wielinski
ABSENT:	John Erwin

IV. ACTION ITEMS

4.1 That the Board adopt Resolution 2017-317 captioned as follows:

Resolution 2017-317

Resolution Authorizing the Minneapolis Park & Recreation Board Staff to Apply for Grants through the 2018 Hennepin Youth Sports Program Up to the Amount of \$325,000 Each for Skate Park Improvements at Central Gym/Park Athletic Field, Reconstruction of the Loring Park and Morgan Avenue Tennis Courts, and Athletic Field Improvements at Folwell Park

Minutes Acceptance: Minutes of Oct 18, 2017 5:10 PM (APPROVAL OF MINUTES)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Liz Wielinski, Commissioner District 1
AYES: Steffanie Musich, Brad Bourn, Jon Olson, Liz Wielinski
ABSENT: John Erwin

V. STUDY/REPORT ITEMS

VI. ADJOURNMENT

RESULT: ADOPTED [UNANIMOUS]
MOVER: Liz Wielinski, Commissioner District 1
AYES: Steffanie Musich, Brad Bourn, Jon Olson, Liz Wielinski
ABSENT: John Erwin

Committee Meeting adjourned at 5:25 PM

Minutes Acceptance: Minutes of Oct 18, 2017 5:10 PM (APPROVAL OF MINUTES)



TO: Recreation Committee

FROM: Tyrize Cox,

DATE: November 29, 2017

SUBJECT: RecQuest Project Update

BACKGROUND

In 2015, RecQuest began as a project to assess the current conditions of the MPRB recreation facilities, examine trends in recreation and to plan capital improvements based anticipated community needs, use, interest and demographic shifts for 25-30 years into the future.

Phase I of the project focused largely on facilities analysis. Phase II is focused on deeper engagement with the community and programmatic needs to tailor recreation center facilities and programs to meet our current and projected recreation needs.

On November 29, 2017, the project team will provide the Board of Commissioners with an update that includes emerging programmatic priorities and an updated project timeline.

RECOMMENDATION

This item is for discussion purposes.

Prepared By: Tyrize Cox,, Recreation Services

Review:

Tyrize Cox	Completed	11/20/2017 10:14 AM
Jayne Miller	Completed	11/20/2017 10:49 AM
Recreation Committee	Pending	11/29/2017 6:00 PM