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**October 17, 2018**

**~ Agenda ~**

**Wednesday 5:20 PM**

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

**I. CALL TO ORDER**

Kale Severson	Chair, Commissioner District 2
Londel French	Vice Chair, Commissioner At Large
AK Hassan	Commissioner District 3
Steffanie Musich	Commissioner District 5
LaTrisha Vetaw	Commissioner At Large

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

Wednesday, September 05, 2018

**IV. ACTION ITEMS**

4.1 That the Board adopt Resolution 2018-309 captioned as follows:

**Resolution 2018-309**

Resolution Authorizing the Minneapolis Park & Recreation Board Staff to Apply for Grants through the 2019 Hennepin Youth Sports Program Up to the Amount of \$300,000 Each for Athletic Field Improvements at Painter Park, Athletic Field Improvements and Youth Fitness Equipment at Phelps Park, and Ice Refrigeration System Related to the DinoMights Youth Hockey Program

**V. STUDY/REPORT ITEMS**

**VI. ADJOURNMENT**

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**September 5, 2018**

~ Minutes ~

**Wednesday 5:10 PM**

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**I. CALL TO ORDER**

The time being 6:31 PM, Chair, Commissioner District 2 Kale Severson called the meeting to order.

Chair, Commissioner District 2 Kale Severson: Present, Vice Chair, Commissioner At Large Londel French: Present, Commissioner District 3 AK Hassan: Present, Commissioner District 5 Steffanie Musich: Present, Commissioner At Large LaTrisha Vetaw: Present.

**II. APPROVAL OF AGENDA**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Londel French, Vice Chair, Commissioner At Large
<b>AYES:</b>	Severson, French, Hassan, Musich, Vetaw

**III. APPROVAL OF MINUTES**

Recreation Committee - Committee Meeting - Jul 11, 2018 5:40 PM

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Steffanie Musich, Commissioner District 5
<b>AYES:</b>	Severson, French, Hassan, Musich, Vetaw

**IV. PUBLIC HEARING 6:30 p.m. TIME CERTAIN**

4.1 Public Hearing for the RecQuest Recommendations by The Community Advisory Committee

Chair Severson Opened the Public Hearing.

Emmanuel Ortiz, spoke of and expressed concerns of athletic field access.

Kerry Jo Felder, requested that the Board establish a partnership with a Roller Rink.

Being there was no one present wishing to speak, Chair Severson Closed the Public Hearing.

Minutes Acceptance: Minutes of Sep 5, 2018 5:10 PM (APPROVAL OF MINUTES)

**V. ACTION ITEMS**

5.1 That the Board adopt Resolution 2018-272 captioned as follows:

**Resolution 2018-272**

Resolution Approving the RecQuest Community Advisory Committee's (CAC's) Programmatic Priority Areas as Guidance for Phase III of the RecQuest Project

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Steffanie Musich, Commissioner District 5
<b>AYES:</b>	Severson, French, Hassan, Musich, Vetaw

**VI. STUDY/REPORT ITEMS**

**VII. ADJOURNMENT**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Steffanie Musich, Commissioner District 5
<b>AYES:</b>	Severson, French, Hassan, Musich, Vetaw

Committee Meeting adjourned at 7:00 PM

Minutes Acceptance: Minutes of Sep 5, 2018 5:10 PM (APPROVAL OF MINUTES)



## Resolution 2018-309

### Resolution Authorizing the Minneapolis Park & Recreation Board Staff to Apply for Grants through the 2019 Hennepin Youth Sports Program Up to the Amount of \$300,000 Each for Athletic Field Improvements at Painter Park, Athletic Field Improvements and Youth Fitness Equipment at Phelps Park, and Ice Refrigeration System Related to the DinoMights Youth Hockey Program

Whereas, The Minneapolis Park & Recreation Board (MPRB) is the steward of Minneapolis parks;

Whereas, Providing fields and other sports facilities for recreation, practice, and play is consistent with the mission of the MPRB;

Whereas, The Hennepin County Board of Commissioners, via the Hennepin Youth Sports Program (HYSP), provides for capital funds to assist local government units (LGU) of Hennepin County in the development of sports or recreational facilities;

Whereas, The MPRB has developed master plans, or master plans are in process for each of the MPRB owned and operated parks being considered in this action, and the HYSP grant funding will help the implementation of much-needed recreational capital improvements;

Whereas, The County requires an LGU to sponsor grant applications for youth related 501c3 organizations who wish to apply for HYSP grants;

Whereas, The DinoMights Youth Hockey program wishes to add a refrigeration system to their Bill Lindsey Outdoor Hockey Rink to expand the duration of their seasonal hockey rink;

Whereas, If the MPRB receives grant funding for the DinoMights improvements, the MPRB will be required to enter in to agreements with DinoMights to allow MPRB programming on the Bill Lindsey Outdoor Hockey Rink and be responsible for the DinoMights to keep the grant funded capital improvements operational for a minimum of 15-years.

Whereas, If the MPRB receives grant funding for the DinoMights improvements, the MPRB will be required to procure the capital improvements up to the full value of the grant award amount following all state and local procurement laws, ordinances, and procedures;

Whereas, The MPRB has evaluated the project alternatives and desires to develop the following projects with the help of the Hennepin County Youth Sports Program Grant: Painter Park Athletic Field Improvements, Phelps Park Athletic Field Improvements and Youth Fitness



Equipment, and be the LGU to sponsor the Bill Lindsey Outdoor Hockey Rink Ice Rink Refrigeration System related to the DinoMights youth hockey program; and

Whereas, This resolution is supported by the MPRB 2007-2020 Comprehensive Plan, which envisions "Recreation that inspires personal growth, healthy lifestyles, and a sense of community;"

RESOLVED, That the Board of Commissioners authorizes Minneapolis Park & Recreation Board staff to apply for grants through the 2019 Hennepin Youth Sports Program up to the amount of \$300,000 each for Athletic Field Improvements at Painter Park, Athletic Field Improvements and Youth Fitness Equipment at Phelps Park, and Ice Refrigeration System Related to the DinoMights Youth Hockey Program; and

RESOLVED, That the President of the Board and Secretary to the Board are authorized to take all necessary administrative actions to implement this resolution.

NOW, THEREFORE BE IT RESOLVED BY THE Minneapolis Park and Recreation Board the authorizing entity of the LGU:

I. The estimate of the total cost of developing PROJECT(s) shall be an estimated \$1,130,000. The LGU is requesting up to \$700,000 from the Hennepin Youth Sports Program and will assume responsibility for a matching funds requirement of an estimated \$430,000.

II. LGU agrees to own and assume One Hundred (100%) Percent of operational and maintenance costs for PROJECT. LGU will operate PROJECT for its intended purpose for the functional life of the facility, which is estimated to be 15 years.

III. LGU agrees to enter into necessary and required agreements with Hennepin County for the specific purpose of developing PROJECT and managing its long-term operation.

IV. That MPRB Assistant Superintendent for Recreation and/or the Assistant Superintendent for Planning are the authorized representative(s) of the LGU and are authorized and directed to execute the application for the Hennepin Youth Sports Program grant.



TO: Recreation Committee

FROM: Michael Schroeder,

DATE: October 17, 2018

SUBJECT: Resolution Authorizing the Minneapolis Park & Recreation Board Staff to Apply for Grants through the 2019 Hennepin Youth Sports Program Up to the Amount of \$300,000 Each for Athletic Field Improvements at Painter Park, Athletic Field Improvements and Youth Fitness Equipment at Phelps Park, and Ice Refrigeration System Related to the DinoMights Youth Hockey Program

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## BACKGROUND

This action authorizes Minneapolis Park and Recreation Board (MPRB) staff to apply for grant funding under the Hennepin County Youth Sports Program (HYSP) for amounts up to \$300,000 each for the following projects:

- Painter Park Athletic Field Improvements
- Phelps Park Athletic Field Improvements and Outdoor Youth Fitness Equipment
- Bill Lindsey Outdoor Hockey Rink Refrigeration System

The HYSP grant initiative was included in the legislation that authorized the Twins Stadium funding. The grant program is up to \$2 million for each grant cycle. The Minnesota Amateur Sports Commission administers the grant program, and the Hennepin County Board makes the funding decisions. The program began in 2009 and has funded over \$21 million in facility improvements. The MPRB has been awarded in excess of \$4,000,000 from the program to renovate and construct new athletic fields, playgrounds, and recreation facilities.

A listing of the grants and amounts awarded through 2018 are shown below. The highlighted projects are facilities used extensively by Minneapolis Public Schools for their high school athletics.

### Hennepin Youth Sports Program Grant Award Summary

Project	Grant	MPRB Match	Total
East Phillips Soccer, Baseball	\$150,000	\$50,000	\$200,000
Stewart Artificial Soccer Field	\$225,000	\$75,000	\$300,000
Van Cleve Baseball Field	\$75,000	\$25,000	\$100,000
Bottineau Soccer, Baseball	\$130,000	\$45,000	\$175,000



Armatage Irrigation	\$40,000	\$15,000	\$55,000
Currie Artificial Soccer Field	\$295,000	\$20,000	\$315,000
Pershing Soccer, Softball	\$80,500	\$25,500	\$106,000
Currie Soccer Field Lighting	\$75,000	\$25,000	\$100,000
NE Park Baseball Field	\$300,000	\$100,000	\$400,000
Pearl Park Baseball Field	\$225,000	\$75,000	\$300,000
Minnehaha Accessible Playground	\$200,000	\$438,600	\$638,600
Elliot Park Turf Soccer Field	\$175,000	\$75,000	\$250,000
Linden Hills Tennis Court Renovation	\$80,000	\$140,000	\$220,000
Lyndale Farmstead Synthetic Turf Field	\$80,000	\$146,000	\$226,000
NSP Park Fields	\$100,000	\$201,000	\$301,000
Phillips Community Pool	\$325,000	\$1,775,000	\$2,100,000
Urban Ventures Synthetic Field	\$115,000	\$ -	\$115,000
Webber Park Natural Swimming Pool	\$250,000	\$268,000	\$518,000
Rev. Dr. Martin Luther King, Jr. playground	\$200,000	\$250,000	\$450,000
Bossen Field Improvements	\$200,000	\$1,000,000	\$1,200,000
McRae Field Improvements	\$75,000	\$200,000	\$275,000
Central Park and Gym Field Imp.	\$100,000	\$900,000	\$1,000,000
T. Wirth Regional Park - Snow making Exp.	\$225,000	\$100,000	\$325,000
Central Park and Gym Skate Park	\$250,000	\$300,000	\$550,000
Folwell Park Tennis Court & Field Imp.	\$100,000	\$250,000	\$350,000
Loring Park & Morgan Ave. Tennis Court Imp.	\$150,000	\$400,000	\$550,000
<b>Totals</b>	<b>\$4,220,500</b>	<b>\$6,899,100</b>	<b>\$11,119,600</b>

All other matching funds were from MPRB capital and enterprise funds for youth athletic facilities.

The request for grant proposals for the 2019 Hennepin Youth Sports Program has been issued. The purpose of the grants is to allow municipalities, park districts or school districts to create, expand or improve athletic or recreational facilities that enhance opportunities for youth participation.

Charter schools and youth 501(c)3 sports organizations must enlist a local government unit (LGU) to apply. If the land is privately owned, the owner must agree to a recorded covenant to assure public access over the life of the improvement. In addition, the LGU is responsible for the recording off all required land encumbrances, procurement, contracts, final inspection of the improvements, and payment for the improvements. The LGU will be reimbursed by the county for the value of the grant award only, no project soft costs related to the implementation of the funds are reimbursable.

#### Grant Criteria

- Partnerships among local government units and between local government units and non-profit organizations



- Ratio of matching funds and in-kind contributions to the amount requested
- Development of new and improved athletic and recreational opportunities
- User population characteristics and the number of youth served
- Inclusion of environmental improvements
- Sustainability, including the availability of ongoing operating and maintenance funds
- Equitable distribution throughout Hennepin County

The following are examples of potential projects:

- Baseball and softball fields
- Soccer, football and lacrosse fields
- Tennis courts
- Hockey rinks
- Skate parks
- Synthetic turf
- Adaptive recreation facilities

### **MPRB Project Evaluation**

A staff committee comprised of Planning and Recreation, staff have evaluated possible Hennepin Youth Sports Program grant projects using the grant criteria listed above, as well as the following guidelines:

- Selecting one primary project per Hennepin County District Commissioner
- Matching fund availability through the MPRB 2018-2024 CIP
- Knowledge of community and user support
- Availability of partnerships
- Project conformance with MPRB Comprehensive Plan and park master plan(s)

The staff acknowledge that there is a great need throughout the Minneapolis Park System for recreational improvements, and that one grant application/award per year per County Commissioner District will not resolve the need. The Minnesota Youth Sports Commission who administers the HYSB grant application and culling process has strongly encouraged the MPRB to apply for one project from each County Commissioner District per grant application year.

### **Partnerships**

The Hennepin County Board favors proposals that create, enhance and support partnerships among public entities as well as those between public entities and private organizations. Operating agreements that provide opportunities that do not currently exist in the community, bring new users to the facility, or expand hours and programs will be given preference.

### **Grant Amount**





Awards range from \$10,000 to \$300,000. As an applicant we are required to provide matching funds or in-kind contributions. The ratio of matching funds to requested funds will be criteria considered in awarding the grants. Typically, the MPRB uses capital improvement funds as project a match. However, since 2009 project partners have come forward with matching funds for the grant application/award.

### **Proposed 2019 Grant Requests**

The 2019 grant applications are due to the Minnesota Amateur Sports Commission on November 5, 2018. In addition to the criteria used in evaluating the grant proposal, other factors that were taken into consideration for the projects were matching funds, needs assessment and project timing in relationship to the MPRB Capital Improvement Program. The recommended projects for grant applications for 2019 are:

- **Painter Park Athletic Field Improvements** – grant request up to \$100,000  
*Painter Park is the 7<sup>th</sup> ranked park under the 20 Year Neighborhood Park Plan (NPP20) metrics. Master planning for the park is currently underway within the Southwest Service Area Master Plan and is in the 2019 and 2020 capital improvement plan with funding identified for master plan implementation. Directing funding from a HYSF grant would allow for higher quality athletic field improvements to be implemented.*
- **Phelps Park Athletic Field Improvements and Outdoor Youth Fitness Equipment** – grant request up to \$250,000  
*Current funding at Phelps Park has been identified in the capital improvement plan for the wading pool conversion to a splash pad and reconstruction of the playground areas including the replacement of play equipment. There remains a desire to improve the athletic fields at Phelps and to provide youth fitness equipment and 40-yard dash running lanes to help youth as they train for the various recreational and sports teams that train and play at Phelps Park.*
- **Ice Refrigeration System at the Bill Lindsey Outdoor Hockey Rink operated by DinoMights Youth Hockey program** – grant request up to \$300,000  
*The MPRB has been asked by the DinoMights Youth Hockey organization to be the LGU for their grant application.*

As final grant applications are prepared by staff, the final amount of the grant request will be determined by how it nestles within the overall project estimate and matching grant funding. Final grant requested amounts may be adjusted up or down accordingly.

### **RECOMMENDATION**

Staff recommends the Board of Commissioners authorize the Minneapolis Park and Recreation Board staff to apply for grants through the 2019 Hennepin Youth Sports Program up to the amount of \$300,000 each for Athletic Field Improvements at Painter Park, Athletic Field



Improvements and Youth Fitness Equipment at Phelps Park, and Ice Refrigeration System Related to the DinoMights Youth Hockey Program.

This action is supported by the following vision and goal statements in the MPRB 2007-2020 Comprehensive Plan.

**Vision Theme 3:** Dynamic parks that shape city character and meet diverse community needs.

**Goal:** Park facility renewal and development respects history and focuses on sustainability, accessibility, flexibility, and beauty.

Prepared By: Cliff Swenson, Director of Planning, Design and Project Management

Review:

Cindy Anderson	Completed	10/09/2018 9:20 AM
Cliff Swenson	Completed	10/09/2018 8:54 AM
Michael Schroeder	Skipped	10/10/2018 5:00 PM
Mary Merrill	Completed	10/10/2018 5:00 PM
Recreation Committee	Pending	10/17/2018 5:20 PM