



Minneapolis Park and Recreation Board

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

Regular Meeting

November 2, 2016

~ Minutes ~

Wednesday 5:00 PM

I. CALL TO ORDER

The time being 5:03 PM, President, Commissioner District 4 Anita Tabb called the meeting to order.

President, Commissioner District 4 Anita Tabb: Present, Vice President, Commissioner At Large John Erwin: Present, Commissioner District 6 Brad Bourn: Present, Commissioner At Large Meg Forney: Present, Commissioner District 5 Steffanie Musich: Present, Commissioner District 2 Jon Olson: Present, Commissioner District 3 Scott Vreeland: Present, Commissioner District 1 Liz Wielinski: Present, Commissioner At Large Annie Young: Absent.

II. APPROVAL OF AGENDA

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jon Olson, Commissioner District 2
SECONDER:	John Erwin, Vice President, Commissioner At Large
AYES:	Tabb, Erwin, Bourn, Forney, Musich, Olson, Vreeland, Wielinski
ABSENT:	Annie Young

III. APPROVAL OF MINUTES

Minneapolis Park and Recreation Board - Regular Meeting - Oct 19, 2016 5:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Liz Wielinski, Commissioner District 1
SECONDER:	John Erwin, Vice President, Commissioner At Large
AYES:	Tabb, Erwin, Bourn, Forney, Musich, Olson, Vreeland, Wielinski
ABSENT:	Annie Young

IV. REPORTS OF OFFICERS

Jayne Miller, Superintendent

Superintendent Miller reported Winter 2017 Sports Leagues began October 18. Adult Volleyball leagues have started with 97 teams. Youth Volleyball starts November 5 with 47 teams. Lifeguard training course for youth 15 and older at Creekview Olson Middle

School pool the weekends of November 11/12 and 18/19. Drumming at Bryant Square Wednesdays through December 14. Open Studio Pottery at East Phillips November 12. Superhero Night Out at Bottineau November 12. Community Sing Along at Loring November 15. Forestry hosted its 7th and final Citizen Pruner session of the year. Volunteers donated over 300 hours pruning trunk and stump sprouts off of public trees. Cordell "Corky" Wiseman has been elected president of the National Recreation & Park Ethnic Minority Society.

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

VI. CONSENT BUSINESS

Resolutions 2016-305, 2016-306, 2016-307, and 2016-308 were removed from the Consent Agenda and considered under separate motion.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Vreeland, Commissioner District 3
SECONDER:	Liz Wielinski, Commissioner District 1
AYES:	Tabb, Erwin, Bourn, Forney, Musich, Olson, Vreeland, Wielinski
ABSENT:	Annie Young

6.1 That the Board adopt Resolution 2016-302 captioned as follows:

Resolution 2016-302

Resolution Authorizing an Agreement with Confluence, to Provide Design, Construction Document, and Construction Administration Services for the Peavey Park Improvements Project for a Fee Not to Exceed \$132,570.

6.2 That the Board adopt Resolution 2016-303 captioned as follows:

Resolution 2016-303

Resolution Authorizing the Use of the Cooperative Purchasing Agreement with the US Communities Contract No. 110179 to Purchase Play Equipment and Services Valued Up to \$178,090 from Minnesota/Wisconsin Playground (Representing GameTime) for Improvements at Matthews Park, and Authorizing Administrative Use of a Construction Contingency Up to \$16,000 for Necessary Construction Changes that May Arise with the Project

6.3 That the Board adopt Resolution 2016-304 captioned as follows:

Resolution 2016-304

Resolution Approving the Purchase of Three Ford F550 Trucks, Attachments and Vehicle-Up Fitting, and One 2017 Chevrolet Malibu 4Dr. Sedan Hybrid Vehicle for a Combined Total Purchase Amount of \$212,216.96

VII. CONSENT BUSINESS (Continued)

7.1 That the Board adopt Resolution 2016-305 captioned as follows:

Resolution 2016-305

Resolution Approving Change Order Nos. 2 and 3 with North Country Concrete, Inc., Contract No. C-41117, for the Minneapolis Sculpture Garden Reconstruction Project in the Amount of \$129,500.23 for a New Contract Total of \$832,300.39

Resolution 2016-305 was moved with the Following change:

Remove: ~~Whereas, The Minneapolis Park and Recreation Board accepts a donation of \$703,315.12 from the Walker Art Center for the Minneapolis Sculpture Garden project;~~

Insert: Resolved, The Minneapolis Park and Recreation Board accepts a donation of \$703,315.12 from the Walker Art Center for the Minneapolis Sculpture Garden project; and

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Vreeland, Commissioner District 3
SECONDER:	Liz Wielinski, Commissioner District 1
AYES:	Tabb, Erwin, Bourn, Forney, Musich, Olson, Vreeland, Wielinski
ABSENT:	Annie Young

7.2 That the Board adopt Resolution 2016-306 captioned as follows:

Resolution 2016-306

Resolution Approving Change Order Nos. 2 through 8 with Meisinger Construction Company, Inc., Contract No. C-40850, for the Minneapolis Sculpture Garden Reconstruction Project in the Amount of \$253,715.00 for a New Contract Total of \$1,571,786.00

Resolution 2016-306 was moved with the Following change:

Remove: ~~Whereas, The Minneapolis Park and Recreation Board accepts a donation of \$703,315.12 from the Walker Art Center for the Minneapolis Sculpture Garden project;~~

Insert: RESOLVED, The Minneapolis Park and Recreation Board accepts a donation of \$703,315.12 from the Walker Art Center for the Minneapolis

Sculpture Garden project; and

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Scott Vreeland, Commissioner District 3
SECONDER: Liz Wielinski, Commissioner District 1
AYES: Tabb, Erwin, Bourn, Forney, Musich, Olson, Vreeland, Wielinski
ABSENT: Annie Young

7.3 That the Board adopt Resolution 2016-307 captioned as follows:

Resolution 2016-307

Resolution Approving Amendment #1 to Professional Services Agreement #C-38949 with Stantec Consulting Services, Inc. Related to Master Planning, Design Development, Construction Documentation, and Construction Administration Services for Bossen Field Park in the Amount of \$68,104.50 for a New Contract Total of \$367,354.50

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Scott Vreeland, Commissioner District 3
SECONDER: Liz Wielinski, Commissioner District 1
AYES: Tabb, Erwin, Bourn, Forney, Musich, Olson, Vreeland, Wielinski
ABSENT: Annie Young

7.4 That the Board adopt Resolution 2016-308 captioned as follows:

Resolution 2016-308

Resolution Approving Amendment #1 to Professional Services Agreement #C-38848 with Confluence Related to the South Service Area Master Plan in the Amount of \$39,806.06 for a New Contract of Total of \$454,806.06

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Scott Vreeland, Commissioner District 3
SECONDER: Liz Wielinski, Commissioner District 1
AYES: Tabb, Erwin, Bourn, Forney, Musich, Olson, Vreeland, Wielinski
ABSENT: Annie Young

VIII. REPORTS OF STANDING COMMITTEES**A. Administration and Finance Committee**

8.A.1 That the Board adopt Resolution 2016-297 captioned as follows:

Resolution 2016-297

Resolution Approving Tree Planting Agreement, #PW 46-23-15, Between the County of Hennepin and Minneapolis Park and Recreation Board for Tree Planting on Washington Avenue

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Vreeland, Commissioner District 3
SECONDER:	Liz Wielinski, Commissioner District 1
AYES:	Tabb, Erwin, Bourn, Forney, Musich, Olson, Vreeland, Wielinski
ABSENT:	Annie Young

8.A.2 That the Board adopt Resolution 2016-299 captioned as follows:

Resolution 2016-299

Resolution Accepting Capital Improvement Grant Amendment #1 from Mississippi Watershed Management Organization in the Amount of \$64,881 for Design and Construction of Innovative Stormwater Management Practices as Part of the Minneapolis Sculpture Garden Reconstruction Project For a New Not-To-Exceed Grant Amount of \$1,564,881

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Vreeland, Commissioner District 3
SECONDER:	John Erwin, Vice President, Commissioner At Large
AYES:	Tabb, Erwin, Bourn, Forney, Musich, Olson, Vreeland, Wielinski
ABSENT:	Annie Young

B. Recreation Committee

8.B.1 That the Board adopt Resolution 2016-301 captioned as follows:

Resolution 2016-301

Resolution Authorizing Minneapolis Park & Recreation Board Staff to Apply for Grants through the 2017 Hennepin Youth Sports Program Up to the Amount of \$325,000 Each for the Renovation of the Central Gym/Park Athletic Field, Reconstruction of the Loring Park Tennis Courts, Improvements to the Theodore Wirth Regional Park Snowmaking Infrastructure and Reconstruction of the Folwell Park Tennis Courts

RESULT:	ADOPTED [7 TO 0]
MOVER:	Steffanie Musich, Commissioner District 5
SECONDER:	John Erwin, Vice President, Commissioner At Large
AYES:	Tabb, Erwin, Bourn, Forney, Musich, Olson, Vreeland
ABSTAIN:	Liz Wielinski
ABSENT:	Annie Young

IX. UNFINISHED BUSINESS

X. 5:30 p.m. OPEN TIME

Brian Nalezny, 44xx Lyndale Ave S. Requested capitol funds for Lyndale Farmstead Park in the 2017 Budget

Rebecca Swartz, 41xx Colfax Ave S. spoke of Lyndale Farmstead Park and capital funding

Amos Retic, Spoke of mobile equipment operator positions and the need for staffing

Raisha Williams, spoke of previous Board meetings, equity and actions of the Board

Cynthia Wilson spoke of the 1989 NRPA Gold Medal award, the Park Board and of Cleveland Metropark

Cathy Jones, Spoke of building bridges, City elections and employment within the Park Board

Peter Allen, requested capitol funding for Lyndale Farmstead Park

Zeb Howell, spoke of staff that worked at the Park Board that now work for other companies and advocated having conversations

XI. NEW BUSINESS

11.1 That the Board adopt Resolution 2016-312 captioned as follows:

Resolution 2016-312

Resolution Authorizing Purchase of Synthetic Field Turf Material Up to \$64,549.16 and Installation Labor Up to \$50,099.92 for a Total of \$114,649.08 from FieldTurf USA, Inc. through the Cooperative Purchasing Network/National IPA Contract #R5176, for Improvements at Honeywell Field as the Fiscal Agent for Urban Ventures Leadership Foundation and Authorizing Administrative Use of a Construction Contingency Up to \$350.92 for Necessary Construction Changes that May Arise with the Project

Approved on a Roll Call Vote

RESULT:	ADOPTED [5 TO 2]
MOVER:	Scott Vreeland, Commissioner District 3
SECONDER:	John Erwin, Vice President, Commissioner At Large
AYES:	Tabb, Erwin, Musich, Olson, Vreeland
NAYS:	Meg Forney, Liz Wielinski
ABSTAIN:	Brad Bourn
ABSENT:	Annie Young

11.2 That the Board suspend the rules to allow for an addition under New Business:
Discussion of upcoming charges to members of the community

RESULT:	DEFEATED [2 TO 6]
MOVER:	Brad Bourn, Commissioner District 6
SECONDER:	Jon Olson, Commissioner District 2
AYES:	Brad Bourn, Jon Olson
NAYS:	Tabb, Erwin, Forney, Musich, Vreeland, Wielinski
ABSENT:	Annie Young

11.3 President Tabb called a five minute recess

11.4 President Tabb resumed the business of the Regular Meeting

XII. PETITIONS AND COMMUNICATIONS

12.1 MPRB Construction Permits - 2016 Permit Log - Sept. 20 Thru Oct. 17, 2016

12.2 Planning Project List -September/October 2016

12.3 3Rd Quarter Federal Lobbying Report

XIII. ADJOURNMENT

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Vreeland, Commissioner District 3
SECONDER:	John Erwin, Vice President, Commissioner At Large
AYES:	Tabb, Erwin, Bourn, Forney, Musich, Olson, Vreeland, Wielinski
ABSENT:	Annie Young

Regular Meeting adjourned at 6:40 PM