
March 6, 2019

~ Minutes ~

Wednesday 5:00 PM

I. CALL TO ORDER

The time being 5:01 PM, President, Commissioner District 6 Brad Bourn called the meeting to order.

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

II. APPROVAL OF AGENDA

Approved as Amended: Add Resolution 2019-136 and Resolution 2019-141, Remove Resolution 2019-132 from Consent Business and Consider under separate motion.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chris Meyer, Commissioner District 1
SECONDER:	LaTrisha Vetaw, Commissioner At Large
AYES:	Bourn, Hassan, Forney, Vetaw, Meyer, Severson, Musich
ABSENT:	Londel French, Jono Cowgill

III. APPROVAL OF MINUTES

Minneapolis Park and Recreation Board - Annual Meeting - Jan 2, 2019 5:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	AK Hassan, Vice President, Commissioner District 3
SECONDER:	LaTrisha Vetaw, Commissioner At Large
AYES:	Bourn, Hassan, Forney, Vetaw, Meyer, Severson, Musich
ABSENT:	Londel French, Jono Cowgill

IV. REPORTS OF OFFICERS

Al Bangoura, Superintendent

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

VI. 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.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chris Meyer, Commissioner District 1
SECONDER:	LaTrisha Vetaw, Commissioner At Large
AYES:	Bourn, Hassan, Forney, Vetaw, Meyer, Severson, Musich
ABSENT:	Londel French, Jono Cowgill

6.1 That the Board adopt Resolution 2019-127 captioned as follows:

Resolution 2019-127

Resolution Authorizing a Cooperative Funding Agreement in the Amount of \$31,000 for Calendar Year 2019 with the Minnesota Historical Society and the St. Anthony Falls Heritage Board for Interpretive Planning and Implementation in the St. Anthony Falls Heritage Interpretative Zone

6.2 That the Board adopt Resolution 2019-128 captioned as follows:

Resolution 2019-128

Resolution Approving the Minneapolis Park and Recreation Board Aquatic Invasive Species 2019 Inspection Rules, Authorizing the Superintendent to Implement These Rules from May 01, 2019 to December 01, 2019, and Approving and Directing Staff to Implement the Minneapolis Park and Recreation Board Aquatic Invasive Species Work Group Recommendations for 2019 Aquatic Invasive Species Prevention

6.3 That the Board adopt Resolution 2019-129 captioned as follows:

Resolution 2019-129

Resolution Approving a Professional Services Agreement Between Conservation Corps of Minnesota and Iowa and the Minneapolis Park & Recreation Board for Environmental Stewardship and Youth Employment Projects in the Amount of \$203,040 from March 7, 2019 to December 31, 2019

- 6.4 That the Board adopt Resolution 2019-130 captioned as follows:

Resolution 2019-130

Resolution Approving Collective Bargaining Agreement with Minneapolis Park & Recreation Board and the American Federation of State, Council, and Municipal Employees (AFSCME), District Council No. 5, Local Union No. 9, AFL-CIOs from January 1, 2019 through December 31, 2021

- 6.5 That the Board adopt Resolution 2019-131 captioned as follows:

Resolution 2019-131

Resolution Approving the Negotiated Settlement According to Terms of the Agreement Reached in Mediation on February 25, 2019 to Settle the Federal Lawsuit Benjamin Grout and Lee Jenke V. Minneapolis Park and Recreation Board, Civil File No. 18-Cv-00869 (JRT/DTS)

- 6.6 That the Board adopt Resolution 2019-133 captioned as follows:

Resolution 2019-133

Resolution Amending Professional Services Agreement # C-42558 with Littler Mendelson PC to Extend Contract End Date to December 31, 2019 and Increase Contract Amount by \$40,000 for a New Not to Exceed Total of \$140,000

VII. CONSENT BUSINESS (Continued)

- 7.1 That the Board adopt Resolution 2019-132 captioned as follows:

Resolution 2019-132

Resolution Approving Change Order No. 3 with Ebert Construction, Contract No. C-44324, for the Painter Recreation Center Building Improvements Project at Painter Park, in the Total Amount of \$114,164.40 for a New Contract Total of \$608,198.23 and Directing \$114,000 from the NPP20 2018 and 2019 Capital Improvement Program Construction Contingency Funds to the Painter Recreation Center Building Improvements Project

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Chris Meyer, Commissioner District 1
SECONDER: LaTrisha Vetaw, Commissioner At Large
AYES: Bourn, Hassan, Forney, Vetaw, Meyer, Severson, Musich
ABSENT: Londel French, Jono Cowgill

VIII. REPORTS OF STANDING COMMITTEES

A. Planning Committee

8.A.1 That the Board adopt Resolution 2019-121 captioned as follows:

Resolution 2019-121

Resolution Approving Memorandum of Understanding with the Berger Fountain Workgroup Committee, Citizens for a Loring Park Community, and the Friends of Loring Park for Planning Activities and Fundraising Related to Berger Fountain Rehabilitation, Artistic Winter Cover, and Plaza Improvements in Loring Park.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Meg Forney, Commissioner At Large
SECONDER: Steffanie Musich, Commissioner District 5
AYES: Bourn, Hassan, Forney, Vetaw, Meyer, Severson, Musich
ABSENT: Londel French, Jono Cowgill

B. Administration and Finance Committee

8.B.1 That the Board adopt Resolution 2019-122 captioned as follows:

Resolution 2019-122

Resolution Approving a Professional Services Agreement Between Superior Consulting Services, LLC (SCS) and the Minneapolis Park & Recreation Board (MPRB) for a Total Expenditure Not to Exceed \$350,000 for the Five-Year Contract Duration of March 1, 2019 through February 28, 2024 to Design, Build and Support a New Condemnation and Assessments Application.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: LaTrisha Vetaw, Commissioner At Large
SECONDER: Steffanie Musich, Commissioner District 5
AYES: Bourn, Hassan, Forney, Vetaw, Meyer, Severson, Musich
ABSENT: Londel French, Jono Cowgill

8.B.2 That the Board adopt Resolution 2019-123 captioned as follows:

Resolution 2019-123

Resolution to Adopt the City of Minneapolis Hardship Deferral Program for Special Assessments

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	LaTrisha Vetaw, Commissioner At Large
SECONDER:	Steffanie Musich, Commissioner District 5
AYES:	Bourn, Hassan, Forney, Vetaw, Meyer, Severson, Musich
ABSENT:	Londel French, Jono Cowgill

C. Park Police Governance, Operations and Oversight Committee

8.C.1 That the Board adopt Resolution 2019-124 captioned as follows:

Resolution 2019-124

Resolution Approving State of Minnesota Joint Powers Agreements with the Minneapolis Park and Recreation Board on Behalf of the Park Police Department

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	LaTrisha Vetaw, Commissioner At Large
SECONDER:	Steffanie Musich, Commissioner District 5
AYES:	Bourn, Hassan, Forney, Vetaw, Meyer, Severson, Musich
ABSENT:	Londel French, Jono Cowgill

IX. UNFINISHED BUSINESS

9.1 That the Board adopt Resolution 2019-134 captioned as follows:

Resolution 2019-134

Resolution Modifying Adopted Resolution 2019-117 to Acknowledge a Change in Amendment #1 to the Exclusive Rights Agreement with the City of Minneapolis and the Development Team Led by United Properties for Collaborative Efforts Related to Creating a Coordinated Plan for the Upper Harbor Terminal

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kale Severson, Commissioner District 2
SECONDER:	Steffanie Musich, Commissioner District 5
AYES:	Bourn, Hassan, Forney, Vetaw, Meyer, Severson, Musich
ABSENT:	Londel French, Jono Cowgill

X. PETITIONS AND COMMUNICATIONS

10.1 Planning Department Project Report - February 2019

10.2 MPRB Construction Permits - 2019 Permit Log - January 17 through February 19, 2019

10.3 Minneapolis Park & Recreation Board Active Professional Service Agreements - 2-22-2019

XI. NEW BUSINESS

XII. 5:30 p.m. OPEN TIME

Persons wishing to speak can call in before 3:00 p.m. on the day of the meeting by calling 612-230-6400 to be placed on the agenda or can sign up at the Board meeting prior to the start of "Open Time". As stated in Board Rules "Open Time" shall not exceed a total of 15 minutes with up to three minutes allowed for citizen testimony, with the time limit to be allotted by the President.

XIII. 6:00 p.m. (Time Certain)

13.1 Fall Youth Sportsmanship Awards Presentation

13.2 The time being 6:30pm President Bourn Recessed the Regular Meeting for the Purpose of convening the Planning Committee

13.3 The time being 9:58pm President Bourn reconvened the Regular Meeting

XIV. REPORTS OF STANDING COMMITTEES (Continued)

A. Planning Committee

14.A.1 That the Board adopt Resolution 2019-136 captioned as follows:

Resolution 2019-136

Resolution Approving an Easement Agreement with the City of Minneapolis that Realigns and Reduces the Area of a Water Main Easement Within Currie Park

Approved on a Roll Call Vote.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Meg Forney, Commissioner At Large
SECONDER: LaTrisha Vetaw, Commissioner At Large
AYES: Bourn, Hassan, Forney, Vetaw, Meyer, Severson, Musich
ABSENT: Londel French, Jono Cowgill

B. Administration and Finance Committee

14.B.1 That the Board adopt Resolution 2019-141 captioned as follows:

Resolution 2019-141

Resolution for the Board of Commissioners to Hereby Express Official Support for the Proposed Amendment to the Minneapolis City Charter to Establish a Biennial Budget Process as Set Forth in the City's Legislative File No. 2018-01413

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: LaTrisha Vetaw, Commissioner At Large
SECONDER: AK Hassan, Vice President, Commissioner District 3
AYES: Bourn, Hassan, Forney, Vetaw, Meyer, Severson, Musich
ABSENT: Londel French, Jono Cowgill

XV. ADJOURNMENT

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Steffanie Musich, Commissioner District 5
SECONDER: Kale Severson, Commissioner District 2
AYES: Bourn, Hassan, Forney, Vetaw, Meyer, Severson, Musich
ABSENT: Londel French, Jono Cowgill

Regular Meeting adjourned at 10:00 PM