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January 22, 2020

~ Minutes ~

Wednesday 5:40 PM

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**I. CALL TO ORDER**

The time being 7:58 PM, Chair, Commissioner At Large Meg Forney called the meeting to order.

Chair, Commissioner At Large Meg Forney: Present, Vice Chair, Commissioner District 5 AK Hassan: Present, Commissioner At Large Londel French: 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>	Steffanie Musich, Commissioner District 5
<b>AYES:</b>	Forney, Hassan, French, Musich, Vetaw

**III. APPROVAL OF MINUTES**

**IV. ACTION ITEMS**

4.1 That the Board adopt Resolution 2020-113 captioned as follows:

**Resolution 2020-113**

Resolution Amending Chapter 15 of the Minneapolis Park and Recreation Board Code of Ordinances Relating to Parkland Dedication to Address Federal Rule Updates Related to Affordable Housing

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

4.2 That the Board adopt Resolution 2020-114 captioned as follows:

**Resolution 2020-114**

Resolution Accepting Capital Improvement Grant Award from the Mississippi Watershed Management Organization in the Amount Up to \$50,000 for Construction of Shoreline Enhancements Focusing on Slope Stabilization through

Bio-Engineering Techniques on the Mississippi Riverbank of 26Th Avenue North  
Overlook and Shoreline Enhancement Project

**RESULT:**           **ADOPTED [UNANIMOUS]**  
**MOVER:**           Steffanie Musich, Commissioner District 5  
**AYES:**             Forney, Hassan, French, Musich, Vetaw

4.3     That the Board adopt Resolution 2020-115 captioned as follows:

**Resolution 2020-115**

Resolution Awarding a Construction Contract to Sheehy Construction Company in the Amount of \$1,277,300.00 for 26Th Avenue North Overlook and Shoreline Enhancement Per Bid Event No. 503, Pending Approval by City of Minneapolis Procurement Division and Civil Rights Department.

**RESULT:**           **ADOPTED [UNANIMOUS]**  
**MOVER:**           Steffanie Musich, Commissioner District 5  
**AYES:**             Forney, Hassan, French, Musich, Vetaw

That the Board adopt Resolution 2020-116 captioned as follows:

**Resolution 2020-116**

Resolution Directing the President of the Board to Negotiate Terms of a Lease Agreement with Superintendent Alfred Bangoura, Leasing the Theodore Wirth Home and Administration Center, Located at 3954 Bryant Avenue South and Within Lyndale Farmstead Park, and to Deliver a Recommended Lease to the Board of Commissioners at Its Regular Meeting of February 19, 2020

Motion to Amend Resolution 2020-116 as follows: Resolution Directing the President of the Board to Negotiate Terms of a Lease Agreement with Superintendent Alfred Bangoura, Leasing the Theodore Wirth Home and Administration Center, Located at 3954 Bryant Avenue South and Within Lyndale Farmstead Park, and to Deliver a Recommended Lease to the Board of Commissioners at Its Regular Meeting of February (Remove 5) (Insert: 19), 2020

**RESULT:**           **AMENDMENT ADOPTED [UNANIMOUS]**  
**MOVER:**           Steffanie Musich, Commissioner District 5  
**AYES:**             Forney, Hassan, French, Musich, Vetaw

4.4     That the Board adopt Resolution 2020-116 captioned as follows:

**Resolution 2020-116**

Resolution Directing the President of the Board to Negotiate Terms of a Lease Agreement with Superintendent Alfred Bangoura, Leasing the Theodore Wirth Home and Administration Center, Located at 3954 Bryant Avenue South and Within Lyndale Farmstead Park, and to Deliver a Recommended Lease to the Board of Commissioners at Its Regular Meeting of February 19, 2020

**RESULT:** **ADOPTED [UNANIMOUS]**  
**MOVER:** LaTrisha Vetaw, Commissioner At Large  
**AYES:** Forney, Hassan, French, Musich, Vetaw

4.5 That the Board adopt Resolution 2020-117 captioned as follows:

**Resolution 2020-117**

Resolution Approving Lease Agreement with Peregrine Global LLC Leasing Commercial Space at 3101 Pacific Street North, Unit 200D, Located Within Above the Falls Regional Park for a 1 (One) Year Term, Commencing February 15, 2020

**RESULT:** **ADOPTED [UNANIMOUS]**  
**MOVER:** Steffanie Musich, Commissioner District 5  
**AYES:** Forney, Hassan, French, Musich, Vetaw

4.6 That the Board adopt Resolution 2020-118 captioned as follows:

**Resolution 2020-118**

Resolution Approving Lease Agreement with TakeAction Minnesota Education Fund Leasing Commercial Space at 1828 Marshall Street Northeast, Suite #14A, Located Within the Above the Falls Regional Park for a Term of One (1) Year, Effective February 15, 2020

**RESULT:** **ADOPTED [4 TO 0]**  
**MOVER:** Steffanie Musich, Commissioner District 5  
**AYES:** Meg Forney, AK Hassan, Steffanie Musich, LaTrisha Vetaw  
**RECUSED:** Londel French

4.7 That the Board adopt Resolution 2020-119 captioned as follows:

**Resolution 2020-119**

Resolution Approving Second Extension of Lease Agreement with St. Anthony Real Estate Company for 30 31st Avenue North, Unit 300, Located Within Above the Falls Regional Park, through November 30, 2020

**RESULT:**           **ADOPTED [UNANIMOUS]**  
**MOVER:**           LaTrisha Vetaw, Commissioner At Large  
**AYES:**             Forney, Hassan, French, Musich, Vetaw

4.8     That the Board adopt Resolution 2020-120 captioned as follows:

**Resolution 2020-120**

Resolution Approving an Amendment to the Refectory Concession Agreement, Dated January 1, 2014, with Sea Salt Eatery, LLC for the Minnehaha Park Concession Reducing the Percentage Paid to the MPRB by 1%, from 12% to 11% of Gross Revenue Derived from Operations of the Facility for a Period of July 2019 through the End of the 2019 Operating Season

**RESULT:**           **ADOPTED [UNANIMOUS]**  
**MOVER:**           LaTrisha Vetaw, Commissioner At Large  
**AYES:**             Forney, Hassan, French, Musich, Vetaw

**V.     STUDY/REPORT ITEM**

**VI.    ADJOURNMENT**

**RESULT:**           **ADOPTED [UNANIMOUS]**  
**MOVER:**           LaTrisha Vetaw, Commissioner At Large  
**AYES:**             Forney, Hassan, French, Musich, Vetaw

Committee Meeting adjourned at 8:57 PM