
November 4, 2020

~ Minutes ~

Wednesday 5:40 PM

To minimize the risk of exposure to or potential spread of COVID-19, Minneapolis Park and Recreation Board has added options for comments to be submitted for its public meetings and hearings, authorized under Minn. Stat. Section 13D.02. Most Commissioners will call in and the meeting will be viewable live via webcast and TV options. The video is also posted on the website usually two days after the meeting.

I. CALL TO ORDER

The time being 5:58 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

Approved on a Roll Call Vote.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Steffanie Musich, Commissioner District 5
AYES:	Meg Forney, Londel French, Steffanie Musich, LaTrisha Vetaw
ABSENT:	AK Hassan

III. APPROVAL OF MINUTES

Administration & Finance Committee - Committee Meeting - Oct 7, 2020 5:50 PM

Approved on a Roll Call Vote.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Steffanie Musich, Commissioner District 5
AYES:	Meg Forney, Londel French, Steffanie Musich, LaTrisha Vetaw
ABSENT:	AK Hassan

IV. PUBLIC COMMENT 6:00 p.m. TIME CERTAIN

4.1 Public Comment on the Superintendent's Recommended 2021 Budget

- 4.2 The time being 6:16pm Chair Forney Recessed the Administration & Finance Committee for the purpose of convening the Regular meeting.
- 4.3 The time being 9:20pm Chair Forney Reconvened the Administration & Finance Committee.

V. ACTION ITEMS

- 5.1 That the Board adopt Resolution 2020-329 captioned as follows:

Resolution 2020-329

Resolution Awarding a Construction Contract to Global Specialty Contractors, Inc. in the Amount of \$999,770.00 for the Replacement of the Seven Pools Fountain at Thomas Lowry Park, Bid Event MPLMN #1137, Pending Approval by City of Minneapolis Procurement and Civil Rights Departments and Authorizing Administrative Use of a 10% Construction Contingency Up to \$99,977.00 for Necessary Construction Change Orders that May Arise with the Contract and Authorizing the Use of \$250,000 Each Year, for a Total of \$750,000.00 from the NPP20 Replace and Invest Construction Contingency Fund, for Years 2020 through 2022

Approved on a Roll Call Vote.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Steffanie Musich, Commissioner District 5
AYES:	Meg Forney, Londel French, Steffanie Musich, LaTrisha Vetaw
ABSENT:	AK Hassan

VI. STUDY/REPORT ITEM

- 6.1 Superintendent's Recommended 2021 Budget Discussion
6.2 2019 Employee Survey

VII. ADJOURNMENT

Chair Forney declared that the meeting was Adjourned.