



Administration & Finance Committee

Committee Meeting

2117 West River Road
Minneapolis, MN 55411
www.minneapolisparks.org

January 16, 2013

~ Agenda ~

Wednesday 5:10 PM

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

I. CALL TO ORDER

Anita Tabb	Commissioner District 4
Bob Fine	Commissioner At Large
Jon Olson	Commissioner District 2
Liz Wielinski	Commissioner District 1
Scott Vreeland	Chair

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

Wednesday, January 02, 2013

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

Reuse Proposal for 2529 13th Ave S.

V. ACTION ITEMS

5.1 That the Board adopt Resolution 2013-108 captioned as follows:

Resolution 2013-108

Resolution Authorizing the Superintendent to Enter into a Purchase Agreement to Dispose of the Land and Building at 2529 13Th Avenue South to the Banyan Community, Inc. Contingent on District Court Approval; and Declaring the Property at 2529 13Th Avenue South as Surplus Property and Directing Legal Counsel to Obtain District Court Approval of Disposition of Same

5.2 That the Board adopt Resolution 2013-109 captioned as follows:

Resolution 2013-109

Resolution Approving a Five-Year Extension to a Services Agreement with Xcel Energy for Maintenance by MPRB and Annual Financial Contribution by Xcel Energy for Maintenance of Water Power Park Located at the St. Anthony Falls Hydro Plant

- 5.3 That the Board adopt Resolution 2013-110 captioned as follows:

Resolution 2013-110

Resolution Approving a Memorandum of Understanding and Proposed Lease Agreement with the Loppet Foundation for the Silent Sports Center at Theodore Wirth Regional Park

- 5.4 That the Board adopt Resolution 2013-111 captioned as follows:

Resolution 2013-111

Resolution Approving a Professional Services Agreement with WSB Associates Inc. for Design and Construction Administration of the Restoration of the Bassett Creek Main Stem from Irving Avenue North to Golden Valley Road Within Theodore Wirth Regional Park and Bassett's Creek Park in the Amount of \$117,841 Using Funding Provided by the City of Minneapolis in Cooperation with the Bassett Creek Watershed Management Commission

- 5.5 That the Board adopt Resolution 2013-112 captioned as follows:

Resolution 2013-112

Resolution Approving a Memorandum of Understanding with the Rev. Dr. Martin Luther King Jr Legacy Council and Chicago Avenue Fire Arts Center for Installation of an Interpretive Marker and Three Metal Fabrications for Benches at Rev. Dr. Martin Luther King Jr Park

VI. STUDY/REPORT ITEM

VII. ADJOURNMENT