



Minneapolis Park and Recreation Board

Regular Meeting

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

February 15, 2017

~ Agenda ~

Wednesday 5:00 PM

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

I. CALL TO ORDER

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

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

Wednesday, February 01, 2017

IV. REPORTS OF OFFICERS

Jayne Miller, Superintendent

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

VI. 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.

VII. 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.)

- 7.1 That the Board adopt Resolution 2017-128 captioned as follows:

Resolution 2017-128

Resolution Authorizing Thirty (30) Day Public Review and Comment Period Beginning February 20, 2017 for the Environmental Assessment Worksheet Related to Construction of the Scherer Site and Hall's Island

- 7.2 That the Board adopt Resolution 2017-129 captioned as follows:

Resolution 2017-129

Resolution Approving an Agreement with the State of Minnesota Department of Transportation for the Installation, Operation, Maintenance and Electrical Energy Responsibilities for the Trail Lighting Under Trunk Highway No. 94, Bridge No.'S 27717 and 27810, North of 42Nd Avenue North

- 7.3 That the Board adopt Resolution 2017-130 captioned as follows:

Resolution 2017-130

Resolution Approving the Negotiated Full, Final and Complete Settlement with Limited Medical Expenses Remaining Open According to Terms of the Agreement as Discussed in a Closed Session on February 15, 2017 for Injuries Sustained While Working for the Minneapolis Park and Recreation Board

- 7.4 That the Board adopt Resolution 2017-131 captioned as follows:

Resolution 2017-131

Resolution Approving the Second Negotiated Full, Final and Complete Settlement with Limited Medical Expenses Remaining Open According to Terms of the Agreement as Discussed in a Closed Session on February 15, 2017 for an Injury Sustained While Working for the Minneapolis Park and Recreation Board

VIII. REPORTS OF STANDING COMMITTEES

A. Administration and Finance Committee

- 8.A.1 That the Board adopt Resolution 2017-123 captioned as follows:

Resolution 2017-123

Resolution Accepting and Approving the Updated Minneapolis Park & Recreation Board Financial Management Policies

8.A.2 That the Board adopt Resolution 2017-124 captioned as follows:

Resolution 2017-124

Resolution Accepting the 2016 Hennepin Youth Sports Program Grant Award from Hennepin County in the Amount of \$225,000 for Bossen Field Park Athletic Field Reconstruction and \$75,000 for McRae Park Athletic Field Renovation

8.A.3 That the Board adopt Resolution 2017-125 captioned as follows:

Resolution 2017-125

Resolution Approving Change Order Nos. 16 & 17 with Meisinger Construction Company, Inc., Contract No. C-40850, for the Minneapolis Sculpture Garden Reconstruction Project in the Amount of \$5,458.00 for a New Contract Total of \$1,656,991.00

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

Discussion

10.A.1 Community Appointees to Committees Process

Resolution

10.B.1 That the Board adopt Resolution 2017-132 captioned as follows:

Resolution 2017-132

Resolution Approving Support for Transgender Equity Council Establishment by the City of Minneapolis, Requesting that the City Council Also Advise the Minneapolis Park and Recreation Board, and Committing to Make a Staff Appointment to the Council

XI. PETITIONS AND COMMUNICATIONS

11.1 Community Engagement Plan - Nokomis-Hiawatha Regional Park Master Plan Amendments

11.2 2017 Rehabilitation Program - ADA Project List

XII. ADJOURNMENT