



# Minneapolis Park and Recreation Board

## Regular Meeting

2117 West River Road N  
Minneapolis, MN 55411  
[www.minneapolisparcs.org](http://www.minneapolisparcs.org)

April 19, 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, April 12, 2017

### IV. REPORTS OF OFFICERS

2016 Volunteer of the Year Awards

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 2017-175 captioned as follows:

**Resolution 2017-175**

Resolution Approving Aquatic Invasive Species Watercraft Inspection Cost-Share Funding Agreement with the Minnehaha Creek Watershed District Accepting Funds Up to \$80,500 for the Minneapolis Park and Recreation Board's Aquatic Invasive Species Watercraft Inspection Program

- 7.2 That the Board adopt Resolution 2017-176 captioned as follows:

**Resolution 2017-176**

Resolution Approving Mississippi Watershed Management Organization Professional Services Agreement #3001703 Accepting Funds Up to \$49,500 for the Minneapolis Park and Recreation Board's Greening Teen Teamworks Program Effective April 1, 2017 and December 31, 2019

- 7.3 That the Board adopt Resolution 2017-177 captioned as follows:

**Resolution 2017-177**

Resolution Accepting Funding from Minneapolis Youth Coordinating Board In the Amount of \$50,000 for 2017 for the Youthline Outreach Mentorship Program to Provide Outreach And After-School Programs for Youth in Grades 6 to 8

- 7.4 That the Board adopt Resolution 2017-178 captioned as follows:

**Resolution 2017-178**

Resolution Authorizing Sixty (60) Day Public Review and Comment Period Beginning April 20, 2017 for the Purchase and Implementation of Body-Worn Cameras and Draft Park Police Department Body-Worn Camera Policy

- 7.5 That the Board adopt Resolution 2017-179 captioned as follows:

**Resolution 2017-179**

Resolution Approving Purchase of Three (3) Ford F-750 Regular Cab Diesel - 126" CA DRW Trucks, the Purchase of Three (3) Henderson Contractor Dump Bodies, and Vehicle Up Fitting Charges for a Total Price of \$294,549.00

- 7.6 That the Board adopt Resolution 2017-180 captioned as follows:

**Resolution 2017-180**

Resolution Awarding a Construction Contract to Minger Construction Company Inc., in the Amount of \$373,546.45 for the Wirth Adventure and Welcome Center

Utility Project, Per O.P. No. 8425, Pending Approval by City of Minneapolis Purchasing & Procurement and Civil Rights Departments and Authorizing Administrative Use of a Construction Contingency Up to \$33,953.55 for Necessary Construction Change Orders that May Arise with the Contract

- 7.7 That the Board adopt Resolution 2017-181 captioned as follows:

**Resolution 2017-181**

Resolution Awarding Construction Contract to Duininck, Inc., in the Amount of \$474,500.00 for Meadowbrook Golf Course Flood Restoration Project, Per O.P. No. 8385, Pending Approval by City of Minneapolis Purchasing & Procurement and Civil Rights Departments and Authorizing Administrative Use of a 10% Construction Contingency Up to \$47,450.00 for Necessary Construction Change Orders that May Arise with the Contract

**VIII. REPORTS OF STANDING COMMITTEES**

**A. Administration and Finance Committee**

- 8.A.1 That the Board adopt Resolution 2016-252 captioned as follows:

**Resolution 2016-252**

Resolution Awarding Construction Contract to Duininck, Inc., in the Amount of \$826,900 for the Theodore Wirth Park Golf Course Renovation Project, Per O.P. No. 8264, Authorizing Administrative Use of a 10% Construction Contingency Up to \$82,690 for Necessary Construction Change Orders that May Arise with the Contract, and Approving an Allocation of \$1,000,000 from Enterprise Fund Reserves, Increasing the 2016 Fund Budget from \$9,468,696 to \$10,468,696

- 8.A.2 That the Board adopt Resolution 2016-253 captioned as follows:

**Resolution 2016-253**

Resolution Authorizing a Third Amendment to Professional Services Agreement No. C-38822 with HGA, Inc. to Revise the Scope of Architecture, Landscape Architecture, and Engineering Services for the Wirth Adventure and Welcome Center While Retaining the Contract Total of \$532,427.00.

- 8.A.3 That the Board adopt Resolution 2016-266 captioned as follows:

**Resolution 2016-266**

Resolution Awarding a Construction Contract to Park Construction Company, in the Amount of \$1,146,500 for the Wirth Adventure and Welcome Center Site Work Project, Per O.P. No. 8321, Pending Approval by City of Minneapolis Purchasing & Procurement and Civil Rights Departments and Authorizing

Administrative Use of a 10% Construction Contingency Up to \$114,650 for Necessary Construction Change Orders that May Arise with the Contract

8.A.4 That the Board adopt Resolution 2017-172 captioned as follows:

**Resolution 2017-172**

Resolution Approving Maintenance Agreement with Minnehaha Creek Watershed District Regarding Maintenance and Inspection of the Stormwater Facility Best Management Practice at Bryant Square Park Associated with the Reconstruction of the Wading Pool

8.A.5 That the Board adopt Resolution 2017-173 captioned as follows:

**Resolution 2017-173**

Resolution Approving Change Order No. 2 for Powderhorn Park and Matthews Park with Global Specialty Contractors, Inc., Contract No. C-41306, for Wading Pool Improvements in the Amount of \$41,402.34 for a New Contract Total of \$961,387.58 and Reallocating \$30,000 of Unspent Capital Funds from Powderhorn Playground Project to the Powderhorn Wading Pool Project

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

**XI. PETITIONS AND COMMUNICATIONS**

- 11.1 Community Engagement Plan for the Draft Park Police Body-Worn Camera Policy
- 11.2 Safety Audit Update April 2017
- 11.3 Minneapolis Park & Recreation Board Active Professional Service Agreements - 3/31/2017

**XII. ADJOURNMENT**