



# Minneapolis Park and Recreation Board

## Regular Meeting

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

June 7, 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, May 17, 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 2017-202 captioned as follows:

**Resolution 2017-202**

Resolution Approving the Negotiated Full, Final and Complete Settlement with Medical Expenses Closed According to Terms of the Agreement as Discussed in a Closed Session on June 7, 2017 for Injuries Sustained While Working for the Minneapolis Park and Recreation Board

- 7.2 That the Board adopt Resolution 2017-203 captioned as follows:

**Resolution 2017-203**

Resolution Approving Equipment Rental Without Operator and Supplies in the Amount of \$1,000,000.00 To be Used through December 31, 2017

- 7.3 That the Board adopt Resolution 2017-204 captioned as follows:

**Resolution 2017-204**

Resolution Approving Equipment Rental with Operator and Supplies in the Amount of \$1,000,000.000 To be Used through December 31, 2017

- 7.4 That the Board adopt Resolution 2017-205 captioned as follows:

**Resolution 2017-205**

Resolution Approving Amendment No. 2 to Professional Services Agreement C-41315 with SEH, Inc. Related to Construction Documentation, Construction Administration, and Construction Staking Services for Calhoun/Bde Maka Ska-Harriet Trail and Access Improvements Within the Minneapolis Chain of Lakes Regional Park in the Amount of \$78,901 for a New Contract Total of \$489,168

- 7.5 That the Board adopt Resolution 2017-206 captioned as follows:

**Resolution 2017-206**

Resolution Approving Amendment No. 3 to Professional Services Agreement #C-39533 with Olson & Nesvold Engineers, P.S.C. Related to the Rehabilitation of the Mississippi River East Channel Pedestrian Truss Bridge - Bridge No. 93835 Within the Central Mississippi Riverfront Regional Park in the Amount of \$43,450 for a New Contract Total of \$231,998

- 7.6 That the Board adopt Resolution 2017-207 captioned as follows:

**Resolution 2017-207**

Resolution Authorizing Contract Closeout and Final Payment to Ebert Construction, Inc. for the Nokomis-Hiawatha Regional Park 54Th Street Play Area Improvements, Contract No. C-39798, in the Amount of \$100.00

- 7.7 That the Board adopt Resolution 2017-208 captioned as follows:

**Resolution 2017-208**

Resolution Supporting the Renaming of Lake Calhoun Within the Minneapolis Chain of Lakes Regional Park to Bde Maka Ska, and Directing Staff to Circulate and Forward to the County Auditor a Petition to be Signed by at Least 15 Registered Voters of Hennepin County, Minnesota

- 7.8 That the Board adopt Resolution 2017-210 captioned as follows:

**Resolution 2017-210**

Resolution Authorizing a Joint Powers Agreement Between the State of Minnesota, Acting through Its Commissioner of Natural Resources and the Minneapolis Park and Recreation Board for a Feasibility Study for the Fort Snelling Upper Post Outdoor Skills and Adventure Center

**VIII. REPORTS OF STANDING COMMITTEES**

**A. Administration and Finance Committee**

- 8.A.1 That the Board adopt Resolution 2017-198 captioned as follows:

**Resolution 2017-198**

Resolution Approving Exclusive Rights Agreement with the City of Minneapolis and Development Team Led by United Properties for Collaborative Efforts Related to Creating a Coordinated Plan for the Upper Harbor Terminal

**B. Planning Committee**

- 8.B.1 That the Board adopt Resolution 2017-200 captioned as follows:

**Resolution 2017-200**

Resolution Concurring with the De Minimis Finding by the Federal Railroad Administration Related to the Impact of Railroad Crossing Improvements and the Reconstruction of Humboldt Avenue North Adjacent to and Within Victory Memorial Parkway

**C. Legislative & Intergovernmental Committee**

8.C.1 That the Board adopt Resolution 2017-201 captioned as follows:

**Resolution 2017-201**

Resolution Authorizing the Superintendent to Submit, in Priority Order, Mississippi River Habitat and Public Water Access Project (\$12 Million); 26Th Avenue North (\$3 Million); and Upper Harbor Terminal Site Remediation, Redevelopment, Public Lands (\$15 Million), and Water Works (\$5 Million) for a Total of \$35 Million to Minnesota Management and Budget (MMB) for the 2018 State of Minnesota (State) Capital Budget; and to Collaborate with Other Agencies in Submitting Requests to MMB for the Dinkytown Trail Corridor, Minnehaha Creek Environmental and Recreational Improvements, the Fort Snelling Upper Post Outdoor Skills and Adventure Center, and the Upper St. Anthony Falls Lock and Dam

**IX. UNFINISHED BUSINESS**

9.1 Discussion of Regional Parks Equity Metrics

**X. NEW BUSINESS****XI. PETITIONS AND COMMUNICATIONS**

11.1 Project Status for May, 2017

11.2 MPRB Construction Permits - 2017 Permit Log - April 18 Thru May 31, 2017

11.3 Northeast/Southeast Service Area Master Plan Community Engagement Plan

11.4 2017 1st Quarter Federal Lobbying Report

**XII. ADJOURNMENT**