
July 12, 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, June 28, 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 2017-227 captioned as follows:

Resolution 2017-227

Resolution Approving First Amendment to Professional Services Agreement No. C-42366 with Confluence to Provide Funds for Community Connectors for the North Service Area Master Plan in the Amount of \$58,500 for a New Contract Total of \$231,411.00

- 7.2 That the Board adopt Resolution 2017-228 captioned as follows:

Resolution 2017-228

Resolution Approving Change Order No. 2 with Veit and Company, Contract No. C-41136, for the Bossen Field Park Sitework Improvements Project, in the Amount of \$188,122.44 for a New Contract Total of \$3,337,284.25

- 7.3 That the Board adopt Resolution 2017-229 captioned as follows:

Resolution 2017-229

Resolution Approving Amendment No. 2 to Professional Services Agreement #C-40338 with MacDonald & Mack Architects, Ltd. Related to Providing Continuing Architectural Services for the Selective Demolition of the Fuji-Ya Building, in the Amount of \$42,000 for a New Contract Total of \$91,690

- 7.4 That the Board adopt Resolution 2017-230 captioned as follows:

Resolution 2017-230

Resolution Authorizing Purchase of Play Equipment and Services Up to \$157,164.20 from Ultimate Playgrounds, Inc., an Authorized Local Vendor of Kompan, Inc., through the US Communities Government Cooperative Contract #110171, for Improvements at Bassett's Creek Park and Authorizing Administrative Use of a Construction Contingency Up to \$15,716.42 for Necessary Construction Changes that May Arise with the Project

VIII. REPORTS OF STANDING COMMITTEES

A. Planning Committee

- 8.A.1 That the Board adopt Resolution 2017-213 captioned as follows:

Resolution 2017-213

Resolution Approving Encroachment Permit for Use of 347.00 Square Feet of Land Encroaching Upon Park Properties in Front of the Subject Property at 2863 Lake of the Isles Parkway East at Lake of the Isles Park in the Minneapolis Chain of Lakes Regional Park, Collecting Appropriate Fees Associated with This

Encroachment and Approving an Encroachment Permit for Use of the Existing Driveway on MPRB Land Located in Front of Adjacent Property at 2859 Lake of the Isles Parkway East at Lake of the Isles Park in the Minneapolis Chain of Lakes Regional Park, and Waiving Encroachment Fees Associated with This Encroachment

8.A.2 That the Board adopt Resolution 2017-224 captioned as follows:

Resolution 2017-224

Resolution Approving Memorandum of Understanding Between Break the Silence and the Minneapolis Park and Recreation Board Regarding a Memorial to Survivors of Sexual Violence to be Located in Boom Island Park Within Central Mississippi Riverfront Regional Park

8.A.3 That the Board adopt Resolution 2017-225 captioned as follows:

Resolution 2017-225

Resolution Approving a Memorandum of Understanding Between the Minneapolis Park and Recreation Board and the City of Minneapolis Directing Accumulated and Future Parkland Dedication Fees from Development Projects in Portions of Downtown West and Downtown East and from 1240 Second Street South to the Downtown East Commons

B. Administration and Finance Committee

8.B.1 That the Board adopt Resolution 2017-222 captioned as follows:

Resolution 2017-222

Resolution Approving Amendment No. 2 to Professional Services Agreement #C-41282 with DRB Consulting, LLC Related to Project Management Consulting Services in Support of the Minneapolis Park & Recreation Board's 20 Year Neighborhood Park Plan, in the Amount of \$60,000 for a New Contract Total of \$210,000

8.B.2 That the Board adopt Resolution 2017-223 captioned as follows:

Resolution 2017-223

Resolution Approving Revised Standard Professional Service Agreements for Up to \$100,000 and Over \$100,000 and the Use of the Special Conditions for Federal and State Grant Funded Contracts Attachment

IX. UNFINISHED BUSINESS

9.1 Second Discussion of Regional Parks Equity Metrics

9.2 Gender Inclusion Policy Development Update

X. NEW BUSINESS

10.1 That the Board adopt Resolution 2017-231 captioned as follows:

Resolution 2017-231

Resolution to Receive and File as a Permanent Record with the Secretary of the Board the Annual Financial Report of the Minneapolis Park and Recreation Board for the Year Ended December 31, 2016

XI. PETITIONS AND COMMUNICATIONS

11.1 MPRB Construction Permits - 2017 Permit Log - June 1 Thru June 26, 2017

11.2 Minneapolis Park & Recreation Board Active Professional Service Agreements - 6/30/2017

XII. ADJOURNMENT