
July 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

IV. REPORTS OF OFFICERS

Jayne Miller, Superintendent

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

Annual Report of the Minneapolis Tree Advisory Commission for 2016

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 2017-237 captioned as follows:

Resolution 2017-237

Resolution Approving Amendment #2 to Professional Services Agreement # C-37124 with TransPark, Incorporated, for a Two (2) Year Period Beginning August 1, 2017 and Ending July 31, 2019, in the Amount of \$106,800 for the First Year and \$113,580 for the Second Year for a New Contract Total of \$220,380

- 7.2 That the Board adopt Resolution 2017-238 captioned as follows:

Resolution 2017-238

Resolution Approving Change Order No. 2 with Minger Construction, Contract No. C-42385, for Utility Improvements at Theodore Wirth Regional Park in the Amount of \$67,355 for a New Contract Total of \$471,846.45

- 7.3 That the Board adopt Resolution 2017-239 captioned as follows:

Resolution 2017-239

Resolution Requesting the Board of Estimate and Taxation to Incur Indebtedness and Issue and Sell City of Minneapolis Bonds in the Amount of \$300,000 the Proceeds of Which Are to be Used for the Disease Tree Removal Program

VIII. REPORTS OF STANDING COMMITTEES

A. Planning Committee

- 8.A.1 That the Board adopt Resolution 2017-232 captioned as follows:

Resolution 2017-232

Resolution Approving Amendment #1 to the South Service Area Master Plan To Include a Concept Design for Cedar Avenue Field

- 8.A.2 That the Board adopt Resolution 2017-233 captioned as follows:

Resolution 2017-233

Resolution Approving Amendment #1 to the Master Plan for Nokomis-Hiawatha Regional Park to Include a Concept Design for the Nokomis Athletic Fields and Designate an Urban Agriculture Area on the East Side of Lake Hiawatha

B. Administration and Finance Committee

8.B.1 That the Board adopt Resolution 2017-235 captioned as follows:

Resolution 2017-235

Resolution Approving the Professional Services Agreement with Legend Technical Services, Inc. to Provide Hazardous Materials Investigation, Testing and Reporting Services Within the Minneapolis Park & Recreation Board Park System for a Fee Not to Exceed \$151,550 and Authorizing the Administrative Use of a 10% Contingency Should Additional Professional Services be Required, with an Expiration Date of December 31, 2018

IX. UNFINISHED BUSINESS

9.1 That the Board adopt Resolution 2017-240 captioned as follows:

Resolution 2017-240

Resolution to Gratefully Acknowledge the June 2017 Donation of \$17,500 from People for Parks for the Permeable Paver Plaza at Northeast Lake Calhoun/Bde Maka Ska Within the Minneapolis Chain of Lakes Regional Park

X. NEW BUSINESS

XI. PETITIONS AND COMMUNICATIONS

11.1 Project Status for June 2017

XII. ADJOURNMENT