
August 9, 2017

~ Agenda ~

Wednesday 5:00 PM

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

I. CALL TO ORDER

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| 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, July 12, 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. PUBLIC HEARING 6:00 p.m. TIME CERTAIN

Public Hearing for the Addition of Chapter 18 to the Minneapolis Park and Recreation Board Code of Ordinances to Include a Criteria-Based System for Regional Park Capital and Rehabilitation Allocations

VIII. 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.)

- 8.1 That the Board adopt Resolution 2017-245 captioned as follows:

Resolution 2017-245

Resolution Requesting the Board of Estimate and Taxation to Incur Indebtedness and Issue and Sell City of Minneapolis Bonds in the Amount of \$10,500,000 for Certain Purposes Other Than the Purchase of Public Utilities

- 8.2 That the Board adopt Resolution 2017-246 captioned as follows:

Resolution 2017-246

Resolution Approving Execution of Uniform Statewide Contract for Cogeneration and Small Power Production Facilities Between Xcel Energy and the Minneapolis Park & Recreation Board for Interconnection of a New Photovoltaic Solar Array at Lake Nokomis Park with Xcel's Electrical Service Equipment

- 8.3 That the Board adopt Resolution 2017-247 captioned as follows:

Resolution 2017-247

Resolution Approving Professional Services Agreement with Perkins + Will to Provide Landscape Architectural Services for the East of the River Park Master Plan, Also Known as the Northeast/Southeast Service Area Master Plan, for a Fee Not to Exceed \$212,090

- 8.4 That the Board adopt Resolution 2017-248 captioned as follows:

Resolution 2017-248

Resolution Amending Professional Services Agreement No. C-40009 with JLG Architects (Formerly Studio Five Architects) Related to the Phillips Community Center Aquatics Facility in the Amount of \$16,250.00 for a New Contract Total of \$726,650.00

- 8.5 That the Board adopt Resolution 2017-249 captioned as follows:

Resolution 2017-249

Resolution Approving Change Order No. 3 with Veit and Company, Contract No. C-41136, for the Bossen Field Park Sitework Improvement Project, in the Amount of \$804,973.98 for a New Contract Total of \$4,142,258.23

- 8.6 That the Board adopt Resolution 2017-250 captioned as follows:

Resolution 2017-250

Resolution Approving Change Order No. 3 for Powderhorn Park and Matthews Park with Global Specialty Contractors, Inc., Contract No. C-41306, for Wading Pool Improvements in the Amount of \$3,607.60 for a New Contract Total of \$964,995.18

- 8.7 That the Board adopt Resolution 2017-251 captioned as follows:

Resolution 2017-251

Resolution Approving an Increase to Purchase Order No. 618174 with Sunram Construction, Inc. for Fence Improvements Within Roberts Bird Sanctuary of the Minneapolis Chain of Lakes Regional Park, in the Amount of \$5,980.00, for a New Target Market Program Project Total of \$105,915.00

- 8.8 That the Board adopt Resolution 2017-252 captioned as follows:

Resolution 2017-252

Resolution Approving Change Order #11 with Carl Bolander & Sons Company, Contract No. C-40834, for the Minneapolis Sculpture Garden Reconstruction Project at Parade Park in the Amount of \$15,690.00 for a New Contract Total of \$2,282,637.19

- 8.9 That the Board adopt Resolution 2017-253 captioned as follows:

Resolution 2017-253

Resolution Approving Change Order Nos. 5-8 with North Country Concrete, Inc., Contract No. C-41117, for the Minneapolis Sculpture Garden Reconstruction Project at Parade Park in the Total Amount of \$13,570.58 for a New Contract Total of \$847,261.11

- 8.10 That the Board adopt Resolution 2017-254 captioned as follows:

Resolution 2017-254

Resolution Approving Change Order #5 with OlympiaTech Electrical Contractors, Inc., Contract No. C-40908, for the Minneapolis Sculpture Garden Reconstruction Project at Parade Park in the Total Amount of \$112,810.00 for a New Contract Total of \$1,473,680.00

- 8.11 That the Board adopt Resolution 2017-255 captioned as follows:

Resolution 2017-255

Resolution Approving Change Order Nos. 22-33 with Meisinger Construction Company, Inc., Contract No. C-40850, for the Minneapolis Sculpture Garden Reconstruction Project at Parade Park in the Total Amount of \$78,935.00 for a New Contract Total of \$1,812,569.00

- 8.12 That the Board adopt Resolution 2017-256 captioned as follows:

Resolution 2017-256

Resolution Approving Amendment No. 2 to Professional Services Agreement #C-40701 with Sunde Land Surveying Related to the Minneapolis Sculpture Garden Reconstruction Project at Parade Park in the Amount of \$14,562.00 for a New Contract Total of \$64,177.00

IX. REPORTS OF STANDING COMMITTEES

A. Administration and Finance Committee

- 9.A.1 That the Board adopt Resolution 2017-242 captioned as follows:

Resolution 2017-242

Resolution Approving Amendment #1 to Professional Services Agreement No. C-41161 with Damon Farber Associates Related to the Water Works Mezzanine Phase in the Amount of \$654,447.27 for a New Contract Total of \$ 2,705,131.27

B. Planning Committee

- 9.B.1 That the Board adopt Resolution 2017-243 captioned as follows:

Resolution 2017-243

Resolution Directing Staff to Apply for a Groundwater Appropriations Permit from the Minnesota Department of Natural Resources Conforming to a Reduced Groundwater Pumping Scenario and Further Directing Staff to Organize a Process of Amending the Nokomis-Hiawatha Regional Park Master Plan to Accommodate Changes to the Hiawatha Golf Course Property Made Necessary by the Reduced Groundwater Pumping Scenario

9.B.2 That the Board adopt Resolution 2017-244 captioned as follows:

Resolution 2017-244

First Reading of Resolution Adding Chapter 18 to the Minneapolis Park and Recreation Board Code of Ordinances to Include a Criteria-Based System for Regional Park Capital and Rehabilitation Allocations

X. UNFINISHED BUSINESS

10.1 Revisiting the Urban Agriculture Activity Plan: Background and Current Implementation Status

XI. NEW BUSINESS

11.1 That the Board adopt Resolution 2017-257 captioned as follows:

Resolution 2017-257

Resolution Accepting the Generous Donation from Donald and Marion Hall as Expressed through the Memorandum of Understanding Between Donald M. and Marion C. Hall And the Minneapolis Park and Recreation Board

XII. PETITIONS AND COMMUNICATIONS

12.1 Community Engagement Plan for the MPRB Community Engagement Policy Update

12.2 MPRB Construction Permits - 2017 Permit Log - June 27 Thru July 20, 2017

XIII. ADJOURNMENT