
August 16, 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, July 19, 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 2017-266 captioned as follows:

Resolution 2017-266

Resolution Approving Collective Bargaining Agreement with Minneapolis Park & Recreation Board and the Minneapolis Building and Construction Trades Council from January 1, 2017 through December 31, 2019

VIII. REPORTS OF STANDING COMMITTEES

A. Administration and Finance Committee

- 8.A.1 That the Board adopt Resolution 2017-258 captioned as follows:

Resolution 2017-258

Resolution Approving Change Order No. 4 with Tarraf Construction, Inc., Contract No. C-41613, for the Northeast Athletic Field Park Recreation Building Project at Northeast Athletic Field Park in the Amount of \$ 94,727.00 for a New Contract Total of \$ 3,901,023.00 and Authorizing an Internal Transfer of \$40,000 of Capital Levy Funds from the Northeast Athletic Field Park Athletic Field Improvements Projects

- 8.A.2 That the Board adopt Resolution 2017-259 captioned as follows:

Resolution 2017-259

Resolution Approving Amendment #1 to Professional Services Agreement # C-40813 with Bolton & Menk, Inc. for the Design of Utility Improvements at Theodore Wirth Regional Park in the Amount of \$22,000 for a New Contract Total of \$104,109

IX. UNFINISHED BUSINESS

- 9.1 That the Board adopt Resolution 2017-244 captioned as follows:

Resolution 2017-244

Second and Final 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. NEW BUSINESS

- 10.1 Operations and Maintenance Facilities Assessment Discussion
10.2 Capital Improvement Program Planning Discussion

XI. PETITIONS AND COMMUNICATIONS

11.1 Project Status for July 2017

11.2 Community Engagement Plan for Washburn Avenue Tot Lot Playground and Site Improvements for the North and South Playground Areas

XII. ADJOURNMENT