
October 4, 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

Tuesday, September 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. PUBLIC HEARING 6:00 p.m. TIME CERTAIN

7.1 Public Hearing for the Addition to the Minneapolis Park and Recreation Board Code of Ordinances to Include a Chapter 20 Relating to Special Assessments

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 2017-298 captioned as follows:

Resolution 2017-298

Resolution Approving Amendment #2 to Professional Services Agreement #C-38949 with Stantec Consulting Services, Inc. Related to Additional Design Services and Construction Administration Services for Bossen Field Park in the Amount of \$75,844.00 for a New Contract Total of \$443,198.50

- 8.2 That the Board adopt Resolution 2017-299 captioned as follows:

Resolution 2017-299

Resolution Approving Amendment No. 1 to Professional Services Agreement C-41591 with Confluence Related to Schematic Design, Design Development, Construction Documentation, and Construction Observation Services for Peavey Park Improvements in the Amount of \$20,400 for a New Contract Total of \$152,970

- 8.3 That the Board adopt Resolution 2017-300 captioned as follows:

Resolution 2017-300

Resolution Approving Amendment No. 4 to Professional Services Agreement C-38072 with Loucks Associates Related to the Northeast Athletic Fields Park - Phase I Fields in the Amount of \$9,160.00 for a New Corrected Contract Total of \$142,965.00, Replacing Previously Approved Resolution 2017-277

- 8.4 That the Board adopt Resolution 2017-302 captioned as follows:

Resolution 2017-302

Resolution Approving Amendment #2 to Professional Services Agreement No. C-39527 with Meyer Borgman Johnson Related to the Minneapolis Sculpture Garden Reconstruction Project at Parade Park in the Amount of \$23,000.00 for a New Contract Total of \$74,050.00

- 8.5 That the Board adopt Resolution 2017-303 captioned as follows:

Resolution 2017-303

Resolution Approving Amendment #1 to Contract #C-39621 with the City of Minneapolis Division of Solid Waste and Recycling for the Collection of Waste and Recycling on Designated Park Properties Effective October 2017 through September 21, 2018 with Updated 2018 Residential Collection Rates

- 8.6 That the Board adopt Resolution 2017-304 captioned as follows:

Resolution 2017-304

Resolution Approving the Purchase of Equipment Outlined in the Scheduled Equipment Replacement List for 2017 Pending City Purchasing Approvals, in Compliance with All Minneapolis Park and Recreation Board and City Purchasing Procedures, and Not to Exceed \$2,227,896

- 8.7 That the Board adopt Resolution 2017-305 captioned as follows:

Resolution 2017-305

Resolution Authorizing a Minimum 30-Day Public Comment Period on the Draft Skate Park Activity Plan Beginning October 7, 2017

IX. REPORTS OF STANDING COMMITTEES

A. Planning Committee

- 9.A.1 That the Board adopt Resolution 2017-288 captioned as follows:

Resolution 2017-288

Resolution Accepting Encroachment Permit from the City of Minneapolis to Operate and Maintain the Portion of Mississippi East Bank Trail Within the City Right-Of-Way of 10Th Avenue NE, Within Above the Falls Regional Park

- 9.A.2 That the Board adopt Resolution 2017-291 captioned as follows:

Resolution 2017-291

Resolution Granting 2.635 Acres of Permanent Easements and 10.810 Acres of Temporary Easements Within Theodore Wirth Regional Park and Glenview Terrace Park Associated with the METRO Blue Line Extension Light Rail Project, for a Fee of \$690,245 to be Directed Towards District Two Land Acquisition, Pending District Court Approval of Permanent Easements

B. Administration and Finance Committee

- 9.B.1 That the Board adopt Resolution 2017-292 captioned as follows:

Resolution 2017-292

Resolution Approving Change Order Nos. 5 & 6 with Tarraf Construction, Inc., Contract No. C-41613, for the Northeast Athletic Field Park Recreation Building Project at Northeast Athletic Field Park in the Total Amount of \$33,795.00 for a New Contract Total of \$3,934,818.00 and Authorizing an Internal Transfer of \$12,000 of Capital Levy Funds from the Northeast Athletic Field Park Athletic

Field Improvements Projects and \$20,743.00 from the Sustainability Fund to the Northeast Athletic Field Park Recreation Building Project

9.B.2 That the Board adopt Resolution 2017-293 captioned as follows:

Resolution 2017-293

Resolution Approving Memorandum of Understanding with Midwest Skateboarding Alliance for Planning Activities and Fundraising Related to Skyway Commons Pocket Park

9.B.3 That the Board adopt Resolution 2017-295 captioned as follows:

Resolution 2017-295

Resolution Awarding Construction Contract to New Look Construction, Inc. in the Amount of \$119,423.00 for Base Bid for Lower Saint Anthony Falls Lock and Dam Access Road Repair, Per O.P No. 8470, Pending Approval by City of Minneapolis Purchasing & Procurement and Civil Rights Departments and Authorizing Administrative Use of a 10% Construction Contingency Up to \$11,942.00 for Necessary Construction Change Orders that May Arise with the Contract

9.B.4 That the Board adopt Resolution 2017-296 captioned as follows:

Resolution 2017-296

Resolution Approving the Creation of a Parkland Development and Easement Agreement and a Programmatic Use Agreement with United Properties and the City of Minneapolis for Application of the "Private Land Maintained for Public Use" Park Dedication Option to Nordic House at 729 Washington Avenue North

X. UNFINISHED BUSINESS

Resolutions

10.A.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

10.A.2 That the Board adopt Resolution 2017-262 captioned as follows:

Resolution 2017-262

Second and Final Reading of Resolution to Amend the Minneapolis Park and Recreation Board Code of Ordinances and Add New Chapter 19 Relating to Classified Service

10.A.3 That the Board adopt Resolution 2017-267 captioned as follows:

Resolution 2017-267

Second and Final Reading of Resolution Amending the Minneapolis Park and Recreation Board Code of Ordinances and Add New Chapter 20 Relating to Special Assessments

Discussion Items

10.B.1 Commissioner Appointments to Advisory Boards/Committees

XI. NEW BUSINESS

XII. PETITIONS AND COMMUNICATIONS

12.1 Natural Areas Plan Phase I Report

12.2 MPRB Construction Permits - 2017 Permit Log - August 22 Thru September 18, 2017

12.3 Hiawatha Golf Course Master Plan

12.4 September 2017 Planning Department Project Report

XIII. ADJOURNMENT