
November 29, 2017

~ Agenda ~

Wednesday 5:30 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, November 15, 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 5:45pm TIME CERTAIN

7.1 Public Hearing - West River Parkway Paving Assessment

VIII. PUBLIC HEARING 6:15pm TIME CERTAIN

8.1 Public Hearing for Proposed Amendment to PB2-2: Molesting Vegetation

IX. PUBLIC HEARING 6:45pm TIME CERTAIN

9.1 Downtown Service Area Master Plan Public Hearing

X. 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.)

10.1 That the Board adopt Resolution 2017-359 captioned as follows:

Resolution 2017-359

Resolution Authorizing Use of State of Minnesota Contract No. 86182 with Parallel Technologies in the Amount of \$750,000 for Furnishing and Delivering Security Systems, Camera Systems, and Door Access Systems

10.2 That the Board adopt Resolution 2017-360 captioned as follows:

Resolution 2017-360

Resolution Authorizing Professional Services Agreement with General Information Services (GIS) to Provide Background Screening Services for the Minneapolis Park and Recreation Board in the Amount Not to Exceed \$270,000.00 for the Period of June 1, 2018 to May 31, 2020

10.3 That the Board adopt Resolution 2017-361 captioned as follows:

Resolution 2017-361

Resolution to Receive and File the Financial Status Report of the Minneapolis Park and Recreation Board as of the Third Quarter, 2017 and File Said Report as a Permanent Record with the Secretary of the Board

10.4 That the Board adopt Resolution 2017-362 captioned as follows:

Resolution 2017-362

Resolution Approving Maintenance Agreement with Minnehaha Creek Watershed District Regarding Maintenance and Inspection of the Stormwater Facility Best Management Practice at Cedar Lake South Beach Within the Minneapolis Chain of Lakes Regional Park Associated with the Beach Improvements Project

10.5 That the Board adopt Resolution 2017-363 captioned as follows:

Resolution 2017-363

Resolution Accepting Donation of Upgraded Electrical Service from Marketing Minneapolis, LLC for Upgraded Electrical Service for Loring Park at a Value of \$133,000

10.6 That the Board adopt Resolution 2017-364 captioned as follows:

Resolution 2017-364

Resolution Authorizing Final Payment to Engineering and Construction Innovations, Inc. for the Stabilization of Bridge 93844 at Columbia Park, Contract No. C-41392, in the Amount of \$100.00

10.7 That the Board adopt Resolution 2017-365 captioned as follows:

Resolution 2017-365

Resolution Approving Transfer of \$3,008.07 to Logan Park Wading Pool Improvements from Park District No. 1 Commissioner Contingency Funds

10.8 That the Board adopt Resolution 2017-366 captioned as follows:

Resolution 2017-366

Resolution Approving the Transfer of \$16,667.00 to Bossen Field Park Capital Improvements from Park District No. 5 Commissioner Contingency Funds

10.9 That the Board adopt Resolution 2017-367 captioned as follows:

Resolution 2017-367

Resolution Approving the Transfer of \$11,435.17 of Park District No. 4 Commissioner Contingency Funds and \$77,951 of the Remaining 2012 Capital Levy Funds from the Bryn Mawr Park Trail Project to the Reconstruction of the Loring Park Tennis Courts

10.10 That the Board adopt Resolution 2017-368 captioned as follows:

Resolution 2017-368

Resolution Approving the Transfer of \$50,000 to Bryant Square HVAC Improvements from Park District No. 6 Commissioner Contingency Funds

10.11 That the Board adopt Resolution 2017-369 captioned as follows:

Resolution 2017-369

Resolution Approving Change Order Nos. 6-7 with Margolis Company, Contract No. C-40936, for the Minneapolis Sculpture Garden Reconstruction Project at Parade Park in the Amount of \$102,741.00 for a New Contract Total of \$2,263,564.00

XI. REPORTS OF STANDING COMMITTEES

A. Legislative & Intergovernmental Committee

11.A.1 That the Board adopt Resolution 2017-346 captioned as follows:

Resolution 2017-346

Resolution Approving One-Year Contracts with Rice, Michels & Walther, LLP; Campo and Associates; Tom Workman; and Lockridge Grindal Nauen, P.L.L.P. for 2018 Lobbyist Services

B. Administration and Finance Committee

11.B.1 That the Board adopt Resolution 2017-294 captioned as follows:

Resolution 2017-294

Resolution Authorizing Professional Services Agreement with Bay West to Provide Consulting Services for Safety and Health Management System Development for the Minneapolis Park and Recreation Board in the Amount Up to \$147,700

11.B.2 That the Board adopt Resolution 2017-348 captioned as follows:

Resolution 2017-348

Resolution Awarding a Construction Contract to Morcon Construction Co., Inc. in the Amount of \$242,400.00 for the Minneapolis Park and Recreation Board Headquarters Ventilation Unit Replacement Project, Per O.P No 8476, Pending Approval by City of Minneapolis Purchasing & Procurement and Civil Rights Departments and Authorizing Administrative Use of a 10% Construction Contingency Up to \$24,240.00 for Necessary Construction Change Orders that May Arise with the Contract and Approving Use of \$242,400.00 from the Headquarters Reserve Fund for This Contract

11.B.3 That the Board adopt Resolution 2017-349 captioned as follows:

Resolution 2017-349

Resolution Approving One-Year Revocable License Agreement with Nice Ride Minnesota for the Placement and Maintenance of Bike Share Kiosks at Lake Calhoun/Bde Maka Ska Park Within the Minneapolis Chain of Lakes Regional Park

11.B.4 That the Board adopt Resolution 2017-350 captioned as follows:

Resolution 2017-350

Resolution Approving a Five Year License Agreement with Pollinate Minnesota for Up to Five Educational Honeybee Apiaries in Minneapolis Parks for a Fee of \$1 Per Month Per Apiary Site Plus 15% of Registration Fees

11.B.5 That the Board adopt Resolution 2017-351 captioned as follows:

Resolution 2017-351

Resolution Authorizing a Professional Services Agreement with HGA, Inc. to Conduct a Feasibility Study Related to the Fort Snelling Outdoor Skills and Adventure Center in the Amount of \$90,000.00 for the Period of November 1, 2017 to December 31, 2018

11.B.6 That the Board adopt Resolution 2017-358 captioned as follows:

Resolution 2017-358

Resolution Approving Five-Year Lease Agreement with Lola's Café on the Plaza, LLC Dba Lola's on the Lake to Operate the Concession Facility at the Lake Calhoun / Bde Maka Ska Beginning on January 1, 2018

C. Planning Committee

11.C.1 That the Board adopt Resolution 2017-352 captioned as follows:

Resolution 2017-352

Resolution Approving the Concept Plan for Central Gym Park Improvements

11.C.2 That the Board adopt Resolution 2017-353 captioned as follows:

Resolution 2017-353

Resolution Approving the Downtown Service Area Master Plan

11.C.3 That the Board adopt Resolution 2017-354 captioned as follows:

Resolution 2017-354

Resolution Approving the Playground and Picnic Shelter Concept Plans for Peavey Park

11.C.4 That the Board adopt Resolution 2017-355 captioned as follows:

Resolution 2017-355

Resolution Authorizing the Formation and Charge of an Appointed Community Advisory Committee (CAC) for the Master Plan for Hiawatha Golf Course, a Part of Nokomis-Hiawatha Regional Park

D. Standards & Conduct Committee

11.D.1 That the Board adopt Resolution 2017-357 captioned as follows:

Resolution 2017-357

Resolution Amending the Minneapolis Park and Recreation Board Rules of the Board

XII. UNFINISHED BUSINESS

12.1 That the Board adopt Resolution 2017-370 captioned as follows:

Resolution 2017-370

Resolution Approving the Schematic Design for the Water Works Mezzanine Phase as a Subarea of Mill Ruins Park Within the Central Mississippi Riverfront Regional Park

12.2 That the Board adopt Resolution 2017-356 captioned as follows:

Resolution 2017-356

Second and Final Reading of Resolution Amending Chapter 2-2 of the Minneapolis Park and Recreation Board Code of Ordinances Relating to Molesting Vegetation

XIII. NEW BUSINESS

13.1 That the Board adopt Resolution 2017-385 captioned as follows:

Resolution 2017-385

Resolution Assessing Certain Properties to Defray the Cost of West River Parkway Paving Improvements Adjacent to Private Property

XIV. PETITIONS AND COMMUNICATIONS

- 14.1 MPRB Construction Permits - 2017 Permit Log - October 19 Thru November 15, 2017
- 14.2 Project Status for November 2017
- 14.3 Letter Dated November 21 to Kevin Roggenbuck, Ramsey County Regional Railroad Authority Submitted by Superintendent Jayne Miller Regarding Riverview Corridor Transit Study: Draft Locally Preferred Alternative

XV. ADJOURNMENT