
January 3, 2018

~ Agenda ~

Wednesday 5:00 PM

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

I. CALL TO ORDER

Brad Bourn	President, Commissioner District 6
AK Hassan	Vice President, Commissioner District 3
Meg Forney	Commissioner At Large
Londel French	Commissioner At Large
LaTrisha Vetaw	Commissioner At Large
Chris Meyer	Commissioner District 1
Kale Severson	Commissioner District 2
Jono Cowgill	Commissioner District 4
Steffanie Musich	Commissioner District 5

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

Wednesday, November 29, 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 2018-100 captioned as follows:

Resolution 2018-100

Resolution Approving Change Order Nos. 8 & 9 with Morcon Construction Company, Inc., Contract No. C-41745, for the Phillips Community Center Aquatics Facility Project in Phillips Park in the Total Amount of \$85,806.51 for a New Contract Total of \$6,659,151.32

- 7.2 That the Board adopt Resolution 2018-101 captioned as follows:

Resolution 2018-101

Resolution Approving Five Year Professional Services Agreement with Zuercher Technologies for LETG Software, Hosting, Maintenance, Support, and Related Services for the Minneapolis Park and Recreation Board in the Amount Up to \$50,000.00

- 7.3 That the Board adopt Resolution 2018-102 captioned as follows:

Resolution 2018-102

Resolution Approving the Negotiated Settlement According to Terms of the Agreement as Discussed in a Closed Session on January 3, 2018 for an Injury Sustained While Working for the Minneapolis Park and Recreation Board

VIII. REPORTS OF STANDING COMMITTEES

A. Planning Committee

- 8.A.1 That the Board adopt Resolution 2017-371 captioned as follows:

Resolution 2017-371

Resolution Approving the Skate Park Activity Plan

- 8.A.2 That the Board adopt Resolution 2017-372 captioned as follows:

Resolution 2017-372

Resolution Approving Encroachment Permit for Use of 204.00 Square Feet of Land in Front of the Subject Property at 4628 Lake Harriet Parkway West, Encroaching Upon Park Land at Minneapolis Chain of Lakes Regional Park, and Collecting Appropriate Fees Associated with This Encroachment

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

10.1 That the Board adopt Resolution 2018-105 captioned as follows:

Resolution 2018-105

Authorizing the Negotiation of a Consultant Contract with Superintendent Emeritus Mary Merrill Anderson to Serve as Interim Superintendent of the Minneapolis Park and Recreation Board from February 5, 2018 to October 31, 2018

XI. PETITIONS AND COMMUNICATIONS

- 11.1 Minneapolis Park and Recreation Board 2017 Goals & Performance Measures Report on Third Quarter Results
- 11.2 2017 Year End Federal Lobbying Report
- 11.3 Project Status for December 2017
- 11.4 MPRB Construction Permits - 2017 Permit Log - November 16, 2017 Thru December 20, 2017

XII. ADJOURNMENT