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**July 11, 2018**

**~ Agenda ~**

**Wednesday 5:00 PM**

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*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, June 20, 2018

**IV. REPORTS OF OFFICERS**

Mary Merrill, 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 2018-222 captioned as follows:

**Resolution 2018-222**

Resolution Awarding a Construction Contract to Blackstone Contractors, LLC in the Amount of \$252,300.00 for Bassett's Creek Park Play Area and Site Improvements Per O.P. No. 8592, Pending Approval by City of Minneapolis Purchasing & Procurement and Civil Rights Departments and Authorizing Administrative Use of a 10% Construction Contingency Up to \$25,230.00 for Necessary Construction Change Orders that May Arise with the Contract

- 7.2 That the Board adopt Resolution 2018-223 captioned as follows:

**Resolution 2018-223**

Resolution Approving Amendment #2 to Professional Services Agreement #C-42124 with Damon Farber Associates, Inc. Related to Additional Design and Engineering Services for the Sheridan Memorial Park Improvements in the Amount of \$18,340.00 for a New Contract Total of \$168,240.00

**VIII. REPORTS OF STANDING COMMITTEES**

**A. Administration and Finance Committee**

- 8.A.1 That the Board adopt Resolution 2018-219 captioned as follows:

**Resolution 2018-219**

Resolution Amending the Minneapolis Park and Recreation Board Capital Improvement Program and Approving the 2019 Allocation of \$1,099,508.70 to the Water Works Mezzanine Phase Project for Project Construction from the Downtown West Neighborhood Portion of the Park Dedication Fee Fund

**IX. UNFINISHED BUSINESS**

- 9.1 Superintendent Search Update, Joelle Allen

**X. NEW BUSINESS**

- 10.1 10Th Avenue Bridge Renovation and Tunneled Water Main Under the Mississippi River Project Update

**XI. PETITIONS AND COMMUNICATIONS**

- 11.1 MPRB Construction Permits - 2018 Permit Log - May 17, 2018 Thru June 18, 2018  
11.2 Planning Department Project Status Report - July 2018  
11.3 Email Dated June 21, 2018 from Sean Connaughty, Submitted by Superintendent Merrill, Regarding Lake Hiawatha

11.4 Minneapolis Park and Recreation Board 2018 Goals & Benchmarks Report on  
First Quarter Results

**XII. ADJOURNMENT**