
November 7, 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, October 17, 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 2018-310 captioned as follows:

Resolution 2018-310

Resolution Ordering Hearing to Consider Assessing Certain Properties to Defray the Cost of Removing Diseased Trees from Private Property During 2017 and 2018

- 7.2 That the Board adopt Resolution 2018-311 captioned as follows:

Resolution 2018-311

Resolution Ordering Hearing to Consider Assessing Certain Properties to Defray the Cost of Kings Highway Parkway Paving Improvements Adjacent to Private Property

- 7.3 That the Board adopt Resolution 2018-312 captioned as follows:

Resolution 2018-312

Resolution Authorizing a Minimum Forty-Five (45) Day Public Review and Comment Period Beginning November 13, 2018 for the Draft East of the River Park Master Plan

- 7.4 That the Board adopt Resolution 2018-313 captioned as follows:

Resolution 2018-313

Resolution Awarding a Construction Contract to Sunram Construction, Inc. in the Amount of \$1,300,718.00 for the Phase I & II Rehabilitation for Bohemian Flats & Annie Young Meadow at Mississippi Gorge Regional Park, OP#8636 Pending Approval by City of Minneapolis Procurement & Civil Rights Departments and Authorizing Administrative Use of a 9% Construction Contingency Up to \$117,064.62 for Necessary Construction Change Orders that May Arise with the Contract

- 7.5 That the Board adopt Resolution 2018-314 captioned as follows:

Resolution 2018-314

Resolution Approving Amendment #2 to Professional Services Agreement No. C-41161 with Damon Farber Associates Related to the Water Works Mezzanine Phase in the Amount of \$753,256.75 for a New Contract Total of \$ 3,458,388.02

7.6 That the Board adopt Resolution 2018-315 captioned as follows:

Resolution 2018-315

Resolution Approving Change Order No. 3 with Meisinger Construction Company, Contract No. C-44005, for Bossen Field Park Building Improvements, in the Amount of \$4,339.00, for a New Contract Total of \$261,512.00

7.7 That the Board adopt Resolution 2018-316 captioned as follows:

Resolution 2018-316

Resolution Authorizing Final Payment to Meisinger Construction Company, Inc., Contract No. C-40850, for the Minneapolis Sculpture Garden Reconstruction Project at Parade Park, in the Amount of \$20,876.30

7.8 That the Board adopt Resolution 2018-317 captioned as follows:

Resolution 2018-317

Resolution Gratefully Acknowledging the September 2018 Donation of \$10,000 from Bremer Bank of the Linden Hills Neighborhood for Funding the Installation of Supplementary Court Amenities at the Newly Built Bocce Courts in Linden Hills Park

7.9 That the Board adopt Resolution 2018-318 captioned as follows:

Resolution 2018-318

Resolution Approving the Amended and Restated Agreement for a Minneapolis Youth Coordinating Board for a Period of Five Years, January 1, 2019, through December 31, 2023

VIII. REPORTS OF STANDING COMMITTEES

IX. UNFINISHED BUSINESS

Discussion Items

9.A.1 Report on Commissioner Compensation

X. NEW BUSINESS

XI. PETITIONS AND COMMUNICATIONS

11.1 Letter to Commissioner Meyer Dated October 13, 2018 from Charlotte Boyd Submitted by Commissioner Meyer Regarding a October 8, 2018 Meeting with Graco Inc.

11.2 Community Engagement Plan for Parade Park Parking Lot Reconstruction

- 11.3 Minneapolis Park & Recreation Board Active Professional Service Agreements - 10-24-2018
- 11.4 Planning Department Project Report - October 2018
- 11.5 Minneapolis Park & Recreation Board Construction Permit Log through October 25, 2018
- 11.6 Letter Dated November 6, 2018 from the Blue Ribbon Advisory Panel for Commissioner Compensation to President Bourn, Submitted by President Bourn, Regarding Commissioner Compensation

XII. ADJOURNMENT