
August 21, 2019

~ 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, August 07, 2019

IV. REPORTS OF OFFICERS

Al Bangoura, 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 2019-299 captioned as follows:

Resolution 2019-299

Resolution Approving the Negotiated Settlement According to Terms of the Agreement as Discussed in a Closed Session on August 21, 2019 for a Work Injury Sustained by a Former Employee While Working for the Minneapolis Park and Recreation Board

- 7.2 That the Board adopt Resolution 2019-300 captioned as follows:

Resolution 2019-300

Resolution Authorizing Placement of the Property, Boiler & Machinery and Certified Terrorism Insurance Coverage with the Travelers Insurance for a Cost of \$148,320 for the Period September 1, 2019 to September 1, 2020

- 7.3 That the Board adopt Resolution 2019-301 captioned as follows:

Resolution 2019-301

Resolution Authorizing Final Payment to North Country Concrete, Inc., Contract No. C-41117, for the Minneapolis Sculpture Garden Reconstruction Project at Parade Park, in the Amount of \$42,363.07

VIII. REPORTS OF STANDING COMMITTEES

A. Planning Committee

- 8.A.1 That the Board adopt Resolution 2019-290 captioned as follows:

Resolution 2019-290

Resolution Granting Temporary Access and Construction Easements to Ryan Companies Us, Inc. and Arcadia on the River, LLC at 1101 West River Parkway in Central Mississippi Riverfront Regional Park

- 8.A.2 That the Board adopt Resolution 2019-291 captioned as follows:

Resolution 2019-291

Resolution Approving Encroachment Permit for Use of 68.00 Square Feet of Land in Front of the Subject Property at 2323 East Lake of the Isles Parkway, Encroaching Upon Parkland at East Lake of the Isles Parkway Within Minneapolis Chain of Lakes Regional Park, and Collecting Appropriate Fees Associated with This Encroachment

B. Administration and Finance Committee

8.B.1 That the Board adopt Resolution 2019-294 captioned as follows:

Resolution 2019-294

Resolution Awarding a Construction Contract to Thomas and Sons Construction, Inc. in the Amount of \$1,063,263.85 for the Parade Park Parking Lot Reconstruction Per Event ID No. MPLN 400, Pending Approval by City of Minneapolis Procurement Division and Civil Rights Department and Authorizing Administrative Use of a 10% Construction Contingency Up to \$106,326.39 for Necessary Construction Change Orders that May Arise with the Contract and Approving an Allocation of Up to \$165,000 from Enterprise Fund Fund Balance

8.B.2 That the Board adopt Resolution 2019-296 captioned as follows:

Resolution 2019-296

Resolution Authorizing an Agreement for Cost Share, Operations, and Maintenance of a Sidewalk Between the City of Minneapolis and the Minneapolis Park and Recreation Board in North Commons Park

IX. UNFINISHED BUSINESS

9.1 That the Board adopt Resolution 2019-209 captioned as follows:

Resolution 2019-209

Second and Final Reading of Resolution Approving an Amendment to Chapter 9, Article X of the Minneapolis Park and Recreation Board Code of Ordinances to Rename Calhoun Boulevard West, Calhoun Drive, East Lake Calhoun Parkway, and West Lake Calhoun Parkway to Bde Maka Ska Boulevard West, Bde Maka Ska Drive, East Bde Maka Ska Parkway and West Bde Maka Ska Parkway, Respectively

X. NEW BUSINESS

Discussion Items

- 10.1 Youth Development Department Rec Plus: MN Department of Human Services Certified Child Care Center Process
- 10.2 Staff Update: Bde Maka Ska Concession Area

Resolutions

10.3 That the Board adopt Resolution 2019-305 captioned as follows:

Resolution 2019-305

Resolution Directing Staff to Prepare a Comment Letter in Opposition to PLAN9131 Regarding the Establishment by the City of Minneapolis of the Ivy-Zenith-32Nd Conservation District in the West Calhoun Neighborhood

XI. PETITIONS AND COMMUNICATIONS

- 11.1 Community Engagement Assessment for Pavilion Site at Bde Maka Ska at Minneapolis Chain of Lakes Regional Park
- 11.2 Minneapolis Park & Recreation Board Active Professional Service Agreements - 08-07-2019
- 11.3 Public-Inquiry Dated August 8, 2019 from Gerald Pierson to the Minneapolis Park & Recreation Board Submitted by Board Secretary Ringold Regarding Bde Maka Ska

XII. ADJOURNMENT