
January 17, 2018

~ Minutes ~

Wednesday 5:00 PM

I. CALL TO ORDER

The time being 5:00 PM, President, Commissioner District 6 Brad Bourn called the meeting to order.

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

II. APPROVAL OF AGENDA

Approved as Amended: Addition of Resolutions 2018-111 and 2018-112

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Meg Forney, Commissioner At Large
SECONDER:	Jono Cowgill, Commissioner District 4
AYES:	Bourn, Hassan, Forney, Vetaw, Cowgill, Musich
ABSENT:	Londel French, Chris Meyer, Kale Severson

III. APPROVAL OF MINUTES

3.1 Minneapolis Park and Recreation Board - Annual Meeting - Jan 2, 2018 5:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Jono Cowgill, Commissioner District 4
SECONDER:	Meg Forney, Commissioner At Large
AYES:	Bourn, Hassan, Forney, Vetaw, Cowgill, Musich
ABSENT:	Londel French, Chris Meyer, Kale Severson

3.2 Minneapolis Park and Recreation Board - Regular Meeting - Jan 3, 2018 5:00 PM

RESULT: **ACCEPTED [UNANIMOUS]**
MOVER: Jono Cowgill, Commissioner District 4
SECONDER: Meg Forney, Commissioner At Large
AYES: Bourn, Hassan, Forney, Vetaw, Cowgill, Musich
ABSENT: Londel French, Chris Meyer, Kale Severson

IV. **REPORTS OF OFFICERS**

Jayne Miller, Superintendent

V. **REPORTS OF APPOINTEES TO OUTSIDE BOARDS, COMMISSIONS OR COMMITTEES**

VI. **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.)

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Meg Forney, Commissioner At Large
SECONDER: Chris Meyer, Commissioner District 1
AYES: Bourn, Hassan, Forney, French, Vetaw, Meyer, Cowgill, Musich
ABSENT: Kale Severson

6.1 That the Board adopt Resolution 2018-106 captioned as follows:

Resolution 2018-106

Resolution Approving Amendment No. 4 to Professional Services Agreement #C-40544 with Stantec Consulting Services, Inc. for Additional Services Related to Wading Pool Improvements at Bryant Square Park and Logan Park for an Amount Not to Exceed \$16,500 for a New Contract Total of \$191,200

6.2 That the Board adopt Resolution 2018-107 captioned as follows:

Resolution 2018-107

Resolution to Approve the Professional Services Agreement with the Mississippi Watershed Management Organization (MWMO) to Fund the Minneapolis Park and Recreation Board's Mississippi River Green Team from November 20, 2017 to November 20, 2020 for Up to \$154,000

VII. REPORTS OF STANDING COMMITTEES**A. Planning Committee**

7.A.1 That the Board adopt Resolution 2018-103 captioned as follows:

Resolution 2018-103

Resolution Granting Access and Utility Agreement to CenterPoint Energy for an Underground Natural Gas Line at Theodore Wirth Regional Park and Collecting Appropriate Fees Associated with Permanent and Temporary Easements

Approved on a Roll Call Vote

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Meg Forney, Commissioner At Large
SECONDER:	Jono Cowgill, Commissioner District 4
AYES:	Bourn, Hassan, Forney, French, Vetaw, Meyer, Cowgill, Musich
ABSENT:	Kale Severson

7.A.2 That the Board adopt Resolution 2018-104 captioned as follows:

Resolution 2018-104

Resolution Approving Encroachment Permit for Use of 18.00 Square Feet of Land in Front of the Subject Property at 2552 Lake of the Isles Parkway West, Encroaching Upon Park Land at Minneapolis Chain of Lakes Regional Park, and Collecting Appropriate Fees Associated with This Encroachment

Approved on a Roll Call Vote

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Meg Forney, Commissioner At Large
SECONDER:	Steffanie Musich, Commissioner District 5
AYES:	Bourn, Hassan, Forney, French, Vetaw, Meyer, Cowgill, Musich
ABSENT:	Kale Severson

VIII. Study/Report Item

8.1 2017 Annual Financial Audit Entrance Meeting

IX. PETITIONS AND COMMUNICATIONS

9.1 Community Engagement Plan for Currie Park Phase 1 Improvements

X. 5:30 p.m. OPEN TIME

Billy Menz 18xx Pierce St. spoke of hockey at North Commons and requested a

refrigerated and covered ice rink.

Sophia Hantzes 28xx East Lake of the Isles Parkway. Expressed concerns about a shared driveway easement.

Janice Gepner 19xx James Ave S. Spoke in regard to the Minneapolis Bicycle Advisory Committee and thanked the Board appointing her to serve on the Committee.

Dan Cohen 12xx Edlin Place. Spoke on behalf of the Great River Coalition and offered to be a resource for the Superintendent search process.

Bill Cottrell 22xx Waters Dr. Shared concerns for his client regarding a driveway easement and construction.

Cindy Wilson 21xx West River Rd. spoke of Martin Luther King Jr. events and the makeup of the current Board.

XI. UNFINISHED BUSINESS

President Bourn announced that he has appointed Robert Burke to serve on the Minneapolis Tree Advisory Commission as the district two representative.

The time being 5:47pm President Bourn recessed the Regular meeting for the purpose of convening the Planning Committee.

11.1 The time being 7:17pm President Bourn reconvened the Regular meeting.

XII. REPORTS OF STANDING COMMITTEES (Continued)

A. Administration & Finance Committee

12.A.1 That the Board adopt Resolution 2018-111 captioned as follows:

Resolution 2018-111

Resolution Approving the Employment Agreement Between the Minneapolis Park and Recreation Board and Mary Merrill Anderson and Authorizing the President and Secretary to Execute the Agreement with Mary Merrill Anderson to Act as a Consultant to Superintendent Miller or Her Designee for the Period of January 18, 2018 to February 4, 2018 and for Mary Merrill Anderson to Act as Interim Superintendent on a Full-Time Basis for the Period of February 5, 2018 to October 31, 2018

Approved on a Roll Call Vote

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Jono Cowgill, Commissioner District 4
SECONDER: AK Hassan, Vice President, Commissioner District 3
AYES: Bourn, Hassan, Forney, French, Vetaw, Meyer, Cowgill, Musich
ABSENT: Kale Severson

12.A.2 That the Board adopt Resolution 2018-112 captioned as follows:

Resolution 2018-112

Resolution Approving Severance Payments to Superintendent Jayne Miller (“Miller”) Upon Her Separation from the Minneapolis Park and Recreation Board (“MPRB”)

Approved on a Roll Call Vote

RESULT: **ADOPTED [7 TO 0]**
MOVER: Jono Cowgill, Commissioner District 4
SECONDER: Brad Bourn, President, Commissioner District 6
AYES: Bourn, Hassan, Forney, Vetaw, Meyer, Cowgill, Musich
ABSTAIN: Londel French
ABSENT: Kale Severson

XIII. ADJOURNMENT

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Steffanie Musich, Commissioner District 5
SECONDER: Meg Forney, Commissioner At Large
AYES: Bourn, Hassan, Forney, French, Vetaw, Meyer, Cowgill, Musich
ABSENT: Kale Severson

Regular Meeting adjourned at 7:30 PM