
January 16, 2019

~ Minutes ~

Wednesday 5:00 PM

I. CALL TO ORDER

The time being 5:01 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: Present, Commissioner District 4 Jono Cowgill: Present, Commissioner District 5 Steffanie Musich: Present.

II. APPROVAL OF AGENDA

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

III. APPROVAL OF MINUTES

Minneapolis Park and Recreation Board - Regular Meeting - Dec 19, 2018 5:00 PM

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

IV. REPORTS OF OFFICERS

Mary Merrill, Superintendent

4.1 2018 Annual Report Presentation

4.2 Thank You from Superintendent Merrill

3. 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:	Jono Cowgill, Commissioner District 4
SECONDER:	Steffanie Musich, Commissioner District 5
AYES:	Bourn, Hassan, Forney, French, Vetaw, Meyer, Severson, Cowgill, Musich

4.3.1 That the Board adopt Resolution 2019-104 captioned as follows:

Resolution 2019-104

Resolution Approving the Negotiated Settlement According to Terms of the Agreement as Discussed in a Closed Session on January 16, 2019 for Injuries Sustained by a Former Employee While Working for the Minneapolis Park and Recreation Board

4.3.2 That the Board adopt Resolution 2019-105 captioned as follows:

Resolution 2019-105

Resolution Authorizing Minimum Forty-Five (45) Day Public Review and Comment Period Beginning January 25, 2019, for the Draft Mississippi Gorge Regional Park Master Plan

V. REPORTS OF STANDING COMMITTEES

A. Planning Committee

5.A.1 That the Board adopt Resolution 2019-101 captioned as follows:

Resolution 2019-101

Resolution Approving the Splash Pad Concept Plan for Currie Park

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

VI. 5:30 p.m. OPEN TIME

Mike Tieleman 12xx Lakeview Ave S. Spoke in regards to the Minneapolis Clay Court Community and its vision to build and maintain a clay court in Minneapolis.

Charles Weed 40xx Pillsbury Ave S. Spoke in regards to the Minneapolis clay court project and of tennis courts in Minneapolis.

Steve Claypool 42xx 44th Ave S. Spoke in regards to and in support of clay court tennis.

Sally Korsh 8x 6th Ave NE. Requested that an interpretive plaque be installed at the Pioneer Statute in BF Nelson Park.

Al Flowers, Thanked Superintendent Merrill and spoke in support of a youth focus and collaborating with youth in the city.

Cynthia Wilson, Requested that the Board come together and maintain a level of integrity and respect.

Arlene Fried 11xx Xerxes Ave S. Expressed concerns regarding the Board's Annual meeting and its election of officers.

Emmanuel Ortiz 29xx 14th Ave S. Expressed concerns regarding the Upper Harbor Terminal concept plan and community engagement process.

Michael Chaney 18xx Columbus Ave S. Expressed concerns regarding the Upper Harbor Terminal concept plan.

VII. REPORTS OF STANDING COMMITTEES (Continued)

A. Administration & Finance Committee

7.A.1 That the Board adopt Resolution 2019-103 captioned as follows:

Resolution 2019-103

Resolution Approving Lease Agreement with Alfred Bangoura, Leasing Space at 3954 Bryant Avenue South, Minneapolis Located Within Lyndale Farmstead Park, for a Term of Up to One (1) Year

Approved as Amended on a Roll Call Vote.

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

That the Board adopt Resolution 2019-103 captioned as follows:

Resolution 2019-103

Resolution Approving Lease Agreement with Alfred Bangoura, Leasing Space at 3954 Bryant Avenue South, Minneapolis Located Within Lyndale Farmstead Park, for a Term of Up to One (1) Year

Amend Lease as follows:

1. Premises. Landlord does hereby lease to Tenant, and Tenant does hereby rent from Landlord, on the terms and conditions set forth herein, portions of the Theodore Wirth Home and Administration Building, located at 3945 Bryant Avenue South and within Lyndale Farmstead Park ("Wirth Home") as described on the attached Exhibit A (the "Premises"). Tenant shall have exclusive use of the upper second and third floors of the Wirth Home, which totals approximately 1431 square feet, and non-exclusive use of the main floor spaces, all of which is described on Exhibit A. Tenant shall have access to non-exclusive use areas of the Wirth Home at all times, however the Landlord reserves the right to allow public access to the non-exclusive use areas for public tours, events and/or meetings on two weekdays per week between Noon and 5:00 p.m. and on one Sunday per month between 10:30 a.m. and 6:00 p.m., any of which ~~would must~~ be scheduled in coordination with the Tenant within one month of the start of this Lease. Public access to the non-exclusive areas shall not occur before 10:00 a.m. or after 5:00 p.m. without written consent of the Tenant. Public access to the non-exclusive use areas shall be limited to individuals, groups, or other entities having been granted a permit or a lease from the Landlord. Additional public access to non-exclusive use areas shall only occur with the written consent of the Tenant as an amendment as provided in Section 19 of this Lease.

2. Term. The initial term of this Lease shall be for a period commencing on January 17, 2019 and terminating on February 17, 2020, unless earlier terminated as set forth herein. The parties may terminate or amend this Lease by mutual agreement. Either party may terminate this Lease prior to the end of the initial term upon thirty (30) days' written notice to the other party, except that Tenant may terminate the Lease with less than thirty (30) day's written notice on or before June 20, 2019. Should Tenant's employment with the Minneapolis Park and Recreation Board be terminated, Tenant shall vacate the Premises within thirty (30) days and this Lease shall be terminated.

3. Rent. Tenant shall pay the Landlord gross rent in amount of \$1,325.00 per month. Rent shall be pro-rated for January 2019 at 11 days and in an amount of \$470.16 and shall be paid not later than February 15, 2019. February 2019 rent shall be paid not later than March 1, 2019. March 2019 rent shall be paid not later than March 15, 2019. After March 2019, aAll rent shall be due on the first day of the month. Rent shall be paid to the Finance Department of the Minneapolis Park and Recreation Board at the address specified in Section 14 of this Lease.

RESULT:	AMENDMENT ADOPTED [UNANIMOUS]
MOVER:	Chris Meyer, Commissioner District 1
SECONDER:	Jono Cowgill, Commissioner District 4
AYES:	Bourn, Hassan, Forney, French, Vetaw, Meyer, Severson, Cowgill, Musich

VIII. REPORTS OF APPOINTEES TO OUTSIDE BOARDS, COMMISSIONS OR COMMITTEES

President's Appointment of Board Representatives

St. Anthony Falls Heritage Board

President Bourn Appointed, President Bourn, Commissioner Vetaw, Commissioner Meyer, and citizen appointee Rebecca Silus to serve as the Park Board representatives on the St. Anthony Falls Heritage Board for the ensuing year.

IX. UNFINISHED BUSINESS

9.1 That the Board adopt Resolution 2019-108 captioned as follows:

Resolution 2019-108

Resolution Authorizing Incoming Superintendent Bangoura to Negotiate a Contract to Retain Superintendent Emeritus Merrill as a Resource to Assist in His Transition as Superintendent of the Minneapolis Park and Recreation Board

RESULT: **TABLED [UNANIMOUS]**
MOVER: Londel French, Chris Meyer
SECONDER: AK Hassan, Meg Forney
AYES: Bourn, Hassan, Forney, French, Vetaw, Meyer, Severson, Cowgill, Musich

X. NEW BUSINESS

XI. PETITIONS AND COMMUNICATIONS

11.1 Minneapolis Park & Recreation Board Active Professional Service
Agreements - 01-02-2019

XII. ADJOURNMENT

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Chris Meyer, Commissioner District 1
SECONDER: Steffanie Musich, Commissioner District 5
AYES: Bourn, Hassan, Forney, French, Vetaw, Meyer, Severson, Cowgill, Musich

Regular Meeting adjourned at 6:21 PM