
April 3, 2019

~ Minutes ~

Wednesday 5:20 PM

I. CALL TO ORDER

The time being 7:59 PM, Chair, Commissioner At Large LaTrisha Vetaw called the meeting to order.

Chair, Commissioner At Large LaTrisha Vetaw: Present, Vice Chair, Commissioner District 4 Jono Cowgill: Present, Commissioner District 3 AK Hassan: Present, Commissioner District 2 Kale Severson: Present, Commissioner At Large Londer French: Present.

II. APPROVAL OF AGENDA

Approved as Amended: Remove Discussion Item Re: Youth Employment

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jono Cowgill, Vice Chair, Commissioner District 4
AYES:	Vetaw, Cowgill, Hassan, Severson, French

III. APPROVAL OF MINUTES

Administration & Finance Committee - Committee Meeting - Mar 27, 2019 5:40 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Jono Cowgill, Vice Chair, Commissioner District 4
AYES:	Vetaw, Cowgill, Hassan, Severson, French

IV. ACTION ITEMS

4.1 That the Board adopt Resolution 2019-167 captioned as follows:

Resolution 2019-167

Resolution Approving the Letter of Intent to Purchase the Towerside Park, Amending the Minneapolis Park and Recreation Board Capital Improvement Program to Allow the 2019 Allocation of \$1,419,470 to the Towerside Park from the Prospect Park Portion of the Park Dedication Fee Fund, and Initiating a Process Under the Land Acquisition Policy to Determine a Name for the Property

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Jono Cowgill, Vice Chair, Commissioner District 4
AYES: Vetaw, Cowgill, Hassan, Severson, French

4.2 That the Board adopt Resolution 2019-168 captioned as follows:

Resolution 2019-168

Resolution Amending the Professional Services Agreement C-42949 with Perkins + Will for Additional Services Related to Design Development of Towerside Park in the Amount of \$19,470 for a New Contract Total of \$265,660

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Londel French, Commissioner At Large
AYES: Vetaw, Cowgill, Hassan, Severson, French

4.3 That the Board adopt Resolution 2019-169 captioned as follows:

Resolution 2019-169

Resolution Approving the Sublease Agreement and the Assignment and Assumption Agreement, Both Related to the Commons, Being Parkland Within the Minneapolis Park System, and Between the Minneapolis Park and Recreation Board and the City of Minneapolis

RESULT: **ADOPTED [4 TO 0]**
MOVER: Kale Severson, Commissioner District 2
AYES: LaTrisha Vetaw, Jono Cowgill, AK Hassan, Londel French
ABSTAIN: Kale Severson

4.4 That the Board adopt Resolution 2019-170 captioned as follows:

Resolution 2019-170

Resolution Approving a Two-Year License Agreement with Nice Ride Minnesota for the Identification, Placement and Maintenance of Both Bike-Share Kiosks and Dockless Hubs Throughout the Minneapolis Parks

Chair Vetaw Recused herself from Resolution 2019-170 and Passed the Gavel to Commissioner Cowgill

RESULT: **ADOPTED [4 TO 0]**
MOVER: Kale Severson, Commissioner District 2
AYES: Jono Cowgill, AK Hassan, Kale Severson, Londel French
RECUSED: LaTrisha Vetaw

4.5 That the Board adopt Resolution 2019-171 captioned as follows:

Resolution 2019-171

Resolution to Direct Staff to Engage in Policy Development Related to Shared Mobility and to Participate in Cross-Entity Master Planning Processes Led by Nice Ride Minnesota to Best Meet Needs of the Community.

Chair Vetaw Recused herself from Resolution 2019-171 and Passed the Gavel to Commissioner Cowgill

RESULT: **ADOPTED [4 TO 0]**
MOVER: Kale Severson, Commissioner District 2
AYES: Jono Cowgill, AK Hassan, Kale Severson, Londel French
RECUSED: LaTrisha Vetaw

4.6 That the Board adopt Resolution 2019-172 captioned as follows:

Resolution 2019-172

Resolution Approving the 2018-2022 Minneapolis Park and Recreation Board's Performance Goals

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: AK Hassan, Commissioner District 3
AYES: Vetaw, Cowgill, Hassan, Severson, French

V. STUDY/REPORT ITEM

VI. ADJOURNMENT

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Londel French, Commissioner At Large
AYES: Vetaw, Cowgill, Hassan, Severson, French

Committee Meeting adjourned at 9:08 PM