



# Minneapolis Park and Recreation Board

## Regular Meeting

2117 West River Road N  
Minneapolis, MN 55411  
[www.minneapolisparcs.org](http://www.minneapolisparcs.org)

March 4, 2020

~ Minutes ~

Wednesday 5:00 PM

### I. CALL TO ORDER

The time being 5:00 PM, President, Commissioner District 4 Jono Cowgill called the meeting to order.

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

### II. APPROVAL OF AGENDA

Approved as Amended. Addition of Resolution 2020-156.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Meg Forney, Commissioner At Large
<b>SECONDER:</b>	LaTrisha Vetaw, Vice President, Commissioner At Large
<b>AYES:</b>	Cowgill, Vetaw, Forney, French, Meyer, Severson, Hassan, Musich, Bourn

### III. APPROVAL OF MINUTES

Minneapolis Park and Recreation Board - Regular Meeting - Feb 5, 2020 5:00 PM

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	LaTrisha Vetaw, Vice President, Commissioner At Large
<b>SECONDER:</b>	Chris Meyer, Commissioner District 1
<b>AYES:</b>	Cowgill, Vetaw, Forney, French, Meyer, Severson, Hassan, Musich, Bourn

### IV. REPORTS OF OFFICERS

Al Bangoura, Superintendent

4.1 That the Board adopt Resolution 2020-156 captioned as follows:

**Resolution 2020-156**

Commemorating the Life and Accomplishments of Don Siggelkow and to Honor and Recognize Don's Service to the Minneapolis Park and Recreation Board

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	LaTrisha Vetaw, Vice President, Commissioner At Large
<b>SECONDER:</b>	Chris Meyer, Commissioner District 1
<b>AYES:</b>	Cowgill, Vetaw, Forney, French, Meyer, Severson, Hassan, Musich, Bourn

## 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.)*

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Meg Forney, Commissioner At Large
<b>SECONDER:</b>	LaTrisha Vetaw, Vice President, Commissioner At Large
<b>AYES:</b>	Cowgill, Vetaw, Forney, French, Meyer, Severson, Hassan, Musich, Bourn

7.1 That the Board adopt Resolution 2020-133 captioned as follows:

#### **Resolution 2020-133**

Resolution Approving a Professional Services Agreement with Conservation Corps of Minnesota and Iowa for Environmental Stewardship and Youth Employment Projects in the Amount of \$203,040.00 from March 9, 2020 to December 31, 2020

7.2 That the Board adopt Resolution 2020-134 captioned as follows:

#### **Resolution 2020-134**

Resolution Approving the Minneapolis Park and Recreation Board Aquatic Invasive Species 2020 Inspection Rules, Authorizing the Superintendent to Implement These Rules from May 01, 2020 to December 01, 2020, and Approving and Directing Staff to Implement the Minneapolis Park and Recreation Board Aquatic Invasive Species Work Group Recommendations for 2020 Aquatic Invasive Species Prevention

- 7.3 That the Board adopt Resolution 2020-135 captioned as follows:

**Resolution 2020-135**

Resolution Awarding a Construction Contract to Huot Construction and Services, Inc., in the Amount of \$492,410 for the Gym Exterior Renovation Project at the Farview Recreation Center, Under Bid Event ID MPLMN 878, and Authorizing Administrative Use of a 10% Construction Contingency Up to \$49,241 for Necessary Construction Change Orders that May Arise with the Contract

- 7.4 That the Board adopt Resolution 2020-136 captioned as follows:

**Resolution 2020-136**

Resolution Amending Professional Services Agreement # PC-00251 with Biff's Inc. to Furnish, Deliver and Service Portable Restrooms in an Amount Not to Exceed \$500,000.00 for a New Contract Total of \$1,325,000, and Extending the Agreement to December 31, 2022.

- 7.5 That the Board adopt Resolution 2020-137 captioned as follows:

**Resolution 2020-137**

Resolution Approving Amendment #2 to Professional Services Agreement C-43561 with Short Elliott Hendrickson, Inc. Related to the Master Planning, Design and Engineering, and Construction Administration at Mississippi River Gorge Regional Park in the Amount of \$22,373.00 for a New Contract Total of \$578,934.00

- 7.6 That the Board adopt Resolution 2020-143 captioned as follows:

**Resolution 2020-143**

Resolution Approving the Negotiated Settlement According to Terms of the Agreement as Discussed in a Closed Session on March 4, 2020 for an Injury

Sustained by a Former Employee While Working for the Minneapolis Park and Recreation Board

- 7.7 That the Board adopt Resolution 2020-144 captioned as follows:

**Resolution 2020-144**

Resolution Approving Negotiated Full, Final and Complete Employment Release Agreement

- 7.8 That the Board adopt Resolution 2020-145 captioned as follows:

**Resolution 2020-145**

Resolution Approving Amendment No. 1 to Professional Services Agreement #COM72 with Stonebrooke Engineering Related to the Parking Lot Reconstruction Within Parade Park in the Amount of \$38,413.00 for a New Contract Total of \$157,667.00

- 7.9 That the Board adopt Resolution 2020-146 captioned as follows:

**Resolution 2020-146**

Resolution Accepting a 2020 Grant Award from the Hennepin Youth Sports Program in the Amount of \$23,836.00 for Athletic Field Improvements at Folwell Park

- 7.10 That the Board adopt Resolution 2020-147 captioned as follows:

**Resolution 2020-147**

Resolution Approving Change Order No. 3 with Veit and Company, Contract No. C-42971, for the Scherer Site/Halls Island Reconstruction, in the Amount of \$80,235.42 for a New Contract Total of \$4,060,724.83

- 7.11 That the Board adopt Resolution 2020-148 captioned as follows:

**Resolution 2020-148**

Resolution Approving Change Order No. 7 with Peterson Companies, Contract No. C-43724, for the Phase 2 Improvements Project at Peavey Park, in the Amount of \$8,186.20 for a New Contract Total of \$1,426,807.21

- 7.12 That the Board adopt Resolution 2020-149 captioned as follows:

**Resolution 2020-149**

Resolution Approving Change Order No. 2 with Versacon, Inc., COM 0001402, for the Lyndale Farmstead Recreation Center Building Improvements and Addition Project at Lyndale Farmstead Park in the Amount of \$48,653.00 for a New Contract Total of \$932,546.00

- 7.13 That the Board adopt Resolution 2020-150 captioned as follows:

**Resolution 2020-150**

Approving a Three Year Lease Agreement Renewal with Yamaha for Golf Cart Leasing Services to be Performed at All Minneapolis Park and Recreation Board Golf Courses in the Amount of \$ \$905,302.08 with Funding from the Enterprise Fund.

- 7.14 That the Board adopt Resolution 2020-151 captioned as follows:

**Resolution 2020-151**

Resolution Authorizing a Professional Services Agreement with Ten X Ten to Provide Landscape Architectural, Community Engagement, and Historical and Ecological Analysis Services for the Cedar Lake-Lake of the Isles Master Plan, Part of the Minneapolis Chain of Lakes Regional Park, for a Fee Not to Exceed \$300,000

**VIII. REPORTS OF STANDING COMMITTEES****A. Legislative & Intergovernmental**

That the Board adopt Resolution 2019-422 captioned as follows:

**Resolution 2019-422**

Resolution Approving the 2020 Legislative Agenda of the Minneapolis Park & Recreation Board

Motion to Amend the Legislative Agenda as follows: FALSE OR EXAGGERATED 911 CALLS: The MPRB supports (Insert: and will draft, seek sponsors for) legislation that would increase penalties for false or exaggerated 911 calls. We also support increased public awareness efforts related to the proper use of the 911 system to discourage callers from making inaccurate or exaggerated claims to 911 operators.

Motion to Amend Approved on a Roll Call Vote.

<b>RESULT:</b>	<b>AMENDMENT ADOPTED [5 TO 4]</b>
<b>MOVER:</b>	Brad Bourn, Commissioner District 6
<b>SECONDER:</b>	Kale Severson, Commissioner District 2
<b>AYES:</b>	French, Meyer, Severson, Hassan, Bourn
<b>NAYS:</b>	Jono Cowgill, LaTrisha Vetaw, Meg Forney, Steffanie Musich

That the Board adopt Resolution 2019-422 captioned as follows:

### **Resolution 2019-422**

Resolution Approving the 2020 Legislative Agenda of the Minneapolis Park & Recreation Board

Motion to Amend the Legislative Agenda as follows:

**EXPAND LEARN TO EARN OPPORTUNITIES:** The MPRB is currently receiving \$200,000 per year for Learn to Earn/Teen Teamworks through a competitive DEED grant program. State funding for this program is critical to its success. Demand for youth employment through the MPRB is growing, but state funding has not kept pace with need and growth. The Park Board seeks to increase funding for this program in 2020. The MPRB is strategically positioned to offer high quality youth employment programs. (Remove: ~~in 2020,~~) The Park Board will seek (Insert: future) dedicated funding up to \$800,000 for the expansion of high quality youth employment programs in the City of Minneapolis including Teen Teamworks, Conservation Corps, (Insert: and) Urban Scholars (Remove: ~~; and trades apprenticeship~~).

**MAINTAIN AND BUILD ON FULL-SERVICE COMMUNITY CAMPUS INITIATIVE:** The MPRB is partnering with Minneapolis Public Schools (MPS) on Full Service Community Campuses. To support this work (Remove: ~~and expand the number of sites~~) with centralized services for the community, the Park Board requests (Remove: ~~\$1.2 million~~) (Insert: \$433,756). This partnership with MPS provides comprehensive academic, social, and health services for students, students' family members, and community members resulting in improved outcomes for children. The Park Board is supportive of expanding this initiative statewide.

**SKATE PARK FUNDING:** Support development of a matching grant program for skate parks and a regional skate park amenity. The MPRB also applied for a grant of \$245 (Insert: ,000) (Remove: ~~k~~) for Elliot Skate Park in Hennepin County District 4 through the Minnesota Youth Sports Commission (Insert: and was awarded \$200,000).

<b>RESULT:</b>	<b>AMENDMENT ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Chris Meyer, Commissioner District 1
<b>SECONDER:</b>	Meg Forney, Commissioner At Large
<b>AYES:</b>	Cowgill, Vetaw, Forney, French, Meyer, Severson, Hassan, Musich, Bourn

That the Board adopt Resolution 2019-422 captioned as follows:

**Resolution 2019-422**

Resolution Approving the 2020 Legislative Agenda of the Minneapolis Park & Recreation Board

Divided Question: Motion to approve the Legislative Agenda with out FOSSIL FUEL DIVESTMENT section.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	LaTrisha Vetaw, Vice President, Commissioner At Large
<b>SECONDER:</b>	Meg Forney, Commissioner At Large
<b>AYES:</b>	Cowgill, Vetaw, Forney, French, Meyer, Severson, Hassan, Musich, Bourn

8.A.1 That the Board adopt Resolution 2019-422 captioned as follows:

**Resolution 2019-422**

Resolution Approving the 2020 Legislative Agenda of the Minneapolis Park & Recreation Board

Divided Question: Motion to approve the FOSSIL FUEL DIVESTMENT section of the Legislative Agenda.

Approved on a Roll Call Vote.

<b>RESULT:</b>	<b>ADOPTED [5 TO 1]</b>
<b>MOVER:</b>	LaTrisha Vetaw, Vice President, Commissioner At Large
<b>SECONDER:</b>	Meg Forney, Commissioner At Large
<b>AYES:</b>	Cowgill, Vetaw, Forney, Meyer, Musich
<b>NAYS:</b>	Kale Severson
<b>ABSTAIN:</b>	Londel French, AK Hassan, Brad Bourn

**B. Planning Committee**

8.B.1 That the Board adopt Resolution 2020-121 captioned as follows:

**Resolution 2020-121**

Resolution Authorizing a Joint Powers Agreement Between the State of Minnesota, Acting through Its Commissioner of Natural Resources, and the Minneapolis Park and Recreation Board for a Feasibility Study for the Fort Snelling Upper Post Outdoor Skills and Adventure Center

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

8.B.2 That the Board adopt Resolution 2020-123 captioned as follows:

#### **Resolution 2020-123**

Resolution Authorizing an Easement Agreement, Development Agreement, and Disbursing Agreement to Create a Public Park on the TractorWorks Site in the North Loop Neighborhood as Part of the Implementation of the 8Th Avenue Streamscape as Envisioned in the Downtown Service Area Master Plan

It was the consensus of the board to amend Resolution 2020-123 by removing The City of Minneapolis as a party to the agreements.

Resolution 2020-123 approved on a Roll Call Vote.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Chris Meyer, Commissioner District 1
<b>SECONDER:</b>	Meg Forney, Commissioner At Large
<b>AYES:</b>	Cowgill, Vetaw, Forney, French, Meyer, Severson, Hassan, Musich, Bourn

### **C. Administration and Finance Committee**

8.C.1 That the Board adopt Resolution 2020-129 captioned as follows:

#### **Resolution 2020-129**

Resolution Awarding a Construction Contract to Veit & Company, Inc. in the Amount of \$731,446.76 for the Phase 1 Improvements Rebid Project in Folwell Park Per Event No. 771, Pending Approval by City of Minneapolis Procurement Division and Civil Rights Department and Authorizing Administrative Use of a 5% Construction Contingency Up to \$36,572.34 for Necessary Construction Change Orders that May Arise with the Contract and Authorizing the Transfer of \$40,000.00 from the 2020 NPP20 Capital Investment Construction Contingency Fund and Amending the Minneapolis Park and Recreation Board 2019 Capital



Improvement Program to Include the Allocation of \$23,869.80 to the Phase 1 Improvements Rebid Project in Folwell Park from the Folwell Neighborhood Portion of the Parkland Dedication Fund

**RESULT:** **ADOPTED [UNANIMOUS]**  
**MOVER:** Meg Forney, Commissioner At Large  
**SECONDER:** Kale Severson, Commissioner District 2  
**AYES:** Cowgill, Vetaw, Forney, French, Meyer, Severson, Hassan, Musich, Bourn

8.C.2 That the Board adopt Resolution 2020-130 captioned as follows:

**Resolution 2020-130**

Resolution to Approve the Submission of a Minnesota Department of Natural Resources Federal Recreational Trail Program Grant Application for Up to \$100,000 for Natural Surface Trail Improvements, Maintenance, and Signage Improvements at Theodore Wirth Regional Park and Brownie Lake Park Within Chain of Lakes Regional Park

**RESULT:** **ADOPTED [UNANIMOUS]**  
**MOVER:** Meg Forney, Commissioner At Large  
**SECONDER:** Kale Severson, Commissioner District 2  
**AYES:** Cowgill, Vetaw, Forney, French, Meyer, Severson, Hassan, Musich, Bourn

**IX. UNFINISHED BUSINESS**

**A. Resolutions**

9.A.1 That the Board adopt Resolution 2020-113 captioned as follows:

**Resolution 2020-113**

Second and Final Reading of Resolution Amending Chapter 15 of the Minneapolis Park and Recreation Board Code of Ordinances Relating to Parkland Dedication to Address Federal Rule Updates Related to Affordable Housing

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

9.A.2 That the Board adopt Resolution 2020-142 captioned as follows:

**Resolution 2020-142**

Resolution Approving Lease Agreement with Superintendent Bangoura for Theodore Wirth Home and Administration Building, Located at 3945 Bryant Avenue South and Within Lyndale Farmstead Park

Approved on a Roll Call Vote.

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

#### **B. Discussion Items**

9.B.1 Parks for All Minneapolis Park and Recreation Board 2021 Comprehensive Plan Update

9.B.2 Plan for Transitioning Operation of the Commons to the Minneapolis Park and Recreation Board

#### **X. NEW BUSINESS**

#### **XI. PETITIONS AND COMMUNICATIONS**

11.1 Community Engagement Assessment for Kenilworth Channel Stabilization

11.2 Community Engagement Assessment for 2020 Rehabilitation Projects

11.3 Minneapolis Park & Recreation Board Active Professional Service Agreements -2-6-2020

11.4 Email Dated February 14 to Jaylani Hussein from Commissioner Meyer Submitted by Commissioner Meyer Regarding a Salaam Mosque Proposal

11.5 MPRB Construction Permits - 2020 Permit Log - January 17, 2020 through February 18, 2020

11.6 Community Engagement Assessment and Plan for Phase II Elliot Skate Park Project

11.7 Planning Department Project Report - February 2020

11.8 Email Dated February 19 to Jaylani Hussein from Commissioner Meyer Submitted by Commissioner Meyer Regarding a Salaam Mosque Proposal

**XII. ADJOURNMENT**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Meg Forney, Commissioner At Large
<b>SECONDER:</b>	LaTrisha Vetaw, Vice President, Commissioner At Large
<b>AYES:</b>	Cowgill, Vetaw, Forney, French, Meyer, Severson, Hassan, Musich, Bourn

Regular Meeting adjourned at 8:24 PM