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January 8, 2020

~ Minutes ~

Wednesday 5:00 PM

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**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: Absent, Commissioner District 3 AK Hassan: Present, Commissioner District 5 Steffanie Musich: Present, Commissioner District 6 Brad Bourn: Absent.

**II. APPROVAL OF AGENDA**

<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, Musich
<b>ABSENT:</b>	Kale Severson, AK Hassan, Brad Bourn

**III. APPROVAL OF MINUTES**

Minneapolis Park and Recreation Board - Regular Meeting - Dec 18, 2019 5:00 PM

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

**IV. REPORTS OF OFFICERS**

4.1 President's Appointment of Board Representatives & Standing Committees

PRESIDENT'S APPOINTMENT OF STANDING COMMITTEES

President Cowgill appointed the following Commissioners to the Park Police

Governance, Operations and Oversight Committee: Chair Vetaw, Vice Chair Hassan and Commissioners French, Meyer and Severson. Chief Ohotto to serve as Staff Liaison.

President Cowgill appointed the following Commissioners to the Administration & Finance Committee: Chair Meg Forney, Vice Chair AK Hassan and Commissioners Steffanie Musich, Latrisha Vetaw, Londel French. Jennifer Ringold to serve as Staff Liaison.

#### PRESIDENT'S APPOINTMENT OF BOARD REPRESENTATIVES

Minneapolis Tree Advisory Committee: President Cowgill appointed Commissioner Meyer to serve on the Minneapolis City Tree Advisory Committee. President Cowgill announced Citizen Appointment of Susan Olmsted (At Large), Peggy Booth (Commissioner District 1), Giuseppe Marrari (Commissioner District 2), Jeanne LaBore (Commissioner District 3&5), and Don Wilike (Commissioner District 4 & 6) to serve on the Minneapolis City Tree Advisory Committee (Ralph Sievert Jr. - Staff Liaison).

President Cowgill announced citizen appointment of Alison Murn (two-year term) to serve to serve as the Park Board's representative on the Neighborhood and Community Engagement Commission.

President Cowgill announced the appointment of Chesney Enquist and Sean Connoughty to serve on the Pesticide Advisory Committee.

President Cowgill announced the appointment of Lorna Pettis to serve on the Racial Equity Community Advisory Committee.

President Cowgill announced the appointment of Commissioners Chris Meyer and Meg Forney to the St. Anthony Falls Heritage Board. President Cowgill announced Citizen Appointment of Sally Grans Korsh to serve to serve as the Park Board's representative on the St. Anthony Falls Heritage Board.

President Cowgill announced the appointment of Kadence Hampton, Janice Gepner, Kyle Larson to serve to serve as the Park Board's representative on the Bicycle Advisory Committee.

4.2 Al Bangoura, 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.)*

<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, Musich
<b>ABSENT:</b>	Kale Severson, AK Hassan, Brad Bourn

6.1 That the Board adopt Resolution 2020-100 captioned as follows:

**Resolution 2020-100**

Resolution Approving the Negotiated Settlement According to Terms of the Agreement as Discussed in a Closed Session on January 8, 2020 for Injuries Sustained by an Employee While Working for the Minneapolis Park and Recreation Board

**VII. REPORTS OF STANDING COMMITTEES**

**A. Legislative & Intergovernmental Committee**

7.A.1 That the Board adopt Resolution 2019-421 captioned as follows:

**Resolution 2019-421**

Resolution Approving One-Year Contracts Effective January 1, 2020 with Rice, Michels & Walther, LLP in the Amount Not to Exceed \$85,000 and Tom Workman in the Amount Not to Exceed \$30,000 for Lobbyist Services

<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, Musich
<b>ABSENT:</b>	Kale Severson, AK Hassan, Brad Bourn

**B. Standards & Conduct Committee**

7.B.1 That the Board adopt Resolution 2019-423 captioned as follows:

**Resolution 2019-423**

Resolution Amending the Minneapolis Park and Recreation Board Rules of the Board

Resolution 2020-423 failed on a Roll Call Vote.

<b>RESULT:</b>	<b>DEFEATED [3 TO 3]</b>
<b>MOVER:</b>	Chris Meyer, Commissioner District 1
<b>SECONDER:</b>	Londel French, Commissioner At Large
<b>AYES:</b>	Jono Cowgill, Londel French, Chris Meyer
<b>NAYS:</b>	LaTrisha Vetaw, Meg Forney, Steffanie Musich
<b>ABSENT:</b>	Kale Severson, AK Hassan, Brad Bourn

### C. Planning Committee

7.C.1 That the Board adopt Resolution 2019-424 captioned as follows:

#### Resolution 2019-424

Resolution Approving the 2019 Above the Falls Regional Park Master Plan

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

### D. Administration and Finance Committee

7.D.1 That the Board adopt Resolution 2019-425 captioned as follows:

#### Resolution 2019-425

Resolution Approving an Agreement with ICM (VII) Mill Place LP (ICM) to Allow the Minneapolis Park and Recreation Board to Capture Rainwater for Reuse in the Water Works Project from the Barrel House and Engine House Properties Located at 111 3Rd Avenue South and 333 1St Street South, Minneapolis

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

7.D.2 That the Board adopt Resolution 2019-427 captioned as follows:

#### Resolution 2019-427

Second and Final Reading of Resolution Amending Chapter 17 to the Minneapolis Park and Recreation Board Code of Ordinances – Criteria Based System for Capital and Rehabilitation Neighborhood Park Project Scheduling (In Conjunction with Chapter 16 - 20 Year Neighborhood Park Plan)

Resolution 2019-427 was moved by Commissioner Forney and Seconded by Commissioner Meyer. Motion Accepted as first reading.

**RESULT: FIRST READING**

7.D.3 That the Board adopt Resolution 2019-428 captioned as follows:

**Resolution 2019-428**

Resolution Approving Change Order No. 3 with Standard Contracting Inc., Contract COM-1014, for Shoreline Enhancements and Stormwater Outfall Repairs at Lake Nokomis Regional Park, in the Amount of \$59,486.33 for a New Contract Total of \$525,112.94 and Approving the Allocation of \$5,802.46 from MPRB Regional Park Operations and Maintenance Funds to Cover Costs for the Rehabilitation of MPRB Storm Sewer Infrastructure

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

7.D.4 That the Board adopt Resolution 2019-429 captioned as follows:

**Resolution 2019-429**

Resolution Accepting Capital Improvement Grant Award Amendment #1 from the Mississippi Watershed Management Organization Extending the Grant Deadline for the Design and Construction of Innovative Stormwater Management Practices as Part of the Water Works Mezzanine Phase Construction

**RESULT:** **ADOPTED [UNANIMOUS]**  
**MOVER:** Meg Forney, Commissioner At Large  
**SECONDER:** LaTrisha Vetaw, Vice President, Commissioner At Large  
**AYES:** Cowgill, Vetaw, Forney, French, Meyer, Musich  
**ABSENT:** Kale Severson, AK Hassan, Brad Bourn

## VIII. UNFINISHED BUSINESS

### Resolutions

8.1 That the Board adopt Resolution 2020-102 captioned as follows:

#### **Resolution 2020-102**

Resolution Authorizing the Execution of a Second Amendment to the Purchase Agreement with St. Anthony Real Estate Company Etal Related to the Acquisition of 30-31st Av. N., 50-31st Av. N., and 3101 Pacific St., Minneapolis, Minnesota

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

8.2 Motion to Suspend the Rules for the Purpose of Amending the Agenda.

**RESULT:** **ADOPTED [UNANIMOUS]**  
**MOVER:** Meg Forney, Commissioner At Large  
**SECONDER:** LaTrisha Vetaw, Vice President, Commissioner At Large  
**AYES:** Cowgill, Vetaw, Forney, French, Meyer, Musich  
**ABSENT:** Kale Severson, AK Hassan, Brad Bourn

8.3 Motion to Add Resolutions 2019-426 and 2020-104 to the Agenda.

**RESULT:** **ADOPTED [UNANIMOUS]**  
**MOVER:** Meg Forney, Commissioner At Large  
**SECONDER:** LaTrisha Vetaw, Vice President, Commissioner At Large  
**AYES:** Cowgill, Vetaw, Forney, French, Meyer, Musich  
**ABSENT:** Kale Severson, AK Hassan, Brad Bourn

The Time Being 5:22pm President Cowgill Recessed the Regular Meeting for the Purpose of Convening the Recreation Committee.

The Time Being 5:30pm President Cowgill Reconvened the Regular Meeting.

**IX. 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.

**X. 5:45 Public Hearing TIME CERTAIN**

10.1 Public Hearing for an Amendment to Chapter 17 of the Minneapolis Park and Recreation Board Code of Ordinances - Criteria Based System for Capital and Rehabilitation Neighborhood Park Project Scheduling (In Conjunction with Chapter 16-20 Year Neighborhood Park Plan)

President Cowgill Opened the Public Hearing.

Being there were no individuals present wishing to speak, President Cowgill Closed the Public Hearing.

**XI. 6:00 p.m. (Time Certain)**

11.1 2019 Fall Youth Sportsmanship Awards Presentation

The Time Being 6:50 pm President Cowgill Recessed the Regular Meeting for the Purpose of Convening the Recreation Committee.

The Time Being 8:02pm President Cowgill Reconvened the Regular Meeting.

**XII. NEW BUSINESS**

**XIII. REPORTS OF STANDING COMMITTEES (Continued)**

**A. Administration and Finance Committee**

13.A.1 That the Board adopt Resolution 2019-426 captioned as follows:

**Resolution 2019-426**

That the Board Take from the Table Resolution 2019-426 Resolution Consenting To, Pursuant to Section 5.2 of the Lease Agreement with the Loppet Foundation, Mill Valley Kitchen as the Sublessee and Subtenant of the Loppet Foundation at Theodore Wirth Regional Park Within the Adventure Welcome Center Building (The Trailhead)

Resolution 2019-462 Table on a Roll Call Vote.

<b>RESULT:</b>	<b>TABLED [5 TO 2]</b>
<b>MOVER:</b>	Jono Cowgill, President, Commissioner District 4
<b>SECONDER:</b>	Chris Meyer, Commissioner District 1
<b>AYES:</b>	Cowgill, Vetaw, Forney, Meyer, Musich
<b>NAYS:</b>	Londel French, AK Hassan
<b>ABSENT:</b>	Kale Severson, Brad Bourn

13.A.2 That the Board adopt Resolution 2020-104 captioned as follows:

**Resolution 2020-104**

Resolution Awarding a Construction Contract to G. Urban Companies Inc. in the Amount of \$174,900 for the Utility / Fountain Project at Bde Maka Ska Per Bid Event No. 697, Pending Approval by City of Minneapolis Procurement Division and Civil Rights Department and Authorizing Administrative Use of a 10% Construction Contingency Up to \$17,490 for Necessary Construction Change Orders that May Arise with the Contract, and Amending the 2019 Capital Improvement Plan to Include \$185,557 from the East Calhoun Neighborhood Portion of the Parkland Dedication Fund

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

**XIV. PETITIONS AND COMMUNICATIONS**

14.1 MPRB Construction Permits - 2019 Permit Log - November 20, 2019 through December 17, 2019

14.2 Updated Community Engagement Assessment and Plan for Victory Park Water Play Feature Project

14.3 Minneapolis Park & Recreation Board Active Professional Service Agreements -12-18-2019

14.4 Minneapolis Park and Recreation Board Office of the State Auditor Agreed Upon Procedures Report 2019



**XV. ADJOURNMENT**

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

Regular Meeting adjourned at 8:26 PM