

MINNEAPOLIS PARK AND RECREATION BOARD

Regular Meeting

AGENDA

MARCH 3, 2010

5:00 P.M.

2117 WEST RIVER ROAD

I. CALL TO ORDER

Commissioners Brad Bourn, Bob Fine, Carol Kummer, Jon Olson, Anita Tabb, Scott Vreeland, Liz Wielinski, Annie Young, and President John Erwin

II. APPROVAL OF AGENDA

5:30 P.M. - TIME CERTAIN

PRESENTATION

Tobacco free parks

- Tobacco-Free Youth Recreation (TFYR)

Related Files: [Presentation](#)

OPEN TIME

Persons wishing to speak on matters not on the agenda may do so by signing up by 3 p.m. on the day of the meeting by calling 612-230-6400. 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.

6:00 P.M. - TIME CERTAIN

Intergovernmental Relations Update

- Council Member Elizabeth Glidden

III. APPROVAL OF MINUTES

February 17, 2010 Regular Meeting

IV. REPORTS OF OFFICERS

V. 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.)*

- 2.1 That the Board authorize acceptance of the low bid of Waste Management, O.P. No. 7238, to furnish and deliver all labor, material, equipment and incidentals necessary to complete 2010 solid waste and recycling services, all in accordance with specifications and price schedule for an annual estimated expenditure of \$180,000 (budgeted funds).

Related Files: [Staff Report](#)

- 2.2 That the Board retain Sanders Wacker Bergly, Inc. for design services for Phase III of the Wirth Beach Picnic Area redevelopment in Theodore Wirth Park, for a fee not to exceed \$320,000 (Funding source: Met Council Parks and Trails Fund Grant SG2009-040).

Related Files: [Staff Report](#)

- 2.3 That the Board approve the Professional Service Agreement with Minneapolis Umpires Association for adult softball league umpires in an amount not to exceed \$225,000.00 (youth fees paid by budgeted funding, adult team fees cover costs).

Related Files: [Staff Report](#)

- 2.4 That the Board approve applications to Legislative-Citizen Commission on Minnesota Resources (LCCMR) for funding an Minneapolis Park and Recreation Board (MPRB) system wide vegetation management plan.

Related Files: [Staff Report](#)

VI. REPORTS OF STANDING COMMITTEES

PLANNING COMMITTEE

Commissioner Annie Young, Chair; Commissioners Bob Fine,
Jon Olson, Scott Vreeland & Liz Wielinski

- 4.1 That the Board authorize the Restrictive Covenant on property at 2314 Marshall Street NE received from Hennepin County in exchange for a section of Edgewater Park needed by the County for the new Lowry Avenue Bridge right-of-way.
- 4.2 That the Board approve the charge and composition of the citizen advisory committee for the Wirth Beach Phase III site improvements.

OPERATIONS AND ENVIRONMENT COMMITTEE
Commissioner Jon Olson, Chair; Commissioners Brad Bourn,
Carol Kummer, Scott Vreeland and Annie Young

- 5.1 That the Board readopt the GreenMark report and accept the prioritization as outlined.

Related Files: [Staff Report](#)

ADMINISTRATION & FINANCE COMMITTEE
Commissioner Vreeland, Chair; Commissioner Tabb, Vice Chair;
Commissioners Olson, Fine, and Wielinski.

- 7.1 That the Board approve the process and timeline as outlined for requests for proposals to the concession operations at Lake Harriet.
- 7.2 That the Board approve a one year contract extension to the current contract for the Lake Harriet concession.

VII. UNFINISHED BUSINESS

DISCUSSION ITEMS

VIII. NEW BUSINESS

- 9.1 That the Board adopt Resolution 2010-104, captioned as follows:

Resolution No. 2010-104

Supporting the grant applications for Wirth and Brownie Lakes, and for a pedestrian wayfinding plan through the National Scenic Byway Discretionary Grant Program.

Related Files: [Staff Report](#)

- 9.2 That the Board adopt Resolution 2010-105, captioned as follows:

Resolution No. 2010-105

Supporting the grant application for the relocation of the Pioneers Monument through the Minnesota Historical and Cultural Grants Program.

Related Files: [Staff Report](#)

DISCUSSION ITEMS

IX. PETITIONS AND COMMUNICATIONS

X. ADJOURNMENT

PETITIONS AND COMMUNICATIONS

- 1.1 Thank you letter dated February 1, 2010 from William J. Davis, President & CEO Community Action of Minneapolis to Jon Gurban, Superintendent regarding a benefit for Haiti held on January 30, hosted by Community Action of Minneapolis.

Related Files: [Link](#)

- 1.2 Thank you email received February 9, 2010 from Amy Luesebrink to Jason Green, Center Director Creekview Park, regarding the Saturday February 6th Camden Winter Fest Chili Cook off at Bohanon Park.

Related Files: [Link](#)

- 1.3 Thank you email received February 20, 2010 from Peter Thelen to Commissioner Tabb regarding ski trail grooming on Lake of the Isles and Cedar.

Related Files: [Link](#)

- 1.4 Email received February 20, 2010 from Susan Long to Cordell "Corky" Wiseman, River District Manager regarding sidewalk snow removal in the Shingle Creek neighborhood.

Related Files: [Link](#)

- 1.5 Thank you email received February 21, 2010 from Brian Thyr to Commissioner Tabb regarding grooming trails on Cedar Lake, Lake of the Isles and elsewhere.

Related Files: [Link](#)

- 1.6 Email received February 21, 2010 from Matthew Wait to Commissioner Tabb regarding cross-country skiing in Minneapolis.

Related Files: [Link](#)

- 1.7 Letter dated February 22, 2010 from Michael T. Fagin, Pan African Student Leadership Conference to Jon Gurban, Superintendent regarding receipt of the Pan African Student Leadership Conference Award.

Related Files: [Link](#)