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2 MINNEAPOLIS PARK AND RECREATION BOARD
3 MINUTES
4

5 **Planning Committee Meeting**

6
7 March 3, 2010
8 7:04 p.m. - 2117 West River Road
9

10 Chair Young called the meeting to order at 7:04 p.m.
11

12 **ROLL CALL**

13
14 Present: Commissioners Bob Fine, Scott Vreeland, Jon Olson, Liz Wielinski, and Chair Annie
15 Young - 5. Absent: None - 0.
16

17 **APPROVAL OF AGENDA**

18
19 Commissioner Fine moved -
20

21 That the agenda be approved.

22 **Action Taken: Approved on a voice vote.**
23

24 **APPROVAL OF MINUTES**

25
26 Commissioner Fine moved -
27

28 That the Minutes of the February 17, 2010 Planning Committee be approved.

29 **Action Taken: Approved on a voice vote.**
30

31 **ACTION ITEMS**

32
33 Commissioner Olson moved -
34

35 4.1 That the Board endorse the Minneapolis Parks Foundation's "Next Generation of
36 Parks" project, and to agree to be cited in promotional and related materials as a
37 supporter of the project. Further, to become an active participant with the
38 Foundation in the project, and to assist the Foundation when requested (to the
39 extent MPRB resources allow), in seeking funding for the project.
40

41 Chair Young called upon Cecily Hines, President Minneapolis Parks Foundation to present on
42 item 4.1. Ms. Hines then responded to questions and comments by the Committee.
43

44 **Action Taken: Approved on a voice vote.**
45

46 Commissioner Olson moved -
47

1 4.2 That the Board approve the Five-year Neighborhood Capital Improvement
2 Program.
3

4 Chair Young called upon Jennifer Ringold, Manager of Public Engagement and Citywide
5 Planning to report on item 4.2. Staff then responded to questions and comments by the
6 Committee.
7

8 **Action Taken: Approved on a voice vote.**
9

10 Commissioner Fine moved -
11

12 4.3 That the Board approve the Hennepin County Youth Sports Grant applications as
13 outlined.
14

15 Chair Young called upon Don Siggelkow, General Manager to report on item 4.3. Mr.
16 Siggelkow then responded to questions and comments
17

18 **Action Taken: Approved on a voice vote.**
19

20 Commissioner Olson moved -
21

22 4.4 That the Board review the application from Support the Courts Foundation for the
23 Hennepin Youth Sports Program application and make a recommendation.
24

25 Following discussion by the Committee and staff, Commissioner Fine moved to amend item 4.4
26 to read -
27

28 That the Board support the application from Support the Courts Foundation for the
29 Hennepin Youth Sports Program.
30

31 Chair Young called the question on the Fine amendment -
32

33 **Action Taken: Approved on a voice vote.**
34

35 Chair Young called the question on item 4.4 as amended -
36

37 **Action Taken: Approved on a voice vote.**
38

39 **STUDY/REPORT ITEMS**

40 Status of 2010 Capital Projects (all sources) 41

42
43 Judd Rietkerk, Director of Planning provided a status report of approved 2010 capital
44 improvement projects. Mr. Rietkerk then responded to questions and comments.
45

46 Overview of All Capital Funding Sources 47

48 Mr. Rietkerk continued presenting, speaking of: net debt bonding, capital improvement levels for
49 city bonding, other local /regional park capital funding, operation /maintenance funding for

1 regional parks, legacy fund /parks and trail grants, state bonding, watershed district funding, and
2 other funding sources. Mr. Rietkerk then responded to comments by the Committee.

3

4 **ADJOURNMENT**

5

6 The time being 8:27 p.m. Commissioner Vreeland moved -

7

8 That the meeting be adjourned.

9 **Action Taken: Approved on a Voice Vote.**

10 **Planning Committee Meeting adjourned at 8:27 p.m.**