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2
3 MINNEAPOLIS PARK AND RECREATION BOARD
4 MINUTES
5

6 **Regular Meeting**

7
8 March 3, 2010
9 5:00 p.m. – 2117 West River Rd.
10

11 President Erwin called the meeting to order at 5:03 p.m.
12

13 **ROLL CALL**

14 Present: Commissioners Brad Bourn, Bob Fine, Carol Kummer, Jon Olson, Anita Tabb, Scott
15 Vreeland, Liz Wielinski, Annie Young, and President John Erwin - 9.
16 Absent: None - 0.
17

18 **APPROVAL OF AGENDA**

19
20 Commissioner Fine moved, seconded by Commissioner Kummer -
21

22 That the agenda, as amended (removing item 2.1) be approved.

23 **Action Taken: Approved on a voice vote.**
24

25 **APPROVAL OF MINUTES**

26
27 Commissioner Vreeland moved, seconded by Commissioner Kummer -
28

29 That the Minutes of the February 17, 2010 Regular Meeting be approved.

30 **Action Taken: Approved on a voice vote.**
31

32 **REPORTS OF OFFICERS**

33
34 Superintendent Gurban prompted the board about the Commissioner Finance/Budget Overview
35 Session occurring on Saturday the 6th.
36

37 **CONSENT BUSINESS**

38
39 Vice President Young moved items 2.2 through 2.4, seconded by Commissioner Vreeland.
40

41 2.2 That the Board retain Sanders Wacker Bergly, Inc. for design services for Phase
42 III of the Wirth Beach Picnic Area redevelopment in Theodore Wirth Park, for a
43 fee not to exceed \$320,000 (Funding source: Met Council Parks and Trails Fund
44 Grant SG2009-040).
45

1 2.3 That the Board approve the Professional Service Agreement with Minneapolis
2 Umpires Association for adult softball league umpires in an amount not to exceed
3 \$225,000.00 (youth fees paid by budgeted funding, adult team fees cover costs).

4 2.4 That the Board approve applications to Legislative-Citizen Commission on
5 Minnesota Resources (LCCMR) for funding an Minneapolis Park and Recreation
6 Board (MPRB) system wide vegetation management plan.
7

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

10 **REPORTS OF STANDING COMMITTEES**

11 **PLANNING COMMITTEE**

12 Commissioner Annie Young, Chair; Commissioners Bob Fine,
13 Jon Olson, Scott Vreeland & Liz Wielinski
14

15 Vice President Young moved, seconded by Commissioner Wielinski -
16

17 4.1 That the Board authorize the Restrictive Covenant on property at 2314 Marshall
18 Street NE received from Hennepin County in exchange for a section of Edgewater
19 Park needed by the County for the new Lowry Avenue Bridge right-of-way.
20

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

23 Vice President Young moved, seconded by Commissioner Vreeland -
24

25 4.2 That the Board approve the charge and composition of the citizen advisory
26 committee for the Wirth Beach Phase III site improvements.
27

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

30 **OPERATIONS AND ENVIRONMENT COMMITTEE**

31 Commissioner Jon Olson, Chair; Commissioners Brad Bourn,
32 Carol Kummer, Scott Vreeland and Annie Young
33

34 Commissioner Olson moved, seconded by Vice President Young -
35

36 5.1 That the Board readopt the GreenMark report and accept the prioritization as
37 outlined.
38

39 **Action Taken: Approved on a voice vote (Commissioner Wielinski abstained).**
40

41 **ADMINISTRATION & FINANCE COMMITTEE**

42 Commissioner Vreeland, Chair; Commissioner Tabb, Vice Chair;
43 Commissioners Olson, Fine, and Wielinski.
44

45 Commissioner Vreeland moved, seconded by Commissioner Fine -
46

- 1 7.1 That the Board approve the process and timeline as outlined for requests for
2 proposals to the concession operations at Lake Harriet.
3

4 Following Board discussion, President Erwin called the question on item 7.1
5

6 **Action Taken: Approved on a voice vote.**
7

8 Commissioner Vreeland moved, seconded by Vice President Young -
9

- 10 7.2 That the Board approve a one year contract extension to the current contract for
11 the Lake Harriet concession.
12

13 Following Board discussion, President Erwin called the question on item 7.2
14

15 **Action Taken: Approved on a voice vote.**
16

17 **UNFINISHED BUSINESS**
18

19 There was no "Unfinished Business" to be heard.
20

21 **NEW BUSINESS**
22

23 Commissioner Vreeland moved, seconded by Vice President Young -
24

- 25 9.1 That the Board adopt Resolution 2010-104, captioned as follows:
26

27 Resolution No. 2010-104
28

29 Supporting the grant applications for Wirth and Brownie Lakes, and for a
30 pedestrian wayfinding plan through the National Scenic Byway Discretionary
31 Grant Program.
32

33 Staff then responded to questions and comments by the Board.
34

35 **Action Taken: Approved on a voice vote.**
36

37 Commissioner Vreeland moved, seconded by Commissioner Fine -
38

- 39 9.2 That the Board adopt Resolution 2010-105, captioned as follows:
40

41 Resolution No. 2010-105
42

43 Supporting the grant application for the relocation of the Pioneers Monument
44 through the Minnesota Historical and Cultural Grants Program.
45

46 Nick Eoloff, Project Manager then responded to questions by the Board.
47

1
2 Commissioner Erwin introduced Derek Larsen, Program Coordinator from the Tobacco-Free
3 Youth Recreation. Mr. Larsen then introduced various groups who presented to the Board a
4 policy proposal for tobacco free parks. Following the presentation President Erwin everyone for
5 their presentation and referred the proposal to the Operations and Environment committee.

6
7 **OPEN TIME**

8
9 There was no one wishing to speak during "Open Time".

10
11 The time being 5:51 p.m., President Erwin recessed the Regular Meeting in order to convene the
12 Administration & Finance Committee.

13 The time being 6:16 p.m., President Erwin reconvened the Regular Meeting.

14
15 **PRESENTATION**

16
17 Discussion of the Youth Coordinating Board

18
19 Ann Degroot, Executive director of the Minneapolis Youth Coordinating Board and Council
20 member Elizabeth Glidden, provided background to the Minneapolis Youth Coordinating board and
21 present their call to action. Following the presentation Council Member Glidden responded to
22 questions and comments by the Board.

23
24 **ADJOURNMENT**

25
26 The time being 6:31 p.m. Commissioner Vreeland moved seconded by Commissioner Fine -

27
28 That the Meeting be adjourned.

29 **Action Taken: Approved on a Voice Vote. Regular Meeting adjourned at 6:31 p.m.**