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2
3 MINNEAPOLIS PARK AND RECREATION BOARD
4 MINUTES
5

6 **Regular Meeting**

7
8 August 4, 2010
9 5:00 p.m. – 2117 West River Rd.
10

11 President Erwin called the meeting to order at 5:02 p.m.
12

13 **ROLL CALL**

14 Present: Commissioners Bob Fine, Carol Kummer, Jon Olson, Anita Tabb, Scott Vreeland, Liz
15 Wielinski, Annie Young, and President John Erwin - 8.
16 Absent: Brad Bourn - 1.
17

18 **APPROVAL OF AGENDA**

19
20 Commissioner Olson moved, seconded by Commissioner Vreeland -
21

22 That the agenda as amended (pull 2.3 for discussion, add discussion item) be approved.

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

25 **APPROVAL OF MINUTES**

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

29 That the minutes of the July 21, 2010, Regular Meeting be approved.

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

32 **REPORTS OF OFFICERS**

33
34 Superintendent Fisher introduced Police Chief Bergstrom.
35

36 General Manager Schmidt spoke of a 50th street tennis court a ribbon cutting on August 11th, the
37 beginning of the 19th annual safety camp, 25th anniversary of Teen Teamworks, and the eighth
38 annual Peace Games at Washburn Fair Oaks Park.
39

40 General Manager Siggelkow distributed the Park Boards 2011 budget presentation to the Mayor
41 and highlighted the meeting, stating that the Mayor was supportive and pleased with the
42 direction that the Board is taking.
43

44 Judd Rietkerk, Director of Planning, provided a status report on the River front design
45 competition speaking about a process to create a request for quotation (RFQ); Potential plans by
46 Shippo (State Historic Preservation Office) to register the Grand Rounds; Responses received
47 for the Phillips Community RFP.

1
2 Michael Salchert, Council, provided brief remarks regarding Nicollet Restoration, Inc. and boat
3 docking along Nicollet Island.

4
5 **CONSENT BUSINESS**

6
7 Commissioner Fine moved items 2.1, 2.2 and 2.4, seconded by Commissioner Vreeland -

8
9 2.1 That the Board adopt resolution 2010-16 captioned as follows:

10
11 Resolution 2010-16

12
13 RESOLUTION AMENDING THE SCOPE OF CONTRACT NO. 27271 WITH
14 URS, INC. FOR DESIGN SERVICES RELATED TO THE MASTER PLAN
15 AND ENVIRONMENTAL ASSESSMENT OF BOOM ISLAND/BF NELSON
16 AND INCREASING CONTRACT AMOUNT BY \$43,324 FOR A NEW
17 CONTRACT TOTAL OF \$108,724.

18
19 2.2 That the Board adopt resolution 2010-17 captioned as follows:

20
21 Resolution 2010-17

22
23 RESOLUTION APPROVING CHANGE ORDERS 3, 4 & 5 TO MIDWEST
24 ASPHALT CORPORATION, CONTRACT NO. 27801, FOR 2010 PARKING
25 LOT PAVEMENT REPLACEMENT, IN THE AMOUNT OF \$22,579.50, FOR
26 A NEW CONTRACT TOTAL OF \$260,229.50.

27
28 2.4 That the Board adopt resolution 2010-19 captioned as follows:

29
30 Resolution 2010-19

31
32 RESOLUTION APPROVING A CONTRACT FOR \$12,767 WITH THE
33 LOWRY HILL NEIGHBORHOOD ASSOCIATION FOR THOMAS LOWRY
34 PARK IMPROVEMENTS.

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

37
38 Commissioner Fine moved, seconded by Commissioner Vreeland -

39
40 2.3 That the Board adopt resolution 2010-18 captioned as follows:

41
42 Resolution 2010-18

43
44 RESOLUTION AUTHORIZING ACCEPTANCE OF LOW BID OF LS BLACK
45 CONSTRUCTORS, INC., O.P. NO. 7308, IN THE AMOUNT OF \$189,600 FOR
46 FURNISHING ALL LABOR, MATERIALS, EQUIPMENT AND
47 INCIDENTALS NECESSARY FOR THE WEST RIVER PARKWAY PLANK

1 ROAD RECONSTRUCTION, ALL IN ACCORDANCE WITH
2 SPECIFICATIONS.
3

4 Following discussion by the Board and staff President Erwin called the question -
5

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

8 **OPEN TIME -**
9

10 Jana Metge, 28xx 15th Ave. acknowledged members of the Loring Park community in attendance,
11 Ms. Metge commented on staffing changes at Loring Park and the stir caused to the neighborhood
12 as multiple events were scheduled. Ms. Metge asked that the Board consider a policy, keeping park
13 directors at a location for three years.
14

15 John Novak, 3xx Oak Grove St. and John Van Hell, 1xx West Grant St. read a resolution passed by
16 the Citizens for a Loring Park Community Board of Directors. A copy of the resolution is placed
17 on file
18

19 Dr. Lee Frelich 2xx West Grant St. was disgusted by the staff change at Loring Park. Dr. Frelich
20 asked the Board to reverse its actions and develop a new public engagement policy.
21

22 Brook Lemm-Tabor, 1xx West 38th St. read a letter of support for an off leash area at Martin
23 Luther King Park from the Tangletown Neighborhood Association. A copy of the letter is placed
24 on file.
25

26 Yohanas Fraser, 3936 Clayton Ave S. spoke in support of an off leash area at Martin Luther
27 King Park, and asked that attention be placed in determining its location.
28

29 **REPORTS OF STANDING COMMITTEES**
30

31 There were no "Reports of Standing Committees" to be heard.
32

33 **UNFINISHED BUSINESS**
34

35 **DISCUSSION ITEMS**
36

37 Presentation of 2009 Financial Audit results
38

39 Juli Wiseman, Finance Manager presented the results of the 2009 annual financial audit and
40 outlined the audit process.
41

42 Ms. Wiseman introduced Rick Pietrick, Audit Director and Stephanie Erickson, Staff Specialist
43 from the Office of the State Auditor.
44

45 Mr. Pietrick provided context to the audit process, and responded to questions and comments by
46 the Board.
47

1 Commissioner Fine moved, seconded by Vice President Young -

2
3 8.1 That the Board adopt resolution 2010-20 captioned as follows:

4
5 Resolution 2010-20

6
7 RESOLUTION TO RECEIVE AND FILE THE ANNUAL FINANCIAL
8 REPORT OF THE MINNEAPOLIS PARK & RECREATION BOARD FOR
9 THE YEAR ENDED DECEMBER 31, 2009.

10
11 **Action Taken: Approved on a voice vote.**

12
13 Commissioner Vreeland moved, seconded by Commissioner Tabb -

14
15 8.2 That the Board adopt resolution 2010-21 captioned as follows:

16
17 Resolution 2010-21

18
19 RESOLUTION TO APPOINT APPRAISAL COMMISSIONERS FOR FIFTH
20 STREET NORTHEAST PARKWAY IMPROVEMENTS.

21
22 Following comment by the Board, President Erwin called the question -

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

25
26 DISCUSSION ITEMS

27
28 Ancient Oak Tree

29
30 Commissioner Vreeland spoke of the Ancient Oak Tree located along West River Parkway,
31 about two blocks north of the Franklin Avenue Bridge along Franklin Terrace. Commenting on
32 new plans to keep a large part of the tree in place and is seeking proposals for things can be done
33 with the remaining wood.

34
35 **NEW BUSINESS**

36
37 Commissioner Vreeland moved, seconded by Commissioner Fine -

38
39 9.1 That the Board adopt resolution 2010-22 captioned as follows:

40
41 Resolution 2010-22

42
43 RESOLUTION AUTHORIZING AN APPLICATION TO THE STATE OF
44 MINNESOTA POLLUTION CONTROL AGENCY FOR A CLEAN WATER
45 PARTNERSHIP GRANT IN THE AMOUNT OF \$55,000 TO DEVELOP A
46 DIAGNOSTIC STUDY AND MANAGEMENT PLAN FOR LAKE HARRIET.

47

1 Deb Pilger, Director Environmental & Field Services, provided a brief background to the
2 resolution. Ms. Pilger then responded to questions by Commissioners.

3
4 **Action Taken: Approved on a voice vote.**

5
6 Commissioner Wielinski moved, seconded by Commissioner Fine -

7
8 9.2 That the Board adopt resolution 2010-23 captioned as follows:

9
10 Resolution 2010-23

11
12 RESOLUTION AUTHORIZING A PURCHASE AGREEMENT FOR 2220
13 MARSHALL STREET NE, IN THE AMOUNT OF \$300,000 PURCHASE
14 PRICE PLUS \$2,750 FOR PENDING SPECIAL ASSESSMENTS AND \$40,000
15 FOR DEMOLITION COSTS.

16
17 Commissioner Tabb asked for the record that Nick Eoloff, Project Manager/RLA state the
18 funding source. Mr. Eoloff stated funding will come from Metropolitan Council Parks and Open
19 Space Commissions land acquisition fund and the Mississippi Watershed Management
20 Organization (MWMO).

21
22 Commissioner Fine moved to amend the resolutions therefore clause, seconded by
23 Commissioner Vreeland -

24
25 The ~~Superintendent~~ President and Secretary of the Board is authorized to enter
26 into a purchase agreement and acquire 2220 Marshall Street NE, Minneapolis for
27 a purchase price of \$300,000 and pay \$2,750 in pending special assessments and
28 \$40,000 for demolition costs.

29
30 President Erwin called the question to the amendment -

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

33
34 Following Comments by the Board, President Erwin called the question to the motion as amended -

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

37
38 Commissioner Wielinski moved, seconded by Commissioner Fine -

39
40 9.3 That the Board adopt resolution 2010-24 captioned as follows:

41
42 Resolution 2010-24

43
44 RESOLUTION AUTHORIZING PARK BOARD STAFF TO ISSUE
45 CONSTRUCTION ACCESS PERMITS FOR THE CENTRAL CORRIDOR
46 CONSTRUCTION PROJECTS ON PARK BOARD PROPERTY AT

1 BOHEMIAN FLATS, CURRIE PARK , EAST RIVER ROAD PARKWAY
2 AND WEST RIVER ROAD PARKWAY.
3

4 President Erwin called upon Judd Rietkerk, Director of Planning to report on item 9.3. Mr.
5 Rietkerk then introduced Dan Soler, Central Corridor Traffic Engineer for the Metropolitan
6 Council to outline the project.
7

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

10 **PETITIONS AND COMMUNICATIONS**
11

12 Commissioners reported on communications received and activities that have taken place since
13 the July 21, 2010, Regular Meeting.
14

15 Copies of communications submitted by Commissioners are made part of the Board's permanent
16 record.
17

18 **ADJOURNMENT**
19

20 The time being 6:57 p.m. Vice President Young moved, seconded by Commissioner Tabb -
21

22 That the Meeting be adjourned.

23 **Action Taken: Approved on a voice vote. Regular Meeting adjourned at 6:57 p.m.**