

# MINNEAPOLIS PARK AND RECREATION BOARD

## Regular Meeting

### A G E N D A

AUGUST 4, 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 TIME CERTAIN:

**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.

##### Loring Park Concerns

1. Jana Metge
2. Pam Lehan
3. John Novak
4. John Van Heel

#### III. APPROVAL OF MINUTES

July 21, 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 adopt resolution 2010-16 captioned as follows:

Resolution 2010-16

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

**Related Files:** [Staff Report](#)

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

Resolution 2010-17

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

**Related Files:** [Staff Report](#)

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

Resolution 2010-18

RESOLUTION AUTHORIZING ACCEPTANCE OF LOW BID OF LS BLACK CONSTRUCTORS, INC., O.P. NO. 7308, IN THE AMOUNT OF \$189,600 FOR FURNISHING ALL LABOR, MATERIALS, EQUIPMENT AND INCIDENTALS NECESSARY FOR THE WEST RIVER PARKWAY PLANK ROAD RECONSTRUCTION, ALL IN ACCORDANCE WITH SPECIFICATIONS.

**Related Files:** [Staff Report](#)

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

Resolution 2010-19

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

**Related Files:** [Staff Report](#)

**VI. REPORTS OF STANDING COMMITTEES****VII. UNFINISHED BUSINESS**

## DISCUSSION ITEMS

1. Presentation of 2009 Financial Audit results - Rick Pietrick, CPA, Office of the State Auditor.

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

## Resolution 2010-20

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

Related Files: [Staff Report](#)

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

## Resolution 2010-21

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

Related Files: [Staff Report](#)

**VIII. NEW BUSINESS**

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

## Resolution 2010-22

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

Related Files: [Staff Report](#)

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

Resolution 2010-23

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

**Related Files:** [Staff Report](#)

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

Resolution 2010-24

RESOLUTION AUTHORIZING PARK BOARD STAFF TO ISSUE CONSTRUCTION ACCESS PERMITS FOR THE CENTRAL CORRIDOR CONSTRUCTION PROJECTS ON PARK BOARD PROPERTY AT BOHEMIAN FLATS, CURRIE PARK , EAST RIVER ROAD PARKWAY AND WEST RIVER ROAD PARKWAY.

**Related Files:** [Staff Report](#)

DISCUSSION ITEMS

**IX. PETITIONS AND COMMUNICATIONS**

**X. ADJOURNMENT**

**PETITIONS AND COMMUNICATIONS**