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2
3 MINNEAPOLIS PARK AND RECREATION BOARD
4 MINUTES
5

6 **Regular Meeting**

7
8 August 18, 2010
9 5:00 p.m. – 2117 West River Rd.
10

11 President Erwin called the meeting to order at 5:01 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**

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20 Commissioner Vreeland moved, seconded by Commissioner Fine -
21

22 That the agenda as amended (amend 8.2 add 8.5) be approved.

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

25 **APPROVAL OF MINUTES**

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

29 That the minutes of the August 4, 2010, Regular Meeting be approved.

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

32 **REPORTS OF OFFICERS**

33
34 General Manager Siggelkow updated the Board on a District Court ruling that the debris from
35 the 35W bridge collapse can be removed from Bohemian Flats Park.
36

37 General Manager Schmidt spoke of; a volunteer event at in conjunction with and support from Toro
38 Company Giving Program and Minnesota Twins Community Fund for improvements to baseball
39 fields at Phelps Park; Sunday August 29th 6th Annual Youth Football Kickoff classic at the
40 Metrodome; Saturday June 11th the rededication of Victory Memorial Bridge; DNR has designated
41 Lakes Nokomis, Hiawatha, Minnehaha Creek as zebra mussel infested waters because of their
42 connection to Lake Minnetonka where zebra mussels are present.
43

44 **CONSENT BUSINESS**

45
46 There was no "Consent Business" to be heard.
47

1 **REPORTS OF STANDING COMMITTEES**

2 **PLANNING COMMITTEE**

3 Commissioner Annie Young, Chair;
4 Commissioners Bob Fine, Jon Olson, Scott Vreeland, and Liz Wielinski

5
6 Vice President Young moved, seconded by Commissioner Fine -

7
8 4.1 That the Board adopt resolution 2010-25 captioned as follows:

9
10 Resolution 2010-25

11
12 RESOLUTION ACCEPTING OWNERSHIP OF THE MUSICAL
13 PLAYGROUND TO BE INSTALLED AT JACKSON SQUARE PARK.

14
15 Commissioner Wielinski moved to amend, seconded by Vice President Young -

16
17 That the Board Authorize staff for a construction permit, site work, and installation of the
18 musical instruments contingent on acceptance of the schematic design by the Holland
19 Neighborhood Association.

20
21 Following discussion by the Board Commissioner Wielinski withdrew the motion to amend.

22
23 President Erwin called the question on the original motion -

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

26
27 **ADMINISTRATION & FINANCE COMMITTEE**

28 Commissioner Scott Vreeland, Chair;
29 Commissioners Bob Fine, Jon Olson, Anita Tabb, and Liz Wielinski

30
31 Commissioner Vreeland moved, seconded by Commissioner Fine -

32
33 7.1 That the Board adopt resolution 2010-26 captioned as follows:

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35 Resolution 2010-26

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37 RESOLUTION AUTHORIZING THE PLACEMENT OF PROPERTY, BOILER
38 & MACHINERY AND CERTIFIED TERRORISM INSURANCE COVERAGE
39 WITH THE HANOVER INSURANCE GROUP FOR A COST NOT TO
40 EXCEED \$330,000 FOR THE THREE YEAR PERIOD SEPTEMBER 1, 2010 to
41 SEPTEMBER 1, 2013.

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43 **Action Taken: Approved on a voice vote.**

44
45 Commissioner Vreeland moved, seconded by Commissioner Tabb -

46

1 7.2 That the Board adopt resolution 2010-27 captioned as follows:

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Resolution 2010-27

RESOLUTION TO APPROVE THE 2011 – 2013 STRATEGIC DIRECTION
OF THE MINNEAPOLIS PARK & RECREATION BOARD.

Action Taken: Approved on a voice vote.

10 **UNFINISHED BUSINESS**

11
12 Commissioner Wielinski moved, seconded by Commissioner Fine -

13
14 8.1 That the Board adopt resolution 2010-28 captioned as follows:

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Resolution 2010-28

NOTICE OF FILING COMMISSIONERS’ REPORT AND ORDERING
ASSESSMENT HEARING FOR SPECIAL IMPROVEMENT TO FIFTH
STREET NORTHEAST.

Action Taken: Approved on a voice vote.

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23
24 Commissioner Fine moved, seconded by Commissioner Vreeland

25
26 8.2 That the Board adopt resolution 2010-29 captioned as follows:

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Resolution 2010-29

REQUESTING THE BOARD OF ESTIMATE AND TAXATION TO SET
THE MAXIMUM CERTIFIED TAX LEVY FOR THE MINNEAPOLIS PARK
AND RECREATION BOARD TAX OPERATING FUND FOR THE YEAR
2011.

35 Following short discussion by the Board, President Erwin called the question on the motion -

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

38
39 Commissioner Wielinski moved, seconded by Commissioner Vreeland -

40
41 8.3 That the Board adopt resolution 2010-30 captioned as follows:

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Resolution 2010-30

RESOLUTION AUTHORIZING STAFF TO EXECUTE A CONSENT TO
PUBLIC ROAD WITH THE CITY OF MINNEAPOLIS TRANSFERRING THE
MANAGEMENT, MAINTENANCE, TRAFFIC CONTROL, AND

1 OPERATION, OF EAST RIVER PARKWAY BETWEEN ARLINGTON
2 STREET AND FULTON STREET, INCLUDING THE INTERSECTION OF
3 EAST RIVER PARKWAY AND FULTON STREET, AND FULTON STREET
4 AND HARVARD STREET LOCATED ON PARK BOARD PROPERTY THAT
5 CONNECTS TO EAST RIVER PARKWAY TO THE PUBLIC WORKS
6 DEPARTMENT OF THE CITY OF MINNEAPOLIS.

7
8 Judd Rietkerk, Director of Planning, responded to questions and comments by the Board.

9
10 Commissioner Fine moved to amend, seconded by Commissioner Vreeland -

11
12 RESOLUTION AUTHORIZING STAFF THE PRESIDENT AND SECRETARY
13 OFF THE BOARD TO EXECUTE A CONSENT TO PUBLIC ROAD WITH
14 THE CITY OF MINNEAPOLIS TRANSFERRING THE MANAGEMENT,
15 MAINTENANCE, TRAFFIC CONTROL, AND OPERATION, OF EAST
16 RIVER PARKWAY BETWEEN ARLINGTON STREET AND FULTON
17 STREET, INCLUDING THE INTERSECTION OF EAST RIVER PARKWAY
18 AND FULTON STREET, AND FULTON STREET AND HARVARD STREET
19 LOCATED ON PARK BOARD PROPERTY THAT CONNECTS TO EAST
20 RIVER PARKWAY TO THE PUBLIC WORKS DEPARTMENT OF THE
21 CITY OF MINNEAPOLIS.

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

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25 **Action Taken: Motion, as amended, Approved on a voice vote.**

26
27 **5:30 TIME CERTAIN**

28
29 Presentation of Mayoral Proclamation, celebrating 25 years of Teen Teamwork's

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31 Richard Mammen, Director Community Recreation Services, introduced Claudia Fuentes, Policy
32 Aide City of Minneapolis who then read the Proclamation:

33
34 **WHEREAS**, The Minneapolis Park and Recreation Board's TEEN TEAMWORKS
35 program has provided Minneapolis youth with employment and training for TWENTY-FIVE
36 years; and

37
38 **WHEREAS**, TEEN TEAMWORKS has helped to train and develop Minneapolis's next
39 workforce through daily hands-on work experiences and educational sessions; and

40
41 **WHEREAS**, TEEN TEAMWORKS has provided employment opportunities to over
42 7,500 Minneapolis youth ages 14-18 throughout its twenty-five years; and

43
44 **WHEREAS**, TEEN TEAMWORKS promotes a strong work ethic and an understanding
45 of the skills necessary for young people to move forward in their careers and school; and
46

1 Commissioner Kummer moved, seconded by Commissioner Tabb -

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3 9.1 That the Board adopt resolution 2010-32 captioned as follows:

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5 Resolution 2010-32

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7 ACCEPTING THE DONATION OF FIVE NEW TENNIS COURTS AT LAKE
8 HIAWATHA PARK REPLACING THE CURRENT FOUR TENNIS COURTS.

9

10 Commissioner Kummer commented on item 9.1. President Erwin called upon Ellen Doll,
11 founder and president of Support the Courts foundation, to comment on item 9.1. Ms. Doll then
12 responded to comments of accolade by the Board.

13

14 **Action Taken: Approved on a voice vote.**

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16 PETITIONS AND COMMUNICATIONS

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18 Commissioners reported on communications received and activities that have taken place since
19 the August 4, 2010, Regular Meeting.

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21 Copies of communications submitted by Commissioners are made part of the Board's permanent
22 record.

23

24 ADJOURNMENT

25

26 The time being 6:50 p.m. Vice President Young moved, seconded by Commissioner Tabb -

27

28 That the Meeting be adjourned.

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30 **Action Taken: Approved on a voice vote (Commissioner Olson Opposed). Regular
Meeting adjourned at 6:50 p.m.**