

Administration & Finance Committee

Mary Merrill Minneapolis
Park and Recreation Board
Headquarters - Board Room
Minneapolis, MN 55411
www.minneapolisparcs.org

Committee Meeting

~ Agenda ~

Wednesday, May 10, 2023 - 5:40 PM

Meeting Times are subject to change based on discussion from previous meetings.

Chair

Co-Chair Elizabeth Shaffer

Co-Chair Becka Thompson

Commissioners

Commissioner District 1 Billy Menz

Commissioner District 5 Steffanie Musich

Vice President Alicia D. Smith

I. CALL TO ORDER

II. APPROVAL OF AGENDA

II.1.

APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

III.1.

D 2023-45

ADMINISTRATION & FINANCE COMMITTEE MINUTES OF APRIL 26, 2023

IV. PUBLIC HEARING

V. ACTION ITEMS

V.1.

Resolution 2023-89

RESOLUTION DIRECTING THE TEMPORARY DELAY OF LEVYING PROPERTY ASSESSMENTS FOR THE COSTS ASSOCIATED WITH REMOVING TREES INFESTED WITH EMERALD ASH BORER (EAB) ON PRIVATE PROPERTY UNTIL OCTOBER 4, 2023 TO ALLOW TIME FOR A FUNDING SOLUTION TO BE ESTABLISHED FOR RESIDENTS IN NEED IN MINNEAPOLIS

THROUGH MEANS OF A THIRD PARTY, AND TO CONTINUE TO IDENTIFY EAB INFESTED TREES ON PRIVATE PROPERTY AS A MEASURE OF PUBLIC HEALTH; AND EMPOWERING STAFF TO WORK WITH LOCAL ORGANIZATIONS INCLUDING THE CITY OF MINNEAPOLIS, HENNEPIN COUNTY, STATE OF MINNESOTA, AND OTHER ORGANIZATIONS WHO HELP PROVIDE ASSISTANCE FOR HOMEOWNERSHIP FEES TO ADDRESS THIS ISSUE DURING THIS PERIOD IN MINNEAPOLIS; AND DIRECTING STAFF TO REPORT BACK TO THE BOARD ON AUGUST 2, 2023 AND OCTOBER 4, 2023

V.2. **Resolution 2023-78**
RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE MINNEAPOLIS PARK AND RECREATION BOARD AND THE MINNEAPOLIS SAILING CENTER RELATED TO FUNDRAISING AND PRELIMINARY DESIGN SUPPORTING A RELOCATION OF THE EXISTING SAILING CENTER FACILITIES

V.3. **Resolution 2023-65**
RESOLUTION APPROVING A TEN-YEAR PROGRAMMING AND LEASE AGREEMENT WITH THE MINNEAPOLIS SAILING CENTER TO EXPIRE ON DECEMBER 31, 2032

V.4. **Resolution 2023-70**
RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE MINNEAPOLIS PARK AND RECREATION BOARD AND THE TORO COMPANY REGARDING THE CONDUCT OF RESEARCH AND DELIVERY OF GUIDANCE ADVANCING A NET ZERO EMISSIONS POSITION FOR THE PARK BOARD

V.5. **Resolution 2023-91**
RESOLUTION APPROVING A PROJECT IMPLEMENTATION AGREEMENT WITH GREEN MINNEAPOLIS, MPRB PLANTING PROJECT 2022

V.6. **Resolution 2023-93**
RESOLUTION APPROVING AN AGREEMENT WITH GREEN MINNEAPOLIS TO COLLABORATE ON TREE PLANTING PROJECT, THE MINNEAPOLIS PARK & RECREATION BOARD PLANTING PROJECT 2022

VI. STUDY/REPORT ITEM

VI.1. **D 2023-41**
CITY OF MINNEAPOLIS - CITY ASSESSOR - 2023 ASSESSMENT REPORT

VII. ADJOURNMENT