

Minneapolis Park and Recreation Board

Regular Meeting

Mary Merrill Minneapolis
Park and Recreation
Board Headquarters -
Board Room

Minneapolis, MN 55411

www.minneapolisparcs.org

~ Minutes ~

Wednesday, May 10, 2023 - 5:08 PM

I. CALL TO ORDER

President Forney Called the Meeting to Order

Present:

Commissioner At Large Meg Forney
Commissioner At Large Alicia D. Smith
Commissioner District 6 Cathy Abene
Commissioner District 3 Becky Alper
Commissioner District 1 Billy Menz
Commissioner District 5 Steffanie Musich
Commissioner At Large Tom Olsen
Commissioner District 4 Elizabeth Shaffer
Commissioner District 2 Becka Thompson

II. APPROVAL OF AGENDA

II.1. Approval of Agenda

Approved as Amended on a Voice Vote: Add Resolution 2023-70

VOTING

Motion by: Musich, Steffanie

Second by: Shaffer, Elizabeth

COMMISSIONERS	YES	NO	ABSTAIN	ABSENT	RECUSE
Forney, Meg	X				
Smith, Alicia D.	X				
Olsen, Tom	X				
Menz, Billy	X				
Thompson, Becka	X				
Alper, Becky	X				
Shaffer, Elizabeth	X				
Musich, Steffanie	X				
Abene, Cathy				X	

III. APPROVAL OF MINUTES

III.1. Regular Meeting Minutes of April 26, 2023

VOTING

Motion by: Alper, Becky
Second by: Menz, Billy

COMMISSIONERS	YES	NO	ABSTAIN	ABSENT	RECUSE
Forney, Meg	X				
Smith, Alicia D.	X				
Olsen, Tom	X				
Menz, Billy	X				
Thompson, Becca	X				
Alper, Becky	X				
Shaffer, Elizabeth	X				
Musich, Steffanie	X				
Abene, Cathy				X	

IV. CLOSED SESSION

V. REPORTS OF OFFICERS

VI. REPORTS OF APPOINTEES TO OUTSIDE BOARDS, COMMISSIONS OR COMMITTEES

VII. 5:30 p.m. OPEN TIME

VIII. 5:45 p.m. Public Hearing

IX. CONSENT BUSINESS

IX.1. RESOLUTION APPROVING THE NEGOTIATED SETTLEMENT ACCORDING TO TERMS OF THE AGREEMENT AS DISCUSSED IN A CLOSED SESSION ON MAY 10, 2023 FOR INJURIES SUSTAINED BY A FORMER EMPLOYEE WHILE WORKING FOR THE MINNEAPOLIS PARK AND RECREATION BOARD

VOTING

Motion by: Musich, Steffanie
Second by: Thompson, Becca

COMMISSIONERS	YES	NO	ABSTAIN	ABSENT	RECUSE
Forney, Meg	X				
Smith, Alicia D.		X			
Olsen, Tom	X				
Menz, Billy	X				
Thompson, Becca	X				
Alper, Becky	X				
Shaffer, Elizabeth	X				
Musich, Steffanie	X				
Abene, Cathy				X	

IX.2.

RESOLUTION AUTHORIZING FINAL PAYMENT AND CONTRACT CLOSEOUT TO JP MI CONSTRUCTION COMPANY FOR THE MECHANICAL EQUIPMENT REPLACEMENT PROJECT AT THE FARVIEW RECREATION CENTER, CONTRACT NO. COM0003154, IN THE AMOUNT OF \$100.00

VOTING

Motion by: Musich, Steffanie
Second by: Thompson, Becka

COMMISSIONERS	YES	NO	ABSTAIN	ABSENT	RECUSE
Forney, Meg	X				
Smith, Alicia D.		X			
Olsen, Tom	X				
Menz, Billy	X				
Thompson, Becka	X				
Alper, Becky	X				
Shaffer, Elizabeth	X				
Musich, Steffanie	X				
Abene, Cathy				X	

IX.3.

RESOLUTION AWARDDING A CONSTRUCTION CONTRACT TO EBERT CONSTRUCTION, INC. IN THE AMOUNT OF \$1,330,000.00 FOR THE IMPROVEMENTS AT SIBLEY PARK WITHIN THE SOUTH SERVICE AREA OF MINNEAPOLIS, BID EVENT MPLMN #2474, PENDING REVIEW BY THE CITY OF MINNEAPOLIS FINANCE AND PROPERTY SERVICES – PROCUREMENT DIVISION AND MINNEAPOLIS CIVIL RIGHTS DEPARTMENT, AND FURTHER AUTHORIZING ADMINISTRATIVE USE OF 10% CONSTRUCTION CONTINGENCY UP TO \$133,000.00 FOR NECESSARY CONSTRUCTION CHANGE ORDERS THAT MAY ARISE WITHIN THE CONTRACT

VOTING

Motion by: Musich, Steffanie
Second by: Thompson, Becka

COMMISSIONERS	YES	NO	ABSTAIN	ABSENT	RECUSE
Forney, Meg	X				
Smith, Alicia D.		X			
Olsen, Tom	X				
Menz, Billy	X				
Thompson, Becka	X				
Alper, Becky	X				
Shaffer, Elizabeth	X				
Musich, Steffanie	X				
Abene, Cathy				X	

IX.4. RESOLUTION AUTHORIZING CONTRACT CLOSEOUT AND FINAL PAYMENT TO SUNRAM CONSTRUCTION, INC. IN THE AMOUNT OF \$100 FOR THE ST ANTHONY PARKWAY TRAIL IMPROVEMENTS PROJECT (BID EVENT ID MPLMN #1499), CONTRACT NO. COM0004015

VOTING

Motion by: Musich, Steffanie
 Second by: Thompson, Becka

COMMISSIONERS	YES	NO	ABSTAIN	ABSENT	RECUSE
Forney, Meg	X				
Smith, Alicia D.		X			
Olsen, Tom	X				
Menz, Billy	X				
Thompson, Becka	X				
Alper, Becky	X				
Shaffer, Elizabeth	X				
Musich, Steffanie	X				
Abene, Cathy				X	

IX.5. RESOLUTION APPROVING THE NORTH COMMONS PARK PLAYGROUND CONCEPT PLAN WITHOUT A PUBLIC HEARING

VOTING

Motion by: Musich, Steffanie
 Second by: Thompson, Becka

COMMISSIONERS	YES	NO	ABSTAIN	ABSENT	RECUSE
Forney, Meg	X				
Smith, Alicia D.		X			
Olsen, Tom	X				
Menz, Billy	X				
Thompson, Becka	X				
Alper, Becky	X				
Shaffer, Elizabeth	X				
Musich, Steffanie	X				
Abene, Cathy				X	

IX.6. RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN THE MINNEAPOLIS PARK AND RECREATION BOARD AND CONCORDIA LANGUAGE VILLAGES FOR THE ADMINISTRATION AND IMPLEMENTATION OF THE GLOBAL AND VILLAGE PARKS PROGRAM

VOTING

Motion by: Musich, Steffanie
 Second by: Thompson, Becka

COMMISSIONERS	YES	NO	ABSTAIN	ABSENT	RECUSE
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Forney, Meg	X				
Smith, Alicia D.		X			
Olsen, Tom	X				
Menz, Billy	X				
Thompson, Becca	X				
Alper, Becky	X				
Shaffer, Elizabeth	X				
Musich, Steffanie	X				
Abene, Cathy				X	

IX.7. RESOLUTION APPROVING ACCEPTANCE OF \$50,000 FROM THE MINNEAPOLIS YOUTH COORDINATING BOARD

VOTING

Motion by: Musich, Steffanie
 Second by: Thompson, Becca

COMMISSIONERS	YES	NO	ABSTAIN	ABSENT	RECUSE
Forney, Meg	X				
Smith, Alicia D.		X			
Olsen, Tom	X				
Menz, Billy	X				
Thompson, Becca	X				
Alper, Becky	X				
Shaffer, Elizabeth	X				
Musich, Steffanie	X				
Abene, Cathy				X	

X. REPORTS OF STANDING COMMITTEES

X.A. Planning Committee

X.A.1. Amendment to RESOLUTION ADOPTING THE UPDATED MINNEAPOLIS PARK AND RECREATION BOARD LAND POLICY

Motion to amend as included in the agenda background document and placed on file "Proposed Amendment to 05-10-23 Resolution 2022-312 Submitted by MPRB Staff"

Amendment to Resolution 2022-312 approved on a voice vote.

VOTING

Motion by: Alper, Becky
 Second by: Menz, Billy

COMMISSIONERS	YES	NO	ABSTAIN	ABSENT	RECUSE
Forney, Meg	X				
Smith, Alicia D.	X				
Olsen, Tom	X				

Menz, Billy	X				
Thompson, Becca	X				
Alper, Becky	X				
Shaffer, Elizabeth	X				
Musich, Steffanie	X				
Abene, Cathy				X	

X.A.1.1.

Amendment to RESOLUTION ADOPTING THE UPDATED MINNEAPOLIS PARK AND RECREATION BOARD LAND POLICY

Motion to amend as included in the agenda background document and placed on file "Proposed Amendment to 05-10-23 Resolution 2023-312 Submitted by E Shaffer"

Amendment to Resolution 2022-312 approved on a voice vote.

VOTING

Motion by: Shaffer, Elizabeth
Second by: Thompson, Becca

COMMISSIONERS	YES	NO	ABSTAIN	ABSENT	RECUSE
Forney, Meg	X				
Smith, Alicia D.	X				
Olsen, Tom	X				
Menz, Billy	X				
Thompson, Becca	X				
Alper, Becky	X				
Shaffer, Elizabeth	X				
Musich, Steffanie	X				
Abene, Cathy				X	

X.A.1.2.

RESOLUTION ADOPTING THE UPDATED MINNEAPOLIS PARK AND RECREATION BOARD LAND POLICY

Resolution 2022-312 approved as amended on a voice vote.

VOTING

Motion by: Alper, Becky
Second by: Musich, Steffanie

COMMISSIONERS	YES	NO	ABSTAIN	ABSENT	RECUSE
Forney, Meg	X				
Smith, Alicia D.	X				
Olsen, Tom	X				
Menz, Billy	X				
Thompson, Becca	X				
Alper, Becky	X				
Shaffer, Elizabeth	X				

Musich, Steffanie	X				
Abene, Cathy				X	

X.A.2. Amendment to RESOLUTION APPROVING THE INSTALLATION OF TWO POLLINATOR GARDENS BY ARMATAGE NEIGHBORHOOD ASSOCIATION IN WASHBURN AVENUE TOT LOT AND FURTHER APPROVING A LICENSE AND MAINTENANCE AGREEMENT FOR THE GARDENS WITH THE ARMATAGE NEIGHBORHOOD ASSOCIATION WITHIN THE SOUTHWEST SERVICE AREA OF MINNEAPOLIS

Motion to amend as included in the agenda background document and placed on file "Proposed Amendment to 05-10-23 Resolution 2023-66 Submitted by MPRB Staff"

Amendment to Resolution 2023-66 approved on a voice vote.

VOTING

Motion by: Shaffer, Elizabeth
Second by: Musich, Steffanie

COMMISSIONERS	YES	NO	ABSTAIN	ABSENT	RECUSE
Forney, Meg	X				
Smith, Alicia D.	X				
Olsen, Tom	X				
Menz, Billy	X				
Thompson, Becka	X				
Alper, Becky	X				
Shaffer, Elizabeth	X				
Musich, Steffanie	X				
Abene, Cathy				X	

X.A.2.1. RESOLUTION APPROVING THE INSTALLATION OF TWO POLLINATOR GARDENS BY ARMATAGE NEIGHBORHOOD ASSOCIATION IN WASHBURN AVENUE TOT LOT AND FURTHER APPROVING A LICENSE AND MAINTENANCE AGREEMENT FOR THE GARDENS WITH THE ARMATAGE NEIGHBORHOOD ASSOCIATION WITHIN THE SOUTHWEST SERVICE AREA OF MINNEAPOLIS

Resolution 2023-66 approved as amended on a voice vote.

VOTING

Motion by: Alper, Becky
Second by: Musich, Steffanie

COMMISSIONERS	YES	NO	ABSTAIN	ABSENT	RECUSE
Forney, Meg	X				
Smith, Alicia D.	X				
Olsen, Tom	X				
Menz, Billy	X				
Thompson, Becka	X				
Alper, Becky	X				

Shaffer, Elizabeth	X				
Musich, Steffanie	X				
Abene, Cathy				X	

X.B. Administration and Finance Committee

X.B.1. RESOLUTION AWARDING A CONSTRUCTION CONTRACT TO MEISINGER CONSTRUCTION CO., INC. IN THE AMOUNT OF \$215,200.00 FOR PICKLEBALL COURTS AT LORING PARK, A PART OF THE DOWNTOWN SERVICE AREA, PER BID EVENT NO. 2464, PENDING APPROVAL BY CITY OF MINNEAPOLIS FINANCE AND PROPERTY SERVICES - PROCUREMENT DIVISION AND MINNEAPOLIS CIVIL RIGHTS DEPARTMENT AND AUTHORIZING THE ADMINISTRATIVE USE OF A 10% CONSTRUCTION CONTINGENCY UP TO \$21,520.00 FOR NECESSARY CONSTRUCTION CHANGE ORDERS THAT MAY ARISE WITH THE CONTRACT, AND AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM TO ALLOCATE \$16,410.00 FROM THE LORING PARK NEIGHBORHOOD PORTION OF THE DIBBLE-HORNSTEIN PARKLAND DEDICATION FUND TO COMPLETE THE PROPOSED PROJECT

VOTING

Motion by: Shaffer, Elizabeth
 Second by: Musich, Steffanie

COMMISSIONERS	YES	NO	ABSTAIN	ABSENT	RECUSE
Forney, Meg	X				
Smith, Alicia D.	X				
Olsen, Tom	X				
Menz, Billy	X				
Thompson, Becka	X				
Alper, Becky	X				
Shaffer, Elizabeth	X				
Musich, Steffanie	X				
Abene, Cathy				X	

X.B.2. 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

VOTING

Motion by: Shaffer, Elizabeth
 Second by: Musich, Steffanie

COMMISSIONERS	YES	NO	ABSTAIN	ABSENT	RECUSE
Forney, Meg	X				
Smith, Alicia D.	X				
Olsen, Tom	X				
Menz, Billy	X				

Thompson, Becka	X				
Alper, Becky	X				
Shaffer, Elizabeth	X				
Musich, Steffanie	X				
Abene, Cathy	X				

X.C. Recreation Committee

X.D. Operations and Environment Committee

X.E. Legislative and Inter-Governmental Committee

XI. Standards and Conduct Committee

XII. UNFINISHED BUSINESS

XII.1. 2021-2022 LOPPET ANNUAL REPORT

XIII. NEW BUSINESS

XIII.1. RACIAL EQUITY STUDY ITEM SERIES 2023 – PARKS FOR ALL

. The Time being 6:41pm President Forney Recessed the Regular meeting for the purpose of convening the Recreation Committee.

. The Time being 9:16pm President Forney Reconvened the Regular meeting.

XIV. PETITIONS AND COMMUNICATIONS

XIV.1. MPRB Construction Permits - 2023 Permit Log - March 24, 2023 - April 27, 2023

XIV.2. PLANNING DIVISION - MONTHLY PROJECTS UPDATE REPORT FOR APRIL 2023

XIV.3. MINNEAPOLIS PARK & RECREATION BOARD ACTIVE PROFESSIONAL SERVICE AGREEMENTS 4-25-2023

XV. ADJOURNMENT

Adjourned at 9:29 PM

Respectfully submitted,