

Minneapolis Park and Recreation Board
Regular Meeting

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

~ Agenda ~

Wednesday, May 24, 2023 - 5:00 PM

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

President

President Meg Forney

Vice President

Vice President Alicia D. Smith

Commissioners

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

I. CALL TO ORDER

II. APPROVAL OF AGENDA

II.1.

APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

III.1.

D 2023-48

REGULAR MEETING MINUTES OF MAY 10, 2023

IV. CLOSED SESSION

NO ITEMS

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

NO ITEMS

IX. CONSENT BUSINESS

- IX.1. **Resolution 2023-88**
RESOLUTION AWARDING A CONSTRUCTION CONTRACT TO HUOT CONSTRUCTION AND SERVICES, INC. IN THE AMOUNT OF \$781,780 FOR THE SOUTHSIDE OPERATIONS CENTER ROOF REPLACEMENT PROJECT, UNDER BID EVENT ID NO. 2460, PENDING APPROVAL BY THE CITY OF MINNEAPOLIS FINANCE AND PROPERTY SERVICES – PROCUREMENT DIVISION AND MINNEAPOLIS CIVIL RIGHTS DEPARTMENT, AND AUTHORIZING ADMINISTRATIVE USE OF A 10% CONSTRUCTION CONTINGENCY UP TO \$78,178 FOR NECESSARY CONSTRUCTION CHANGE ORDERS THAT MAY ARISE
- IX.2. **Resolution 2023-98**
RESOLUTION APPROVING THE SERVICES AGREEMENT WITH DRIVEN WILD GOOSE CONTROL FOR CANADA GOOSE MITIGATION SERVICES WITH TRAINED BORDER COLLIE SERVICE DOGS AS A PILOT PROJECT FOR THE MINNEAPOLIS PARK AND RECREATION BOARD’S CANADA GOOSE MANAGEMENT PROGRAM EFFECTIVE JUNE 1, 2023, TO DECEMBER 31, 2023, IN THE AMOUNT NOT TO EXCEED \$3,500
- IX.3. **Resolution 2023-99**
RESOLUTION AWARDING A CONTRACT TO J&W ASPHALT, INC., IN THE AMOUNT OF \$930,000 FOR INFRARED REPAIR SERVICES AT VARIOUS MINNEAPOLIS PARK AND RECREATION BOARD PROPERTIES FOR THE YEARS 2023-2026, BID EVENT MPLMN #2305, WITHIN THE REGIONAL PAVEMENT REHABILITATION PROGRAM
- IX.4. **Resolution 2023-103**
RESOLUTION AWARDING A CONSTRUCTION CONTRACT TO EBERT CONSTRUCTION IN THE AMOUNT OF \$6,967,000.00 FOR THE GRACO PARK PROJECT, BID EVENT MPLMN NO. 2468, PENDING REVIEW BY 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 \$696,700.00 FOR NECESSARY CONSTRUCTION CHANGE ORDERS THAT MAY ARISE WITH THE CONTRACT

IX.5. **Resolution 2023-102**
RESOLUTION AUTHORIZING FINAL PAYMENT AND CONTRACT CLOSEOUT TO G. URBAN COMPANIES, INC. FOR THE SITE IMPROVEMENTS PROJECT AT THE MINNEHAHA PARK REFECTORY BUILDING, CONTRACT NO. COM0004843, IN THE AMOUNT OF \$100.00

IX.6. **Resolution 2023-107**
RESOLUTION APPROVING AMENDMENT NO.3 TO PROFESSIONAL SERVICES AGREEMENT COM0004922 WITH AUNE FERNANDEZ LANDSCAPE ARCHITECTS FOR ADDITIONAL CONSTRUCTION ADMINISTRATION SERVICES RELATED TO NEW PROJECT COMPONENTS BEING ADDED TO THE PROJECT SCOPE FOR THE SIBLEY PARK IMPROVEMENTS PROJECT, LOCATED WITHIN THE SOUTH SERVICE AREA OF MINNEAPOLIS, IN THE AMOUNT OF \$7,200.00, FOR A NEW CONTRACT TOTAL OF \$254,449.60

IX.7. **Resolution 2023-108**
RESOLUTION APPROVING AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT #COM0004143 WITH SRF CONSULTING GROUP RELATED TO DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR PHASE 1 IMPROVEMENTS AT PAINTER PARK, A PART OF THE SOUTHWEST SERVICE AREA OF MINNEAPOLIS IN THE AMOUNT OF \$11,567.14 FOR A NEW CONTRACT TOTAL OF \$186,482.14

X. REPORTS OF STANDING COMMITTEES

X.A. Planning Committee

X.A.1. **Resolution 2023-97**
RESOLUTION APPROVING TEMPORARY OCCUPANCY UNDER SECTION 4(F) OF THE TRANSPORTATION ACT OF 1966 FOR BROADWAY STREET NE PEDESTRIAN IMPROVEMENTS PROJECT ADJACENT TO AND WITHIN LOGAN PARK AND BELTRAMI PARK

X.B. Administration and Finance Committee

X.B.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

X.B.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

X.B.3.

Resolution 2023-65

RESOLUTION APPROVING A TEN-YEAR PROGRAMMING AND LEASE AGREEMENT WITH THE MINNEAPOLIS SAILING CENTER TO EXPIRE ON DECEMBER 31, 2032

X.B.4.

Resolution 2023-91

RESOLUTION APPROVING A PROJECT IMPLEMENTATION AGREEMENT WITH GREEN MINNEAPOLIS, MPRB PLANTING PROJECT 2022

X.B.5.

Resolution 2023-93

RESOLUTION APPROVING AN AGREEMENT WITH GREEN MINNEAPOLIS TO COLLABORATE ON TREE PLANTING PROJECT, THE MINNEAPOLIS PARK & RECREATION BOARD PLANTING PROJECT 2022

X.C. Recreation Committee

NO ITEMS

X.D. Operations and Environment Committee

NO ITEMS

X.E. Legislative and Inter-Governmental Committee

NO ITEMS

XI. Standards and Conduct Committee

NO ITEMS

XII. UNFINISHED BUSINESS

- XII.1. **D 2023-51**
BLUE LINE EXTENSION PROJECT UPDATE

XIII. NEW BUSINESS

- XIII.1. **D 2023-43**
PRESENTATION ON PORTABLE RESTROOMS AND STANDARD LEVEL OF SERVICE

- XIII.2. **D 2023-47**
RACIAL EQUITY STUDY ITEM SERIES - COMMUNITY ENGAGEMENT PLANS

XIV. PETITIONS AND COMMUNICATIONS

- XIV.1. **PC 2023-28**
MINNEAPOLIS PARK & RECREATION BOARD ACTIVE PROFESSIONAL SERVICE AGREEMENTS
5-10-2023

- XIV.2. **PC 2023-29**
2023 DEPARTMENT BUDGET ACTION 1ST QUARTER UPDATE

XV. ADJOURNMENT