

Minneapolis Park and Recreation Board

Mary Merrill Minneapolis
Park and Recreation
Board Headquarters -
Board Room

Minneapolis, MN 55411

www.minneapolisparcs.org

Regular Meeting

~ Minutes ~

Wednesday, May 24, 2023 - 5:00 PM

I. CALL TO ORDER

Vice President Smith 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. Motion to suspend the Rules for the purpose of adding Resolution 2023-64

Motion to suspend the rules approved on a roll call vote.

VOTING

Motion by: Forney, Meg

Second by: Menz, Billy

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	

II.1.1. Motion to take from the table Resolution 2023-64

Motion approved on a voice vote - Resolution 2023-64 added to the agenda.

VOTING

Motion by: Forney, Meg
Second by: Menz, Billy

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	

II.1.2. Approval of Agenda

Resolution 2023-64 added to agenda during Approval of Agenda.

Agenda approved as amended.

VOTING

Motion by: Shaffer, Elizabeth
Second by: Forney, Meg

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 May 10, 2023

VOTING

Motion by: Menz, Billy
Second by: Forney, Meg

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	

IV. CLOSED SESSION

V. REPORTS OF OFFICERS

V.1. PRESIDENT’S APPOINTMENT OF BOARD REPRESENTATIVES

President Forney announced that she has appointed Commissioner Thompson to serve as the park board representative on the MnDOT Highway 55/Olson Memorial Highway Study Policy Advisory Committee (PAC)

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 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

VOTING

Motion by: Forney, Meg
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	

IX.2. 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

VOTING

Motion by: Menz, Billy
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	

IX.3. 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

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	

IX.4. 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

VOTING

Motion by: Forney, Meg
 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	

IX.5. 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

VOTING

Motion by: Forney, Meg
 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	

IX.6. 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

VOTING

Motion by: Forney, Meg
 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	

IX.7. 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

VOTING

Motion by: Forney, Meg
 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. REPORTS OF STANDING COMMITTEES

X.A. Planning Committee

X.A.1. 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

VOTING

Motion by: Alper, Becky
Second by: Forney, Meg

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.B. Administration and Finance Committee

X.B.1. 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

Resolution 2023-89 approved on a roll call vote.

VOTING

Motion by: Thompson, Becca
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.B.2. Motion to Amend 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

Motion to amend as included in the agenda background document and placed on file "Proposed Amendment to 05-24-23 Resolution 2022-78 Submitted by MPRB Staff"

VOTING

Motion by: Abene, Cathy
Second by: Forney, Meg

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.2.1. 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

Resolution 2023-78 approved as amended on a voice vote.

VOTING

Motion by: Thompson, Becka
Second by: Abene, Cathy

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

Resolution 2023-65 approved on a roll call vote.

VOTING

Motion by: Thompson, Becka
Second by: Abene, Cathy

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

Resolution 2023-91 approved on a roll call vote.

VOTING

Motion by: Thompson, Becka
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.5. RESOLUTION APPROVING AN AGREEMENT WITH GREEN MINNEAPOLIS TO COLLABORATE ON TREE PLANTING PROJECT, THE MINNEAPOLIS PARK & RECREATION BOARD PLANTING PROJECT 2022

Resolution 2023-93 approved on a roll call vote.

VOTING

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

COMMISSIONERS	YES	NO	ABSTAIN	ABSENT	RECUSE
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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.D.1. RESOLUTION APPROVING MAINTENANCE AGREEMENTS FOR FIVE MURALS AS PART OF THE PARKS FOR ALL VANDALISM MITIGATION MURAL PROJECT AT BOOM ISLAND WITHIN CENTRAL RIVERFRONT REGIONAL PARK, BDE MAKKA SKA PARKWAY AND LAKE HARRIET WITHIN THE CHAIN OF LAKES REGIONAL PARK, WINDOM PARK NE, AND VAN CLEVE PARK

VOTING

Motion by: Musich, Steffanie
 Second by: Smith, Alicia D.

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.E. Legislative and Inter-Governmental Committee

XI. Standards and Conduct Committee

XII. UNFINISHED BUSINESS

XII.1. RESOLUTION APPROVING A FIVE-YEAR CONCESSION AGREEMENT WITH THE MINNEAPOLIS WATER TAXI, LLC TO EXPIRE ON DECEMBER 31, 2027

VOTING

Motion by: Menz, Billy
Second by: Smith, Alicia D.

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				

XII.2. BLUE LINE EXTENSION PROJECT UPDATE

XIII. NEW BUSINESS

XIII.1. PRESENTATION ON PORTABLE RESTROOMS AND STANDARD LEVEL OF SERVICE

XIII.2. RACIAL EQUITY STUDY ITEM SERIES - COMMUNITY ENGAGEMENT PLANS

XIV. PETITIONS AND COMMUNICATIONS

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

. The Time being 9:59pm President Forney Reconvened the Regular meeting.

XIV.2. MINNEAPOLIS PARK & RECREATION BOARD ACTIVE PROFESSIONAL SERVICE AGREEMENTS 5-10-2023

XV. ADJOURNMENT

Adjourned at 9:59 PM

Respectfully submitted,