

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, June 7, 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. Crudup

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 2023-57

REGULAR MEETING MINUTES OF MAY 24, 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

VIII.1.

PH 2023-4

PUBLIC HEARING TO NAME TRAIL ON EAST BANK OF MISSISSIPPI RIVER BETWEEN 8TH AVENUE NE AND APPROXIMATELY 16TH AVENUE NE IN THE ABOVE THE FALLS REGIONAL PARK THE RICK RECKER TRAIL

IX. CONSENT BUSINESS

IX.1.

Resolution 2023-110

RESOLUTION APPROVING AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT #COM0003660 WITH BENTZ THOMPSON REITOW ARCHITECTS (BTR ARCHITECTS) RELATED TO DESIGN SERVICES FOR SPARK'D STUDIOS IN THE AMOUNT OF \$109,070 FOR A NEW CONTRACT TOTAL OF \$361,580.00

IX.2.

Resolution 2023-115

RESOLUTION GRANTING AN ACCESS AND LICENSE AGREEMENT TO US INTERNET CORP. FOR THE PURPOSE OF INSTALLING A COMMUNICATION FACILITY AT 4801 MINNEHAHA AVENUE

IX.3.

Resolution 2023-100

RESOLUTION APPROVING CONTRACTS AS REQUESTED PER B.E. NO. 2227 FOR AN ESTIMATED \$2,400,000 FOR TREE REMOVAL AND ESTIMATED \$400,000 FOR STUMP GRINDING FOR AN ESTIMATED TOTAL EXPENDITURE OF \$2,800,000 FOR THE PERIOD ENDING JUNE 30, 2024, PENDING APPROVAL BY CITY OF MINNEAPOLIS PURCHASING & PROCUREMENT AND CIVIL RIGHTS DEPARTMENTS

IX.4.

Resolution 2023-117

RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT WITH THE MINNEAPOLIS PARK AND RECREATION BOARD AND CITY EMPLOYEES LOCAL #363 SEASONAL EMPLOYEES FROM JANUARY 1, 2022 THROUGH DECEMBER 31, 2023

IX.5.

Resolution 2023-116

RESOLUTION ACCEPTING A DONATION OF \$74,100.63 FROM THE MINNESOTA TWINS COMMUNITY FUND IN SUPPORT OF THE MINNEAPOLIS RBI PROGRAM

X. REPORTS OF STANDING COMMITTEES

X.A. Planning Committee

NO ITEMS

X.B. Administration and Finance Committee

X.B.1.

Resolution 2023-96

RESOLUTION AUTHORIZING THE EXECUTION OF A PURCHASE AGREEMENT WITH KEITH AND BARBARA RUDDICK FOR THE ACQUISITION OF 1699 WEST 34TH STREET, MINNEAPOLIS, MINNESOTA LOCATED ADJACENT TO MINNEAPOLIS CHAIN OF LAKES REGIONAL PARK, FOR \$1,250,000 AND OTHER CONSIDERATIONS

X.B.2.

Resolution 2023-90

RESOLUTION APPROVING THE CONSTRUCTION COOPERATIVE AGREEMENT BETWEEN HENNEPIN COUNTY AND THE MINNEAPOLIS PARK AND RECREATION BOARD FOR A SEGMENT OF THE EAST BANK TRAIL ON MAIN STREET BETWEEN 1ST AVENUE NE AND HENNEPIN AVENUE NE, A PART OF THE CENTRAL MISSISSIPPI RIVERFRONT REGIONAL PARK AND FURTHER AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM TO ALLOCATE \$199,958 FROM THE NICOLLET ISLAND-EAST BANK NEIGHBORHOOD PORTION OF THE DIBBLE-HORNSTEIN PARKLAND DEDICATION FUND TO COMPLETE THE PROPOSED PROJECT

X.B.3.

Resolution 2023-104

RESOLUTION GRANTING TEMPORARY CONSTRUCTION EASEMENTS TO HENNEPIN COUNTY FOR A SEGMENT OF THE EAST BANK TRAIL AS PART OF A CONSTRUCTION COOPERATIVE AGREEMENT – WITH THE MINNEAPOLIS PARK AND RECREATION BOARD ON MAIN STREET BETWEEN 1ST AVENUE NE AND HENNEPIN AVENUE NE, LOCATED WITHIN THE CENTRAL MISSISSIPPI RIVERFRONT REGIONAL PARK

X.B.4.

Resolution 2023-106

RESOLUTION APPROVING PARKING LEASE AGREEMENT WITH ACKY- CALHOUN, LLC, FOR THE PARKING LOT AT LAKESIDE EXECUTIVE CENTER, PART OF WHICH IS LOCATED IN BDE MAKASKA PARK, AS PART OF THE MINNEAPOLIS CHAIN OF LAKES REGIONAL PARK

X.B.5.

Resolution 2023-109

RESOLUTION APPROVING DONATION AGREEMENT BETWEEN THE MINNEAPOLIS PARK AND RECREATION BOARD AND CITY OF SKATE REGARDING A DECORATIVE RAILING PANEL FOR SKATE PARK PORTION OF THE PHASE 1 IMPROVEMENTS PROJECT AT PAINTER PARK, A PART OF THE SOUTHWEST SERVICE AREA IN MINNEAPOLIS

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.

Resolution 2023-113

RESOLUTION EXTENDING THE TERM OF A PREVIOUSLY GRANTED TEMPORARY EASEMENT AND AN ASSOCIATED CONSTRUCTION PERMIT GRANTED TO THE METROPOLITAN COUNCIL THROUGH RESOLUTION 2022-209 RELATED TO THE CONSTRUCTION OF A TUNNEL AT THE KENILWORTH CORRIDOR WITHIN AND NEAR PORTIONS OF MINNEAPOLIS CHAIN OF LAKES REGIONAL PARK, AS A PART OF THE SOUTHWEST LIGHT RAIL TRANSIT/GREEN LINE EXTENSION PROJECT, THROUGH SEPTEMBER 29, 2023

XII.2.

Resolution 2023-112

RESOLUTION GRANTING AN AMENDMENT TO TEMPORARY CONSTRUCTION EASEMENTS TO CITY OF MINNEAPOLIS FOR STORM SEWER PROJECT AT MILL RUINS PARK LOCATED WITHIN THE CENTRAL MISSISSIPPI RIVERFRONT REGIONAL PARK

XIII. NEW BUSINESS

XIV. PETITIONS AND COMMUNICATIONS

XIV.1.

PC 2023-31

MPRB CONSTRUCTION PERMITS - 2023 PERMIT LOG - APRIL 28, 2023-MAY 25, 2023

XIV.2.

PC 2023-32

LETTER DATED MAY 24, 2023 FROM BRIAN RICE GENERAL COUNSEL TO PRESIDENT FORNEY AND COMMISSIONER ALPER, SUBMITTED BY PRESIDENT FORNEY REGARDING THE MINNEAPOLIS PLANNING COMMISSION.

XV. ADJOURNMENT