

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, June 7, 2023 - 5:00 PM

I. CALL TO ORDER

President Meg Forney called the meeting to order

Present:

President Meg Forney

Vice President Alicia D. Crudup

Commissioner District 6 Catherine 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 Becca Thompson

II. APPROVAL OF AGENDA

II.1. Approval of Agenda

VOTING

Motion by: Abene, Cathy

Second by: Shaffer, Elizabeth

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

III. APPROVAL OF MINUTES

III.1. Regular meeting Minutes of May 24, 2023

VOTING

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

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

VIII.1. 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

President Forney opened the Tree Assessment Public Hearing.

Danny ripka spoke in support of in regard to Rick Recker and the running community.

Lisa McIntyre spoke in support of in regard to Rick Recker and the running community.

Doron Clark spoke in support of and in regard to Rick Recker and the running community.

Being no additional individuals present wishing to speak President Forney closed the public hearing.

IX. CONSENT BUSINESS

IX.1. 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

VOTING

Motion by: Menz, Billy
Second by: Musich, Steffanie

COMMISSIONERS	YES	NO	ABSTAIN	ABSENT	RECUSE
Forney, Meg	X				
Crudup, 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 GRANTING AN ACCESS AND LICENSE AGREEMENT TO US INTERNET CORP. FOR THE PURPOSE OF INSTALLING A COMMUNICATION FACILITY AT 4801 MINNEHAHA AVENUE

VOTING

Motion by: Menz, Billy
Second by: Musich, Steffanie

COMMISSIONERS	YES	NO	ABSTAIN	ABSENT	RECUSE
Forney, Meg	X				
Crudup, 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.3. 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

VOTING

Motion by: Menz, Billy
Second by: Musich, Steffanie

COMMISSIONERS	YES	NO	ABSTAIN	ABSENT	RECUSE
Forney, Meg	X				
Crudup, 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.4. 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

VOTING

Motion by: Menz, Billy
Second by: Musich, Steffanie

COMMISSIONERS	YES	NO	ABSTAIN	ABSENT	RECUSE
Forney, Meg	X				
Crudup, 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 ACCEPTING A DONATION OF \$74,100.63 FROM THE MINNESOTA TWINS COMMUNITY FUND IN SUPPORT OF THE MINNEAPOLIS RBI PROGRAM

VOTING

Motion by: Menz, Billy
Second by: Musich, Steffanie

COMMISSIONERS	YES	NO	ABSTAIN	ABSENT	RECUSE
Forney, Meg	X				
Crudup, 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 A DESIGN, INSTALLATION AND MAINTENANCE AGREEMENT WITH THE NATIVE AMERICAN COMMUNITY DEVELOPMENT INSTITUTE AND HENNEPIN THEATER TRUST FOR THE BDE MAKA SKA REFECTORY MURAL AT BDE MAKA SKA PARK WITHIN THE MINNEAPOLIS CHAIN OF LAKES REGIONAL PARK

Resolution 2023-111 was advanced from the June 7 Planning Committee.

VOTING

Motion by: Alper, Becky
Second by: Abene, Cathy

COMMISSIONERS	YES	NO	ABSTAIN	ABSENT	RECUSE
Forney, Meg	X				
Crudup, 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 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

Resolution 2023-96 Approved on a roll call vote.

VOTING

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

COMMISSIONERS	YES	NO	ABSTAIN	ABSENT	RECUSE
Forney, Meg	X				

Crudup, 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. 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

VOTING

Motion by: Shaffer, Elizabeth
 Second by: Abene, Cathy

COMMISSIONERS	YES	NO	ABSTAIN	ABSENT	RECUSE
Forney, Meg	X				
Crudup, 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.3. 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

Resolution 2023-104 Approved on a roll call vote.

VOTING

Motion by: Shaffer, Elizabeth
 Second by: Menz, Billy

COMMISSIONERS	YES	NO	ABSTAIN	ABSENT	RECUSE
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Forney, Meg	X				
Crudup, 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.4. RESOLUTION APPROVING PARKING LEASE AGREEMENT WITH ACKY- CALHOUN, LLC, FOR THE PARKING LOT AT LAKESIDE EXECUTIVE CENTER, PART OF WHICH IS LOCATED IN BDE MAKA SKA PARK, AS PART OF THE MINNEAPOLIS CHAIN OF LAKES REGIONAL PARK

Resolution 2023-106 Approved on a roll call vote.

VOTING

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

COMMISSIONERS	YES	NO	ABSTAIN	ABSENT	RECUSE
Forney, Meg	X				
Crudup, 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.5. 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

VOTING

Motion by: Shaffer, Elizabeth
Second by: Abene, Cathy

COMMISSIONERS	YES	NO	ABSTAIN	ABSENT	RECUSE
Forney, Meg	X				
Crudup, 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.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. 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

Resolution 2023-113 Approved on a roll call vote.

VOTING

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

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

XII.2. 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

Resolution 2023-112 Approved on a roll call vote.

VOTING

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

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

XIII. NEW BUSINESS

The Time being 6:11pm President Forney Recessed the Regular meeting for the purpose of convening the Operations & Environment Committee.

The Time being 8:39pm President Forney Reconvened the Regular meeting.

XIV. PETITIONS AND COMMUNICATIONS

XIV.1. MPRB CONSTRUCTION PERMITS - 2023 PERMIT LOG - APRIL 28, 2023-MAY 25, 2023

XIV.2. 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

Adjourned at 8:49 PM

Respectfully submitted,

