

# Minneapolis Park and Recreation Board

Mary Merrill Minneapolis  
Park and Recreation  
Board Headquarters -  
Board Room

Minneapolis, MN 55411

[www.minneapolisparcs.org](http://www.minneapolisparcs.org)

## Regular Meeting

~ Minutes ~

Tuesday, May 7, 2024 - 5:00 PM

### I. CALL TO ORDER

President Forney called the meeting to order.

Present:

President Meg Forney

Vice President Cathy Abene

Commissioner District 3 Becky Alper

Commissioner District 1 Billy Menz

Commissioner District 5 Steffanie Musich

Commissioner At Large Tom Olsen

Commissioner At Large Charles Rucker

Commissioner District 4 Elizabeth Shaffer

Commissioner District 2 Becka Thompson

### II. APPROVAL OF AGENDA

II.1. Approval of Agenda

#### VOTING

Motion by: Abene, Cathy

Second by: Thompson, Becka

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

### III. APPROVAL OF MINUTES

III.1. Regular Meeting Minutes of April 24, 2024

#### VOTING

Motion by: Abene, Cathy

Second by: Musich, Steffanie

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

**IV. CLOSED SESSION**

**V. REPORTS OF APPOINTEES TO OUTSIDE BOARDS, COMMISSIONS OR COMMITTEES**

**VI. 5:30 p.m. OPEN TIME**

**VII. 5:45 p.m. Public Hearing**

**VIII. CONSENT BUSINESS**

VIII.1. RESOLUTION AUTHORIZING CONTRACT CLOSEOUT AND FINAL PAYMENT TO MARGOLIS COMPANY IN THE AMOUNT OF \$49,606.00 FOR THE WATER WORKS MEZZANINE PHASE PROJECT WITHIN MILL RUINS PARK FOR LANDSCAPE (BID EVENT ID MPLMN #147) CONTRACT NO. COM0001367

**VOTING**

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

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

VIII.2.

RESOLUTION AUTHORIZING CONTRACT CLOSEOUT AND FINAL PAYMENT TO MINNESOTA NATIVE LANDSCAPES, INC. IN THE AMOUNT OF \$100.00 FOR THE KENILWORTH CHANNEL AND SHORELINE STABILIZATION WITHIN MINNEAPOLIS CHAIN OF LAKES REGIONAL PARK, CONTRACT NO. COM3816

**VOTING**

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

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

VIII.3.

RESOLUTION APPROVING AMENDMENT NO. 3 TO PROFESSIONAL SERVICES AGREEMENT #COM0001517 WITH PERKINS+WILL RELATED TO DESIGN SERVICES FOR THE UPPER HARBOR REDEVELOPMENT IN THE AMOUNT OF \$132,340 FOR A NEW CONTRACT TOTAL OF \$2,368,444

**VOTING**

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

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

VIII.4. RESOLUTION AWARDING A CONSTRUCTION CONTRACT TO RACHEL CONTRACTING, LLC FOR THE BASE BID AMOUNT OF \$2,696,269.60, AND ACCEPTING ADD ALTERNATES NO. 1 AND NO. 2 IN THE AMOUNT OF \$288,717.00 AND \$26,803.30 RESPECTIVELY, FOR A TOTAL CONTRACT AMOUNT OF \$3,011,789.90, FOR THE OLE OLSON PARK SITE AND TRAIL IMPROVEMENTS PROJECT, BID EVENT MPLMN #2950, 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 \$301,178.99 FOR NECESSARY CONSTRUCTION CHANGE ORDERS THAT MAY ARISE WITH THE CONTRACT

**VOTING**

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

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

VIII.5. RESOLUTION AWARDING A CONSTRUCTION CONTRACT TO CUSTOM BUILDERS, INC. FOR THE BASE BID AMOUNT OF \$1,329,618.00, ACCEPTING ADD ALTERNATES NOs. 1, 2, AND 3 IN THE AMOUNT OF \$9,440.00, \$25,000.00, AND \$78,650.00 RESPECTFULLY, FOR A TOTAL BID AWARD AMOUNT OF \$1,442,708.00, FOR THE RIVERSIDE PARK SITE IMPROVEMENTS PROJECT, BID EVENT MPLMN #3019, 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 \$144,270.80 FOR NECESSARY CONSTRUCTION CHANGE ORDERS THAT MAY ARISE WITH THE CONTRACT

**VOTING**

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

COMMISSIONERS	YES	NO	ABSTAIN	ABSENT	RECUSE
Forney, Meg	X				
Abene, Cathy	X				
Olsen, Tom	X				
Rucker, Charles	X				
Menz, Billy	X				

Thompson, Becca	X				
Alper, Becky	X				
Shaffer, Elizabeth	X				
Musich, Steffanie	X				

**IX. REPORTS OF STANDING COMMITTEES**

**IX.A. Planning Committee**

IX.A.1. RESOLUTION AMENDING THE MINNEAPOLIS PARK AND RECREATION BOARD COMMUNITY ENGAGEMENT POLICY'S CONFLICT OF INTEREST DEFINITION

**VOTING**

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

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

IX.A.2. Motion to Postpone RESOLUTION GRANTING TEMPORARY CONSTRUCTION AND PERMANENT UTILITY EASEMENTS TO THE METROPOLITAN COUNCIL FOR DUAL FORCEMAIN SEWER PURPOSES IN THE MALL PARK

Motion to Postpone Resolution 2024-75 to the May 22 regular meeting failed on a roll call vote.

**VOTING**

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

COMMISSIONERS	YES	NO	ABSTAIN	ABSENT	RECUSE
Forney, Meg	X				
Abene, Cathy		X			
Olsen, Tom	X				
Rucker, Charles		X			
Menz, Billy		X			
Thompson, Becca		X			
Alper, Becky	X				

Shaffer, Elizabeth		X			
Musich, Steffanie	X				

IX.A.2.1. RESOLUTION GRANTING TEMPORARY CONSTRUCTION AND PERMANENT UTILITY EASEMENTS TO THE METROPOLITAN COUNCIL FOR DUAL FORCEMAIN SEWER PURPOSES IN THE MALL PARK

Resolution 2024-85 approved on a roll call vote.

**VOTING**

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

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

IX.A.3. RESOLUTION APPROVING TEMPORARY OCCUPANCY UNDER SECTION 4(F) OF THE TRANSPORTATION ACT OF 1966 FOR THE METRO TRANSIT F LINE BUS RAPID TRANSIT PROJECT ADJACENT TO AND WITHIN SAINT ANTHONY PARKWAY AND COLUMBIA GOLF COURSE

Resolution 2024-86 approved on a roll call vote.

**VOTING**

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

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

**IX.B. Administration and Finance Committee**

**IX.C. Recreation Committee**

**IX.D. Operations and Environment Committee**

**IX.E. Legislative and Inter-Governmental Committee**

**IX.F. Standards and Conduct Committee**

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

**XII. REPORTS OF OFFICERS**

**XIII. PETITIONS AND COMMUNICATIONS**

- XIII.1. MPRB CONSTRUCTION PERMITS - 2024 PERMIT LOG - MARCH 22, 2024-APRIL 18, 2024
  
- XIII.2. COMMUNITY ENGAGEMENT AND ASSESSMENT PLAN FOR NORTH MISSISSIPPI REGIONAL PARK PLAN
  
- XIII.3. MINNEAPOLIS PARK & RECREATION BOARD ACTIVE PROFESSIONAL SERVICE AGREEMENTS 4-25-2024

**XIV. ADJOURNMENT**

Adjourned at 6:31 PM

Respectfully submitted,