Resolution 2011-214

Resolution Authorizing the Superintendent to Amend the Minneapolis Sculpture Garden Capital Improvement Request to the Minnesota Management and Budget (MMB) for the 2012 State of Minnesota (State) Capital Budget from $5 Million to $8.5 Million

Whereas, The Minneapolis Park and Recreation Board (MPRB) is the steward of Minneapolis Parks;

Whereas, The MRPB seeks to secure funding for capital improvements to Minneapolis Parks to meet the needs of park visitors;

Whereas, On June 5, 2011 the Board of Commissioners authorized the Superintendent to submit a capital budget request for the 2012 State capital budget preparations totaling $11.7 million for the following projects: Minneapolis Sculpture Garden ($5 million), Theodore Wirth Park Welcome and Training Center ($2.1 million), and 26th Avenue N Parkway and Greening ($1.5 million), Father Hennepin Bluffs ($1 million), and Phillips Community Center Indoor Pool ($2.1 million); and

Whereas, The cost to refurbish the Minneapolis Sculpture Garden in partnership with the Walker Art Center is $8.5 million;

RESOLVED, That the Commissioners of the Minneapolis Park and Recreation Board authorize the Superintendent to amend the Minneapolis Sculpture Garden Capital Improvement Request to the Minnesota Management and Budget (MMB) for the 2012 State of Minnesota (State) Capital Budget from $5 million to $8.5 million; and

RESOLVED, That the President of the Board and Secretary to the Board are authorized to take all necessary administrative actions to implement this resolution.

Adopted by the Park & Recreation Board
In formal meeting assembled on November 22, 2011

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John Erwin, President

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Karen Robinson, Secretary

Approved:

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R.T. Rybak, Mayor