Minneapolis
Park & Recreation Board

Resolution 2017-366

Resolution Approving the Transfer of $16,667.00 to Bossen Field Park Capital Improvements from Park District No. 5 Commissioner Contingency Funds

Whereas, The Minneapolis Park & Recreation Board of Commissioners approved Resolution 2014-177, allocating $700,000 of General Fund excess fund balance to a capital project contingency fund and approving guidelines by which the fund will be used;

Whereas, District 5 Commissioner Musich is supportive of allocating $16,667.00 in funding for additional improvements at Bossen Field Park as part of the current Capital Improvement Project; and

Whereas, This action is supported by the Vision Theme 3, "Dynamic parks that shape city character and meet diverse community needs," of the MPRB 2007-2020 Comprehensive Plan;

RESOLVED, That the Board of Commissioners approve the transfer of $16,667.00 to Bossen Field Park capital improvements project from Park District No. 5 Commissioner Contingency funds; 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.

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TO: Minneapolis Park and Recreation Board

FROM: Michael Schroeder,

DATE: November 29, 2017

SUBJECT: Resolution Approving the Transfer of $16,667.00 to Bossen Field Park Capital Improvements from Park District No. 5 Commissioner Contingency Funds

BACKGROUND

This action approves the transfer of Park District Commissioner No. 5 (Commissioner Musich) Capital Project Contingency funds, in the amount of $16,667.00, to Bossen Field Park, to provide additional landscape improvements as part of the current park improvements.

Bossen Field is a 37-acre city-wide athletic complex and neighborhood park on the south edge of the City. At the completion of the Master Plan process, the framework laid out that many of the proposed improvements would be completed in two initial park improvement phases. Primary amenities identified to be included as part of this included: 6 new softball fields, 2 open field play areas, expanded trail connections, a new playground, parking lot modifications, and field lighting. To facilitate the new site improvements, several trees within the park had to be removed. A replacement plan was developed but unable to be implemented due to lack of funding. This additional funding will allow for deleted project items to be added back into the project.

RECOMMENDATION

Staff recommends approval of the transfer of $16,667.00 to Bossen Field Park capital improvements from Park District No. 5 Commissioner Contingency funds.

This action is supported by the following vision and goal statements in the MPRB 2007-2020 Comprehensive Plan:

Vision Theme 3: Dynamic parks that shape city character and meet diverse community needs.

Goal: Park facility renewal and development respects history and focuses on

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sustainability, accessibility, flexibility, and beauty.

Prepared By: Jonathan Duesman, Construction Project Manager, Design and Project Management
Review:
Cindy Anderson Completed 11/13/2017 9:58 AM
Cliff Swenson Completed 11/14/2017 9:30 AM
Michael Schroeder Completed 11/17/2017 5:48 PM
Jayne Miller Completed 11/19/2017 5:41 PM
Minneapolis Park and Recreation Board Pending 11/29/2017 5:30 PM