Minneapolis
Park & Recreation Board

Resolution 2017-381

Resolution Adopting the 2018 Minneapolis Park and Recreation Board Budget

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

Whereas, The Board of Commissioners adopts the Minneapolis Park and Recreation Board's annual budget;

Whereas, This annual budget is aligned with and supports the Board approved MPRB 2007-2020 Comprehensive Plan and the 2014-2018 Strategic Direction and Implementation Plan; and

Whereas, The Board of Commissioners have considered and provided input into the Superintendent's Recommended 2018 Budget and received public comment on said budget;

RESOLVED, That the Board of Commissioners adopt the following and appropriate as the 2018 operating budget for the MPRB:

Governmental Funds

Park and Recreation	$80,760,661
Tree Preservation & Reforestation	$1,777,804

Proprietary Funds

Park Enterprise Operations	$11,235,870
Park Mobile Equipment/Information Technology	$7,764,623
Park Self-Insurance	$2,176,361;

RESOLVED, That the Board of Commissioners adopt the Superintendent's Recommended 2018 Budget with the following amendments;

ACTION to amend the 2018 Enterprise Fund Revenue and Expense Budget by increasing parking lots and meters revenue by $26,910 and increasing operating expenses by $46,853 for parking revenue and expenses at the Theodore Wirth Regional Park Trailhead

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RESOLVED, That the Board of Commissioners adopt the MPRB 2018 Fee Schedule with the following amendments;

ACTION to amend the MPRB 2018 Fee Schedule by adding a $1/Hour parking fee at the Theodore Wirth Regional Park Trailhead; and

RESOLVED, That the Board of Commissioners adopt the MPRB 2018 to 2023 Capital Improvement Program as shown in the Capital Project Funds section of the Superintendent's 2018 Recommended Budget with the following amendments;

ACTION to amend the 2018-2023 Capital Improvement Program by modifying the 2018 allocation from Parks and Trails for Above the Falls Regional Park: Hall's Island and the Park on the Scherer Site from $390,265 to $373,068; and modifying the 2018 allocation from Parks and Trails for Central Mississippi Riverfront Regional Park: Water Works from $1,016,390 to $999,390;

ACTION to amend the 2018-2023 Capital Improvement Program by adding a line and 2018 allocation under Central Mississippi Riverfront Regional Park for Nicollet Island Trails to be funded with $6,000 from Park Dedication;

ACTION to amend the 2018-2023 Capital Improvement Program by changing the name of the proposed park improvement "North Mississippi Regional Park: Natural Swimming Pool" to "North Mississippi Regional Park: Plan Implementation" and changing the name of the proposed park improvement "Service Centers: North and Northeast Service Centers" to "Service Centers Improvements";

RESOLVED, That should the State Legislature fail to pass a 2018 bonding bill that allows MPRB to fund the Water Works project according to MPRB's current fundraising agreement with the Minneapolis Parks Foundation, MPRB shall amend the 2018 to 2023 Capital Improvement Program to shift $876,000 in Parks and Trails Legacy Funds from Chain of Lakes Regional Park: Kenilworth Channel to Central Mississippi Riverfront Regional Park: Water Works, and shall shift an equivalent $876,000 in Metropolitan Council Regional Funds from Central Mississippi Riverfront Regional Park: Water Works to Chain of Lakes Regional Park: Kenilworth Channel; 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.

Minneapolis
Park & Recreation Board

TO: Administration & Finance Committee

FROM: Julia Wiseman, Director Finance

DATE: December 6, 2017

SUBJECT: Resolution Adopting the 2018 Minneapolis Park and Recreation Board Budget

BACKGROUND

The Minneapolis Park and Recreation Board adopts the budget on an annual basis. Budget discussions began in May with a budget retreat and will conclude when the 2018 Annual Budget is adopted on December 6, 2017. The Superintendent's Recommended 2018 Budget was presented to the Board of Commissioners on October 18, 2017. The Commissioners have considered and provided input to the recommended budget at the Administration and Finance Committee meeting on November 1, 2017 and at the Regular Board meeting on November 15, 2017. Public comment was also received by the Commissioners at the November meetings. The Administration and Finance Committee, at its meeting on November 29, 2017, will consider the Superintendent's Recommended 2018 Budget and move the budget forward for adoption at the Special Meeting of the Full Board to be held at the City Hall on December 6, 2017.

RECOMMENDATION

The Superintendent recommends the Board of Commissioners adopt the 2018 Minneapolis Park and Recreation Board Budget, the 2018-2023 Capital Improvement Program, and the MPRB 2018 Fee Schedule.

This action is aligned with and supports the Board approved MPRB 2007-2020 Comprehensive Plan and the 2014-2018 Strategic Direction and Implementation Plan.

Prepared By: Paul Rosen, Manager, Budget and Analysis, Finance
Review:

Julia Wiseman	Completed	11/14/2017 1:41 PM
Jennifer Ringold	Completed	11/14/2017 4:56 PM
Jayne Miller	Completed	11/19/2017 6:47 PM
Administration & Finance Committee	Pending	11/29/2017 5:50 PM
Minneapolis Park and Recreation Board	Pending	12/06/2017 6:05 PM