Minneapolis
Park & Recreation Board

Resolution 2019-407

Resolution Adopting the 2020 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 2018-2022 Strategic Direction; and

Whereas, The Board of Commissioners have considered and provided input into the Superintendent's Recommended 2020 Budget and received public comment on said budget;

RESOLVED, That the Board of Commissioners adopt the following and appropriate as the 2020 operating budget for the MPRB:

Governmental Funds

Park and Recreation	$89,234,108
Tree Preservation & Reforestation	$1,857,240

Proprietary Funds

Park Enterprise Operations	$13,338,655
Park Mobile Equipment/Information Technology	$9,216,902
Park Self-Insurance	$2,150,000;

RESOLVED, That the Board of Commissioners adopt the Superintendent's Recommended 2020 Budget as amended and adopt the changes to said budget as identified in Attachment A - 2020 Budget Amendment document;

RESOLVED, That the Board of Commissioners replace the Superintendent's Recommended use of General Fund excess fund balance with the use of General Fund excess fund balance in Attachment A - 2020 Budget Amendment document;

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RESOLVED, That the Board of Commissioners adopt Attachment B - Amended MPRB 2020 Fee Schedule; and

RESOLVED, That the Board of Commissioners adopt Attachment C - Amended MPRB 2020 to 2025 Capital Improvement Program with the following amendments;

ACTION to amend the 2020-2025 Capital Improvement Program by increasing the 2020 allocation from Outside Funds by $4,850,000 and Park Dedication by $150,000 for Graco Park Plan Implementation and Lot 2 Scherer Addition Implementation;

ACTION to amend the 2020-2025 Capital Improvement Program by increasing the 2020 allocation from Park Dedication by $25,000 for Hiawatha School Park Amphitheater and Outdoor Classroom;

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

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TO: Administration & Finance Committee

FROM: Julia Wiseman, Director Finance

DATE: December 11, 2019

SUBJECT: Resolution Adopting the 2020 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 2020 Annual Budget is adopted on December 11, 2019. The Superintendent's Recommended 2020 Budget was presented to the Board of Commissioners on October 16, 2019. The Commissioners have considered and provided input to the recommended budget at the Administration and Finance Committee meeting on November 6, 2019, the Committee of the Whole meeting on November 13, and at the Board meeting on November 20, 2019. Public comment was also received by the Commissioners at the November meetings. The Administration and Finance Committee, at its meeting on December 4, 2019, will consider the Superintendent's Recommended 2020 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 11, 2019.

RECOMMENDATION

The Superintendent recommends the Board of Commissioners adopt the 2020 Minneapolis Park and Recreation Board Budget, the 2020 one-time use of excess fund balance, the 2020-2025 Capital Improvement Program, and the MPRB 2020 Fee Schedule.

This action is aligned with and supports the Board approved MPRB 2007-2020 Comprehensive Plan and the 2018-2022 Strategic Direction.

HISTORY:

12/04/19 **Administration & Finance Committee**

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ATTACHMENTS:

- Attachment A - 2020 Budget Amendment & New Goals Revised (PDF)
- Attachment B - Amended MPRB 2020 Fee Schedule (PDF)
- Attachment C - Amended MPRB 2020-2025 CIP (PDF)

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

Julia Wiseman	Completed	11/25/2019 11:59 AM
Jennifer Ringold	Completed	11/25/2019 12:01 PM
Jennifer Ringold	Completed	11/25/2019 12:02 PM
Al Bangoura	Completed	11/25/2019 7:36 PM
Administration & Finance Committee	Completed	12/04/2019 5:40 PM
Minneapolis Park and Recreation Board	Pending	12/11/2019 6:05 PM