

MINNEAPOLIS PARK AND RECREATION BOARD

Regular Meeting

A G E N D A

AUGUST 18, 2010

5:00 P.M.

2117 WEST RIVER ROAD

I. CALL TO ORDER

Commissioners Brad Bourn, Bob Fine, Carol Kummer, Jon Olson, Anita Tabb, Scott Vreeland, Liz Wielinski, Annie Young, and President John Erwin

II. APPROVAL OF AGENDA

5:30 TIME CERTAIN:

Presentation of Mayoral proclamation, celebrating 25 years of Teen Teamworks

OPEN TIME Persons wishing to speak on matters not on the agenda may do so by signing up by 3 p.m. on the day of the meeting by calling 612-230-6400. As stated in Board Rules "Open Time" shall not exceed a total of 15 minutes with up to three minutes allowed for citizen testimony, with the time limit to be allotted by the President.

III. APPROVAL OF MINUTES

August 4, 2010 Regular Meeting

IV. REPORTS OF OFFICERS

Superintendent Fisher
General Manager Siggelkow
General Manager Schmidt

V. CONSENT BUSINESS *(All items on the Consent Agenda are considered to be routine and have been made available to Commissioners prior to the meeting; the items will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner so requests, in which event the item will be removed from this Agenda and considered under separate motion.)*

VI. REPORTS OF STANDING COMMITTEES**PLANNING COMMITTEE**

Commissioner Annie Young, Chair;
Commissioners Bob Fine, Jon Olson, Scott Vreeland, and Liz Wielinski

- 4.1 That the Board adopt resolution 2010-25 captioned as follows:

Resolution 2010-25

RESOLUTION ACCEPTING OWNERSHIP OF THE MUSICAL
PLAYGROUND TO BE INSTALLED AT JACKSON SQUARE PARK.

ADMINISTRATION & FINANCE COMMITTEE

Commissioner Scott Vreeland, Chair;
Commissioners Bob Fine, Jon Olson, Anita Tabb, and Liz Wielinski

- 7.1 That the Board adopt resolution 2010-26 captioned as follows:

Resolution 2010-26

RESOLUTION AUTHORIZING THE PLACEMENT OF PROPERTY, BOILER
& MACHINERY AND CERTIFIED TERRORISM INSURANCE COVERAGE
WITH THE HANOVER INSURANCE GROUP FOR A COST NOT TO
EXCEED \$330,000 FOR THE THREE YEAR PERIOD SEPTEMBER 1, 2010 to
SEPTEMBER 1, 2013.

- 7.2 That the Board adopt resolution 2010-27 captioned as follows:

Resolution 2010-27

RESOLUTION TO APPROVE THE 2011 – 2013 STRATEGIC DIRECTION OF
THE MINNEAPOLIS PARK & RECREATION BOARD.

Related Files: [Staff Report](#)

VII. UNFINISHED BUSINESS

- 8.1 That the Board adopt resolution 2010-28 captioned as follows:

Resolution 2010-28

NOTICE OF FILING COMMISSIONERS' REPORT AND ORDERING
ASSESSMENT HEARING FOR SPECIAL IMPROVEMENT TO FIFTH
STREET NORTHEAST.

Related Files: [Staff Report](#)

- 8.2 That the Board adopt resolution 2010-29 captioned as follows:

Resolution 2010-29

REQUESTING THE BOARD OF ESTIMATE AND TAXATION TO SET THE MAXIMUM CERTIFIED TAX LEVY AND LOCAL GOVERNMENT AID ALLOCATION FOR THE MINNEAPOLIS PARK AND RECREATION BOARD TAX OPERATING FUND FOR THE YEAR 2011.

Related Files: [Staff Report](#)

- 8.3 That the Board adopt resolution 2010-30 captioned as follows:

Resolution 2010-30

RESOLUTION AUTHORIZING STAFF TO EXECUTE A CONSENT TO PUBLIC ROAD WITH THE CITY OF MINNEAPOLIS TRANSFERRING THE MANAGEMENT, MAINTENANCE, TRAFFIC CONTROL, AND OPERATION, OF EAST RIVER PARKWAY BETWEEN ARLINGTON STREET AND FULTON STREET, INCLUDING THE INTERSECTION OF EAST RIVER PARKWAY AND FULTON STREET, AND FULTON STREET AND HARVARD STREET LOCATED ON PARK BOARD PROPERTY THAT CONNECTS TO EAST RIVER PARKWAY TO THE PUBLIC WORKS DEPARTMENT OF THE CITY OF MINNEAPOLIS.

Related Files: [Staff Report](#)

- 8.4 That the Board adopt resolution 2010-31 captioned as follows:

Resolution 2010-31

RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT FOR EAST RIVER ROAD EROSION REPAIRS ENTERED INTO BY AND BETWEEN THE UNIVERSITY OF MINNESOTA AND THE CITY OF MINNEAPOLIS ACTING BY AND THROUGH ITS PARK AND RECREATION BOARD.

Related Files: [Staff Report](#)

DISCUSSION ITEMS

1. Office of the Legislative Auditor Renewable Development Fund audit seeking project status for Crown Hydro.
 - President John Erwin

VIII. NEW BUSINESS

9.1 That the Board adopt resolution 2010-32 captioned as follows:

Resolution 2010-32

ACCEPTING THE DONATION OF FIVE NEW TENNIS COURTS AT LAKE
HIAWATHA PARK REPLACING THE CURRENT FOUR TENNIS COURTS.

Related Files: [Staff Report](#)

DISCUSSION ITEMS

IX. PETITIONS AND COMMUNICATIONS

X. ADJOURNMENT

PETITIONS AND COMMUNICATIONS

- 1.1 Email dated Tuesday, August 10, 2010, from Mike Malterre, Eagle Montessori, Parkcenter Montessori and Montessori Academy regarding Lake Calhoun Sailing School.

Related Files: [Link](#)