

Chair:
William Lewis

Vice Chair:
John Ferm

Board Members:
Ken Helvey
Deb Syhre
Kelly Cunningham
Debbie Coss
Andy Mielke



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**Regular Park Board
Agenda
April 21, 2022
7:00 p.m.
Council Chambers**

CALL TO ORDER

1. CALL TO ORDER, APPROVAL OF AGENDA

The Regular Meeting was called to order by Parks and Recreation Board (Vice) Chair.

Call for any additions, changes or deletions to the agenda.

Motion to approve as proposed or approve as amended the agenda for the Regular Meeting.

2. PUBLIC COMMENTS

Individuals may address the Park Board about an item not contained on the agenda. A maximum of five (5) minutes is allowed for each speaker, however this time may be reduced if many speakers are present. The Board Chair may limit time and the number of speakers at his discretion. For those wishing to address the Park Board, please complete a Public Comment card at the back of the Council Chambers and give the card to staff or the Chair before the meeting begins.

3. SPECIAL BUSINESS - No Items To Present

4. BOARD MEMBERS, STAFF REPORTS

Monthly reports by Park Board Members, Council Liaison and staff

5. CONSENT BUSINESS

All matters listed under Consent Business are considered to be routine by the Parks and Recreation Board and will be enacted by one motion. There may be an explanation, but no separate motion on these items. If a separate motion is desired, specific item must be removed from Consent Business and considered individually.

5.A. Minutes - March 17, 2022 Regular Meeting

Documents:

[Minutes - March 17, 2022 Regular Meeting.pdf](#)

5.B. Approve Claims

Documents:

[BAF - Approve Claims.pdf](#)
[Attachment A - 03-09-2022 Park check register.pdf](#)
[Attachment B - 03-16-2022 Park check register.pdf](#)
[Attachment C - 03-23-2022 Park check register.pdf](#)
[Attachment D - 03-30-2022 Park check register.pdf](#)
[Attachment E - 04-06-2022 Park check register.pdf](#)
[Attachment F - 04-13-2022 Park check register.pdf](#)
[Attachment G - 02-03-2022 Credit card register.pdf](#)
[Attachment H - 02-17-2022 Credit card register.pdf](#)

5.C. BAF - Special Use Permit - Now I Lay Me Down To Sleep

Documents:

[BAF - Special Use Permit - Now I Lay Me Down To Sleep.pdf](#)
[Attachment A - NILMDTS Event Form.pdf](#)

5.D. BAF - Special Use Permit And Fee Waiver Request - Maple Grove Lions

Documents:

[BAF - Special Use Permit and Fee Waiver Request - Maple Grove Lions.pdf](#)
[Attachment A - Fee Waiver Request Letter - Maple Grove Lions.pdf](#)

5.E. BAF - Premier Rink Bleacher Top Replacement

Documents:

[BAF - Premier Rink Bleacher Top Replacement.pdf](#)
[Attachment A - Becker Arena Products Quote.pdf](#)
[Attachment B - Bleacher Top Product Information.pdf](#)

5.F. BAF - Maple Grove Middle School - Ballfield Netting Project

Documents:

[BAF - Maple Grove Middle School - Ballfield Netting Project.pdf](#)
[Attachment A - Location Map.pdf](#)
[Attachment B - Upper Midwest Quote.pdf](#)
[Attachment C - Peterson Quote.pdf](#)

5.G. BAF - Gleason Athletic Complex - Resolution Authorizing Grant Application

Documents:

[BAF - Gleason Athletic Complex - Resolution Authorizing Grant Application.pdf](#)
[Attachment A - Resolution 22-071.pdf](#)

5.H. BAF - 2022 Winter Recreation Participation Report

Documents:

[BAF - 2022 Winter Recreation Participation Report.pdf](#)
[Attachment A - 2022 Winter Recreation Participation Report.pdf](#)

5.I. BAF - 2022 First Quarter Community Center Participation Report

Documents:

[BAF - 2022 First Quarter Community Center Participation Report.pdf](#)
[Attachment A - 2022 First Quarter Community Center Participation Report.pdf](#)

6. OLD BUSINESS

6.A. BAF - Gleason - Resolution 22-082, Assignment And Change Order

Documents:

[BAF - Gleason - Resolution 22-082, Assignment and Change Order.pdf](#)
[Attachment A - Resolution 22-082.pdf](#)
[Attachment B - Assignment of Contracts.pdf](#)
[Attachment C - RJM Change Order No. 1 - Guaranteed Maximum Price.pdf](#)
[Attachment D - RJM Recommendation for Award of Contract.pdf](#)
[Attachment E - RJM Updated Estimate Summary.pdf](#)

6.B. BAF - 2021 Parks And Recreation Year End Budget

Documents:

[BAF - 2021 Parks and Recreation Year End Budget.pdf](#)
[Attachment A - 2021 Park and Recreation Fund Reconciliation.pdf](#)
[Attachment B - Memo from Parks and Planning Superintendent.pdf](#)
[Attachment C - Memo from Recreation Superintendent.pdf](#)
[Attachment D - Memo from Community Center Managers.pdf](#)
[Attachment E - 2021 Community Center Year End Budget Report.pdf](#)
[Attachment F - 2021 Sports Dome Year End Budget Report.pdf](#)

7. NEW BUSINESS

7.A. BAF - Arena Sponsorship Agreement - Lookout Loft

Documents:

[BAF - Arena Sponsorship Agreement - Lookout Loft.pdf](#)
[Attachment A - Sponsorship Agreement.pdf](#)

7.B. BAF - Arena Painting - Construction Manager At Risk Agreement

Documents:

[BAF - Arena Painting - Construction Manager at Risk Agreement.pdf](#)
[Attachment A - RJM CM at Risk Agreement.pdf](#)

7.C. BAF - Arena Painting Contract - Resolution 22-083, Assignment Of Contracts, Guaranteed Maximum Price

Documents:

[BAF - Arena Painting Contract - Resolution 22-083, Assignment of Contracts, Guaranteed Maximum Price .pdf](#)

Attachment A - Resolution 22-083 PB.pdf
Attachment B - Assignment of Contracts.pdf
Attachment C - Guaranteed Maximum Price.pdf
Attachment D - RJM Recommendation for Award of Contract.pdf
Attachment E - CertaPro Quote.pdf
Attachment F - Sunrise Quote.pdf

7.D. Weaver Lake Beach - Operational Modification

Documents:

BAF - Weaver Lake Beach - Operational Modification.pdf
Attachment A - City Code Section 22-67.pdf
Attachment B - Beach Operation Comparison.pdf

8. NON-AGENDA INFORMATIVE ITEMS, NEWSWORTHY MEMOS

8.A. Non-Agenda Informative Items, Newsworthy Memos

Documents:

Non-Agenda Informative Items, Newsworthy Memos.pdf
Attachment A - Parks and Recreation Director Report.pdf
Attachment B - Parks and Planning Superintendent Report.pdf
Attachment C - Recreation Superintendent Report.pdf
Attachment D - Community Center Manager Report.pdf
Attachment E - Staff Annual Report - Aquatics and Concessions.pdf

ADJOURNMENT