



Request for City Council Committee Action from the Department of

Date February 28, 2006

To Council Member Hodges, Chair
Intergovernmental Relations Committee

Subject: Shingle Creek/Creekview Park – Outdoor Recreation Grant Application to be submitted to the Minnesota Department of Natural Resources through the Park Board.

Recommendation – Approve

Previous Directives

None

Prepared or Submitted by (Nick Eloff, MPRB – Project Manager, 612-230-6465)

Approved by (MPRB – 3/1/06)

Permanent Review Committee (PRC) Approval _____ Not Applicable _____

Note: To determine if applicable see <http://insite/finance/purchasing/permanent-review-committee-overview.asp>

Policy Review Group (PRG) Approval _____ Date of Approval _____ Not Applicable _____

Note: The Policy Review Group is a committee co-chaired by the City Clerk and the City Coordinator that must review all requests related to establishing or changing enterprise policies.

Presenters in Committee (name, title)

Financial Impact (Check those that apply)

- No financial impact (If checked, go directly to Background/Supporting Information).
 Action requires an appropriation increase to the _____ Capital Budget or _____ Operating Budget.
 Action provides increased revenue for appropriation increase.
 Action requires use of contingency or reserves.
 Business Plan: _____ Action is within the plan. _____ Action requires a change to plan.
 Other financial impact (Explain):
 Request provided to department's finance contact when provided to the Committee Coordinator.

Community Impact (use any categories that apply)

- Neighborhood Notification – Yes, notified and requested a letter of support
City Goals
Comprehensive Plan
Zoning Code
Other

Background/Supporting Information Attached

**Proposed Resolution
of the
City of Minneapolis**

By Johnson

**Supporting the Minnesota Department of Natural Resources Outdoor
Recreation Grant for Shingle Creek/Creekview Park.**

Whereas, the Minneapolis Park and Recreation Board (the "Park Board") has the legal authority to apply for financial assistance, and financial capability to meet the match requirement and ensure adequate construction, operation, maintenance and replacement of the Shingle Creek/Creekview Park project for its design life; and

Whereas, the Park Board has not incurred any costs nor has entered into any written agreements to purchase real property for the project; and

Whereas, that upon approval of its application by the state, the Park Board may enter into an agreement with the State of Minnesota for the above-referenced project, and that the Park Board will certify that it will comply with all applicable laws and regulations as stated in the grant agreement including dedicating the park property for outdoor recreation uses into perpetuity;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis acting by and through its Park and Recreation Board, act as legal sponsor for the project contained in the Outdoor Recreation Grant Program Application to be submitted on March 31, 2006 and that the Park Board Superintendent is hereby authorized to apply to the Department of Natural Resources for funding of this project on behalf of the Park Board.

Be It Further Resolved that the Park Board Superintendent be authorized to execute such agreements as are necessary to implement the project on behalf of the applicant.