

Board Action Request 17-0521

Item Description:

2018 Youth Sports Grant awards

Resolution:

BE IT FURTHER RESOLVED, that the following agreements be approved to provide funding for the selected organizations/projects in the 2018 grant cycle for the period of January 1, 2018 through July 31, 2019 for the facility grants; and January 1, 2018 through December 31, 2018 for the small equipment/other small capital asset grants as follows:

Facilities Projects:

A178431 with the City of Champlin for \$10,000 to renovations, irrigation and lighting at Richardson Park;

A178429 with the City of Edina for \$139,800 for lighting and safety netting at Braemar Park – Courtney Field 1;

A178412 with the City of Golden Valley for \$150,000 for lights for two ball fields at Isaacson Park;

A178433 with the City of Loretto for \$54,500 to renovate baseball/softball field and replace dugouts and improve the backstop at Loretto Athletic Park and Arnold Klaers Park;

A178434 with the City of Maple Grove for \$250,000 for three new artificial turf fields at Fernbrook Fields;

A178423 with the City of Saint Louis Park for \$200,000 for two new softball fields at Aquila Park;

A178416 with Hopkins Schools for \$10,700 for a limestone running track at Meadowbrook Elementary;

A178417 with the Minneapolis Park and Recreation Board for \$100,000 for improvements to the athletic field and tennis court at Folwell Park;

A178424 with the Minneapolis Park and Recreation Board for \$250,000 for a skate park at Central Gym and Park;

A178422 with the Minneapolis Park and Recreation Board for \$150,000 to renovate tennis courts at Loring Park and Morgan Tennis Courts;

A178425 with Minneapolis Public Schools for \$125,000 for an athletic field lighting system at South High School;

A178430 with Orono School District for \$200,000 to replace refrigeration and dehumidifier system and make improvements to the locker rooms at Orono Ice Arena;

A178427 with Richfield Public Schools for \$75,000 for a playground at the Richfield Dual Language School;

A178418 with Saint Anthony-New Brighton Schools ISD 282 for \$100,000 to expand and renovate the gymnasium at Wilshire Park Elementary School;

Small Equipment/Other Small Assets:

A178450 with City of Deephaven for \$9,927 for a 13' sailboat, sails and trailer for use at Minnetonka Yacht Club;

A178448 with the City of Eden Prairie for \$8,548 for four beach volleyball net systems for use at Riley Lake Park;

A178451 with the City of Eden Prairie for \$8,000 for fitness equipment for use at the Eden Prairie Community Center;

A178456 with the City of Maple Plain for \$3,715 for pitching mounds, bases, anchors, pitching rubbers and rakes for use at Rainbow and Northside parks;

A178435 with the City of New Hope for \$2,706 for three sets of soccer goals for use at Victory and Hidden Valley parks;

A178457 with the City of Plymouth for \$10,000 for dugout covers for two fields at Bass Lake Playfield;

A178458 with the City of Rogers for \$2,800 for four portable lacrosse goals and backstop nets;

A178458 with the City of Rogers for \$4,000 for pitching mounds, batting cages and a fence guards at North Community Park fields #1-#3;

A178437 with the Minneapolis Park and Recreation Board for \$4,500 for soccer goals, bleachers and volleyball net standards for use at Folwell Recreation Center;

A178438 with the Minneapolis Park and Recreation Board for \$5,545 for basketball rims, soccer goals and a scoreboard at Bottineau Recreation Center;

A178441 with the Minneapolis Park and Recreation Board for \$5,250 for four sets of soccer goals at Lynnhurst Recreation Center;

A178443 with the Minneapolis Park and Recreation Board for \$2,000 for a turf aerator for use at Pearl, McRae, Powderhorn and Bossen parks;

A178444 with the Minneapolis Park and Recreation Board for \$8,650 for swimming pool equipment at Phillips Community Center;

A178445 with Minneapolis Park and Recreation Board for \$9,000 for six sets of soccer goals for use at Keeywaydin, Sibley, Lake Hiawatha, Longfellow, East Phillips, Pearl and Matthews parks;

A178439 with Minneapolis Public Schools for \$10,000 for a scoreboard at North High School;

A178442 with Minneapolis Public Schools for \$9,760 for a high jump pit and standards at Southwest High School;

A178435 with Robbinsdale Area Schools for \$9,000 for barbells and dumbbells at Cooper High School;

A178449 with the Three Rivers Park District for \$7,598 for 80 pairs of cross country skis, boots and poles for use at Elm Creek, Hyland Lake, Cleary Lake, French and Baker parks;

A178452 with Three Rivers Park District for \$4,000 for a still water teaching barge at Bryant Lake Regional Park; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to approve ministerial amendments, including extension of the grant period, and administrative actions during the contract period; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the Facility Agreements and the County Administrator be authorized to sign the Small Equipment/Small Asset Agreements; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that an additional \$125,000 Hennepin Youth Sports Grants (Equipment Grants) be made available for a second round of 2018 Hennepin Youth Sports Grants (Equipment Grants) to be awarded in 2018; and

BE IT FURTHER RESOLVED, that an additional \$125,000 Hennepin Youth Sports Grants (Playground Projects) be made available for a second round of 2018 Hennepin Youth Sports Grants (Playground Projects) to be awarded in 2018.

Background:

The Hennepin County Ballpark Initiative provided equal amounts of excess sales tax proceeds to expand library hours and youth sports activities. Resolution 09-0320R3 established the Hennepin Youth Sports Program (HYSP) and contracted with the Minnesota Amateur Sports Commission (MASC) to further develop and administer a process for capital grants to be made by the county board using these sales tax proceeds. The MASC administers the Hennepin Youth Sports Program grant process for the county by distributing information and applications,

providing technical assistance, collecting and evaluating all proposals and making funding recommendations to the Hennepin County Board. Since the program began in 2009, the County has awarded \$19.8 million to 119 facility projects and 251 small equipment projects, ten (10) playground projects and the Swimming Lesson Pilot Program.

Current Request:

Applications for the 2018 Hennepin Youth Sports grant cycle were accepted through November 6, 2017 and returned 26 applications for the small equipment grants and 17 applications for facility projects. Following review of MASC's recommendations, the board is asked to award funding to 19 small equipment projects in the amount of \$124,999; and 14 facility projects in the amount of \$1,815,000 as outlined in this resolution. This BAR requests that the County Administrator be authorized to approve and complete these facilities and small equipment grants.

In spring of 2018, an additional Board Action Request will be brought forward to allocate the remaining funds for playground projects and a second round of small asset/equipment grants.