

# HENNEPIN COUNTY

## MINNESOTA

Hennepin County, Board of Commissioners

### **RESOLUTION 18-0557 R1**

Revised  
2018

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The following resolution was moved by Commissioner Debbie Goettel and seconded by Commissioner Peter McLaughlin:

BE IT RESOLVED, after consideration of recommendations made by the Minnesota Amateur Sports Commission, the Hennepin County Board of Commissioners selects fourteen (14) facility projects totaling \$1,998,622; and twenty-five (25) small equipment and/or other small capital assets projects totaling \$159,412 to receive 2019 grant funding for the Hennepin County Youth Sports Program; and

BE IT RESOLVED, that the following agreements be approved to provide funding for the selected organizations/projects in the 2019 grant cycle for the period of January 1, 2019 through July 31, 2020 for the facility grants; and January 1, 2019 through December 31, 2019 for the small equipment/other small capital asset grants as follows:

Facilities Projects:

PR00000728 with the City of New Hope for \$250,000 for an outdoor aquatic facility;

PR00000729 with the City of Crystal for \$107,750 for an inclusive play area, spray pad and amenities at Becker Park;

PR00000730 with the Minneapolis Park and Recreation Board for \$300,000 for outdoor youth hockey Olympic ice refrigeration system at Urban Ventures Field;

PR00000731 with the Intermediate School District #287 for \$85,182 for multi-purpose athletic court at West Education Center, Minnetonka;

PR00000732 with the City of Bloomington for \$300,000 for locker rooms renovation and entrance update at Bloomington Ice Gardens;

PR00000734 with the City of Rogers for \$180,000 for 2 Multi-purpose athletic fields, irrigation well & water line; 72 parking lot stalls at Reservoir Fields;

PR00000736 with Minneapolis Public Schools for \$261,750 for artificial turf athletic field at North High School;

PR00000737 with the City of Champlin for \$4,900 for 2 artificial turf goal areas for U13-U19 soccer field at Andrews Park;

PR00000738 with the City of Golden Valley for \$96,000 for girls softball field improvement project at Lions Park, Wesley Park, and Schaper Park;

PR00000777 with the Minneapolis Park and Recreation Board for \$57,750 for athletic field improvements/youth fitness equipment at Phelps Park;

PR00000774 with the City of Eden Prairie for \$57,750 for replacement of existing community center/picnic shelter at Staring Lake Park;

PR00000741 with Orono ISD #278 for \$136,275 for artificial turf & indoor track surfacing for new indoor activity center at Orono Activities Center;

PR00000742 with the City of Orono for \$136,275 for youth sports facility & play area at Bederwood Park;

PR00000744 with the City of Greenfield for \$24,990 for 5700' multi use trail at Greenfield Central Park;  
Small Equipment/Other Small Assets:

PR00000745 with City of New Hope for \$715 for 7 rolls of Shower Pan Liner & 6 rolls of Gaffer tape at New Hope Ice Arena;

PR00000746 with City of Robbinsdale for \$6,000 for football shoulder pad racks and blocking dummies at Robbinsdale Middle School and Plymouth Middle School;

PR00000775 with Brooklyn Center ISD #286 for \$1,940 for bat pack, fast-pitch bats, catchers gear mask, hitting screen jugs at Brooklyn Center High School;

PR00000776 with Minneapolis Public Schools for \$6,886 for Iron Mike pitching machine at Patrick Henry High School;

PR00000748 with Minneapolis Public Schools for \$1,328 for adapted soccer goals; rinkpro goals for adapted hockey at Edison High School;

PR00000749 with Minneapolis Public Schools for \$4,190 for 30 hurdles at South High School;

PR00000750 with Minneapolis Public Schools for \$1,570 for Volleyball/Badminton standards at Harrison Education Center;

PR00000751 with Minneapolis Park and Recreation Board for \$8,000 for swim lesson equipment at North Commons Water Park;

PR00000752 with Minneapolis Park and Recreation Board for \$10,000 for Ice edger, lacrosse nets, kaivac cleaner at Northeast Ice Arena;

PR00000753 with Minneapolis Park and Recreation Board for \$10,000 for volleyball and wrestling equipment at North Commons Recreation Center;

PR00000754 with Minneapolis Park and Recreation Board for \$3,500 for adjustable basketball hoops at Waite Park;

PR00000755 with Minneapolis Park and Recreation Board for \$10,000 for rental skate racks, floor machine at Parade Ice Garden;

PR00000756 with Minneapolis Park and Recreation Board for \$2,500 for backstop fencing at Kenny Park;

PR00000757 with Minneapolis Park and Recreation Board for \$3,300 for gym bleachers at Longfellow Park;

PR00000758 with Minneapolis Park and Recreation Board for \$3,000 for soccer goals and equipment at Corcoran Park;

PR00000759 with Minneapolis Public Schools for \$1,570 for volleyball/badminton standards at Heritage Academy;

PR00000760 with Minneapolis Park and Recreation Board for \$10,000 for artificial turf, tunnel netting and pitcher protection screens at Pearl Park;

PR00000761 with Richfield Public Schools for \$10,000 for wrestling mat at Richfield High School;

PR00000762 with City of Eden Prairie for \$9,000 for Widbit Modular play products at Eden Prairie Community Center, Round Lake/Lake Riley;

PR00000763 with Orono ISD #278 for \$10,000 for ceiling hung batting cages at Orono Activities Center;

PR00000764 with Hopkins-Minnetonka Recreation Services for \$7,758 for (2) Judgs BP1 Pitching Machine, Easton Catcher Sets at Glen Lake Park;

PR00000765 with Hopkins-Minnetonka Recreation Services for \$8,155 for enclosed trailer, shelving and retrofitting, archery bows, cases, targets, life jackets at Jidana, Boulder Creek, Covington, Glen Lake, Interlachen, Valley, Burnes, GroTonka, Meadow, Oakes, Central and Spring Hill Parks;

PR00000768 with City of Dayton for \$10,000 for half basketball court at Sundance Woods Park;

PR00000769 with City of Dayton for \$10,000 for replace dasher boards for Hockey/skating at Central Park; PR00000772 with Rockford ISD #883 for \$10,000 for John Deere TX, Rahn JD Ball Field Finisher at Rockford HS;

BE IT FURTHER RESOLVED, that funding provided by Agreement PR00000728 with City of New Hope for Outdoor Aquatic Facility be contingent upon Hennepin County reviewing the operating plan for the facility. The operating plan must include information about utilization of the pool for public purposes and scheduled competitive meets.

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 2019 Hennepin Youth Sports Grants (Equipment Grants) to be awarded in 2019; and BE IT FURTHER RESOLVED, that an additional \$125,000 Hennepin Youth Sports Grants (Playground Projects) be made available for a second round of 2019 Hennepin Youth Sports Grants (Playground Projects) to be awarded in 2019.

The question was on the adoption of the resolution as amended and there were 7 YEAS and 0 NAYS, as follows:

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**County of Hennepin  
Board of County Commissioners**

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**YEAS**

**NAYS**

**ABSTAIN**

**ABSENT**

Mike Opat

Linda Higgins

Marion Greene

Peter McLaughlin

Debbie Goettel

Jan Callison

Jeff Johnson

**RESOLUTION ADOPTED ON**                      **12/11/2018**

**ATTEST:**

*M. Roge*

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**Deputy/Clerk to the County Board**