

**RESOLUTION
OF THE
CITY OF MINNEAPOLIS**

By Goodman

Amending Resolution 2013R-407 entitled, “Creating and appointing representatives to the Park Committee (PC) and related actions,” passed October 4, 2013.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution be amended to add an appointment, as follows:

Whereas, on July 19, 2013, the City Council gave concept approval to the proposed \$400 million Ryan development in Downtown East on the site generally bounded by 3rd Street, 5th Street, Chicago Avenue and 5th Avenue (excluding the real property located at 701 South 4th Street known as the Downtown East parking ramp block); and

Whereas, the proposed development includes a two-block linear park on the blocks bounded by 4th Street, 5th Street, Park Avenue and 5th Avenue; and

Whereas, the Stadium Implementation Committee on November 27, 2012 approved a set of planning principles for the Downtown East area; and

Whereas, this two-block park must be designed and programmed to accommodate a variety of active uses;

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

That the City Council creates a Park Committee (PC) and appoints the following people to serve on it:

1. David Wilson, Managing Partner, Accenture
2. Tom Fisher, Dean, University of Minnesota College of Design
3. Michele Kelm-Helgen, Chair, Minnesota Sports Facilities Authority
4. Lester Bagley, Vice President, Minnesota Vikings
5. Peggy Lucas, Developer and Resident, Mill District
6. Jim Norkosky, Programs Manager, Thrivent
7. Dan Collison, President, East Downtown Council; Pastor, First Covenant Church
8. David Fields, Community Development Coordinator, Elliot Park Neighborhood Association
9. Brian Pietsch, Senior Vice President of Community Relations & State Government Affairs, Ameriprise Financial
10. Matt Tucker, Assistant Professor of Landscape Architecture, University of Minnesota College of Design
11. Aron Lipkin, Executive Director, Homegrown Lacrosse
12. Hussein Ahmed, Executive Director, West Bank Community Coalition
13. Brent Hanson, Vice President Real Estate Transitions, Wells Fargo
14. Eric Laska, Board Member, Downtown Minneapolis Neighborhood Association
15. Trent Tucker, District Director of Athletics, Minneapolis Public Schools
16. Penny Hunt, Resident, Mill District

17. Mike Ryan, Vice President, Ryan Companies
18. Bruce Chamberlain, Asst. Superintendent for Planning, MPRB
19. David Miller, CEO, Minnetonka Moccasins; resident of the Mill District
20. ~~Mayor (former Mayor)~~ R.T. Rybak, former Mayor, Minneapolis
21. Council President or designee
22. 3rd Ward Council Member or designee
23. 7th Ward Council Member or designee
24. Peter McLaughlin, Commissioner, Hennepin County
25. Betsy Hodges, Mayor, Minneapolis

Be It Further Resolved that the Park Committee be co-chaired by David Wilson, and Tom Fisher.

Be It Further Resolved that each of the public members serves a one year term commencing on October 1, 2013 and ending on September 30, 2014.

Be It Further Resolved that the Park Committee achieve the following goals during its tenure:

1. Guide plans for the development of a new park in Downtown East (bounded by Chicago Avenue, South 4th Street, South 5th Street, and 5th Avenue South) through facilitating the following key actions:

Establish a vision and draft the principles that will guide the park's design. To be considered by the committee:

- Park program, spatial and performance requirements
- Park design guidelines
- Park connectivity to larger public realm framework
- Park usage as it relates to the Minnesota Vikings and Minnesota Sports Facilities Authority (MSFA)
- Fundraising strategy

2. Participate in review and comment periods at milestone moments during the Downtown East Small Area Plan update process, with particular focus on enhancing the performance of the park and public realm elements (including streetscape) in the district.

Framework for the review and comment periods:

- 3-4 review and comment periods, to occur in advance of scheduled public meetings
- Review and comment to occur approximately every 3 months
- Review and comment will be solicited through a formal presentation by city staff to the committee, with time dedicated to comments, questions, coordination, and next steps

Be It Further Resolved that the City Council authorizes staff to create a Technical Team consisting initially of the following departments: Community Planning and Economic Development (CPED), Public Works, City Attorney, Finance, Civil Rights, Development Services and Regulatory Services with representatives of other departments added as needed.

Be It Further Resolved that the City Council designates Kjersti Monson, CPED's Director of Long Range Planning, as the City lead staff on all issues related to the downtown park.

