

Facilities Projects:

PR00001810 with the City of Robbinsdale for \$3,660 for Sanborn North Baseball Field

PR00001811 with the Brooklyn Center School District 286 for \$250,000 for Brooklyn Center Secondary Tennis Courts;

PR00001813 with the City of Crystal for \$50,000 for North Lions Park Rink;

PR00001815 with the Independent School District 282 for \$280,000 for Multi-Use Turf Field Project at Central Park;

PR00001816 with the City of Saint Louis Park for \$100,000 for Recreation Center Aquatic Park new entrance;

PR00001817 with the Minneapolis Park and Recreation Board for \$23,836 for Folwell Park & Athletic Field Improvements;

PR00001819 with the Minneapolis Park and Recreation Board for \$200,000 for Phelps Field Park Athletic Field Improvements;

PR00001820 with the Minneapolis Park and Recreation Board for \$200,000 for Elliot Park Skate Plaza Project;

PR00001822 with the City of Richfield for \$300,000 for Universally Inclusive Playground at Augsburg Park;

PR00001824 with the City of Bloomington for \$20,000 for Playground at Success Academy;

PR00001826 with the City of Minnetonka for \$125,000 for New Gym Space at Eagle Ridge Academy;

PR00001827 with the City of Minnetonka for \$140,000 for Lone Lake Park Multi-Use Mountain Bike Trail;

PR00001828 with the Osseo Area Schools for \$80,000 for replacement of Hockey Rink Board Osseo High School;

Small Equipment/Other Small Assets:

PR00001829 with the City of Richfield for \$7,565 for Curling Equipment (6 - freeze down hacks, 12 - Macro Hack Rubbers, 24 - Fixed Head Brooms, 16 - Step-on sliders, 16 - grippers, 8 - aero-stabilizers) at Richfield Ice Arena;

PR00001830 with the City of New Hope for \$5,000 for Daktronics basketball scoreboard at Cooper High School Community Gym;

PR00001831 with the City of New Hope for \$10,000 for starting blocks, foot chocks, grab rail assembly at New Hope Swimming Pool;

PR00001832 with the City of Robbinsdale for \$1,600 for 4 lineman splits markers, 4 multi-skill football nets, 3 inflating air pumps, 10 football blocking dummies at Robbinsdale Middle School and Plymouth Middle School;

PR00001833 with the City of Golden Valley for \$4,120 for Daktronics baseball scoreboard at Isaacson Park;

PR00001835 with Minneapolis Park and Recreation Board for \$500 for Plyometric training boxes, baseball pitching mounds and basketball safety padding at Bottineau Recreation Center;

PR00001839 with Minneapolis Park and Recreation Board for \$10,000 for goals, netting, and floor machine at Minneapolis Parks and Recreation Board Ice Arenas;

PR00001840 with Minneapolis Park and Recreation Board for \$1,146 for dodgeball easy pack, dodgeball middle school kit, 10 basketballs, secure storage cart at Whittier Park and Recreation Center;

PR00001841 with Minneapolis Park and Recreation Board for \$4,531 for Pug six-foot goals, 21-man blocking sleds, 12-man blocking sleds at Pearl Park;

PR00001843 with Minneapolis Public Schools for \$8,890 for wrestling mats at North High School;

PR00001844 with Minneapolis Public Schools for \$7,277 for gymnasium scorers table and gymnasium sideline chairs, at Patrick Henry High School;

PR00001846 with Minneapolis Public Schools for \$3,000 for pole vault landing pad at Washburn High School;

PR00001847 with Minneapolis Public Schools for \$7,593 for wrestling mats at Southwest High School;

PR00001848 with Minneapolis Public Schools for \$6,390 for basketball shooting machine at South High School;

PR00001849 with Minneapolis Public Schools for \$4,198 for portable soccer goals at Ann Sullivan Community School;

PR00001850 with the City of Eden Prairie for \$5,808 for 3 aluminum canoes, GaGa ball pit, 20 Youth/Adult life jackets, 9 square-in-the-air at Eden Prairie Park System;

PR00001851 with the City of Minnetonka for \$7,866 for Toro Sand Pro, Heavyweight pitching tarp, heavyweight home plate tarp at Guilliam Field;

PR00001852 with the City of Rogers for \$2,500 for batting cage at Rogers High School;

PR00001853 with the City of Dayton for \$2,267 for Toddler play equipment at Dayton Activities Center;

PR00001854 with the City of Corcoran for \$10,000 for Toro 7500 96" Zero Turn Mower at City Park and Shelter;

PR00001855 with the City of Loretto for \$6,211 for 4 – 15 foot portable bench for dugouts, 4 - 15 foot portable bench for soccer fields, soccer field corner flags, 2 sets of bases, 2 pitching rubber at Lorretto Soccer/Baseball Fields;

PR00001856 with the City of Champlin for \$7,043 for scoreboard at Andrews Park Football & Lacrosse Field;

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 2020; 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 2020.

**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, several cycles of grant awards have awarded more than \$22.0 million to one hundred and fifty (150) facility projects and three hundred and thirty seven (337) small equipment projects, nineteen (19) playground projects and the Swimming Lesson Pilot Program.

**Current Request:**

Applications for the 2020 Hennepin Youth Sports grant cycle were accepted through November 4, 2019 and returned twenty-eight (28) applications for the small equipment grants were received and twenty (20) applications for facility projects. Following review of MASC's recommendations, the board is awarding funding to (22) small equipment projects in the amount of \$123,505; and (13) facility projects in the amount of \$1,772,496 as outlined in this resolution. This BAR requests that the County Administrator be authorized to approve and complete the facilities and small equipment grants.

In the spring 2020, 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.