

RESOLUTION NO. 23-017

CITY OF MAPLE GROVE

RESOLUTION ADOPTING COMMUNITY CENTER RENOVATION AND EXPANSION PROJECT – DESIGN GOVERNANCE MODEL

BE IT RESOLVED, by the City Council of the City of Maple Grove, Minnesota, as follows:

WHEREAS, a November 2022 General Election ballot question approving a local option sales tax for the Community Center Renovation and Expansion Project passed; and

WHEREAS, the City of Maple Grove City Council approved Ordinance No. 22-20 imposing a local sales and use tax at its December 5, 2022 meeting; and

THEREFORE, BE IT RESOLVED, that the Maple Grove City Council hereby approves the following Community Center Renovation and Expansion Project design governance model:

Structure

The project governance structure identifies how the project will be governed and organized and provides direction for project management and timely decision-making for a successful project.

- Staff project team: members include Parks and Recreation Director Chuck Stifter, Community Center Manager Angie Dehn, and other specialty area supervisors as needed. The role of this team is to provide the lead design process with Architecture / Engineering and Construction Manager at Risk.
- Owners team: members include Mayor Steffenson, Councilmember Judy Hanson, Park Board Chair Bill Lewis, Park Board member Ken Helvey, Parks and Recreation Director Chuck Stifter, City Administrator Heidi Nelson, Finance Director Greg Sticha, and Community Center Manager Angie Dehn. The role of this team is to meet monthly to review and provide direction throughout the design process.
- Community Center working group: (Membership to be confirmed at a future date following approval of governance structure). The role of this team is to meet quarterly to review design and provide input.
- City Council and Parks and Recreation Board: members include Mayor Mark Steffenson; Councilmembers Judy Hanson, Kristy Barnett, Kristy Janigo, and Rachelle Johnson; Park Board Chair Bill Lewis, Park Board Vice Chair John Ferm, and Park Board members Kelly Cunningham, Ken Helvey, Andy Mielke, and Deb Syhre. The role of this

team is to meet jointly in work session on a quarterly basis to review design and provide direction.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Maple Grove, Minnesota adopts the following:

1. The Community Center Renovation and Expansion Project – Design Governance Model consisting of the following:
  - A. Staff project team
  - B. Owners team
  - C. Community Center working group
  - D. City Council and Park and Recreation Board members

Motion to approve the foregoing was made by \_\_\_\_\_ and seconded by \_\_\_\_\_, upon a vote being duly taken thereon, the following voted in favor thereof:

and the following were against:

and the following were absent:

whereupon, the resolution was declared duly passed and adopted the 17<sup>th</sup> day of January, 2023.

STATE OF MINNESOTA ) COUNTY  
OF HENNEPIN ) SS. CITY OF  
MAPLE GROVE )

I, the undersigned, being the duly qualified and acting Clerk of the City of Maple Grove, Hennepin County, Minnesota, a Minnesota municipal corporation, hereby certify that the above and foregoing Resolution No. 23-017 is a true and correct copy of the Resolution as adopted by the City Council on the 17th day of January, 2023.

\_\_\_\_\_  
City Clerk