

City of Excelsior  
Hennepin County, Minnesota

Minutes  
Park and Recreation Commission

Tuesday, January 15, 2019

1. CALL TO ORDER/ROLL at 6:20 p.m.

Commissioners present: Chair Wolfe, Mullenbach, Berghorst, Rogne and Wahlstedt.

Commissioners Absent: Honzl, Sobiech

Also present: Public Works Superintendent Tim Amundsen.

2. AGENDA APPROVAL

Mullenbach moved, Wahlstedt seconded, to approve the agenda as presented.  
Motion carried 5/0.

3. APPROVAL OF MINUTES

a) None

4. CITIZEN REPORTS OR COMMENTS

a) None

5. UNFINISHED BUSINESS

a) None

6. NEW BUSINESS

a) Gateway Master Plan

Bob Slipka, from WSB presented an update from the stake holders' meetings thus far. Park board would like the flag pole to be salvaged but not the focus of the final design. Removal of the trellis per previous motions by board for removal. Maintain the same or more flower beds. Less maintenance with perennials and natural terracing of plants. Board would also like to advertise the events/happenings in town do to the "drive by" location of plot. Possible ideas are a Sail boat/Sail designs that can be removed and replaced for events during the year. Board also recommends a central signage for all donors and participants to help de-clutter the area and to recognize those who have contributed thus far.

7. a) ticket booth proposal, remove from agenda

c) Eagle scout projects, remove.

8.
  - a) Ice castle, discussed no action taken.
  - b) garden plots, discussed, no action taken.
  - c) Concerts in the park, discussed no action taken.
  - d) Maintenance log discussed no action taken.
  - e) Port bell, discussed, no action taken.
  - f) Studer park, discussed, no action taken.
  - g) Gazebo/Mitten pond Discussed, no action taken.

9. MONTHLY FINANCIALS

Mullenbach moved, Wahlstedt seconded, to approve the December 2018 Financials. Motion carried 5/0.

10. MISCELLANEOUS/ COMMISSIONER COMMENTS

- a) Recent Council Action

11. ADJOURNMENT

Mullenbach moved, Berghorst second to adjourn. Motion carried 5/0.

Respectfully submitted,

Paul V. Mullenbach