

City of Excelsior  
Hennepin County, Minnesota

Minutes  
Park and Recreation Commission

Tuesday, April 9, 2019

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

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

Commissioners Absent: Vice chair Sobiech

Also present: Public works Superintendent Tim Admundson.

2. AGENDA APPROVAL

Commissioner Berghorst moved, Commissioner Mullenbach seconded, to approve the agenda as presented, Carries 6/0.

3. APPROVAL OF MINUTES

a) None presented

4. CITIZEN REPORTS OR COMMENTS

None

5. UNFINISHED BUSINESS

a) GATEWAY MASTER PLAN Bob Slipka presented the revisions to the three concepts to the board. Feedback was given for further review for all three concepts.

b) Spring clean up set for 4/27/19 notification will go out with annual city letter.

6. NEW BUSINESS

a) Community for the Commons adoption program approvals

MOTION by Berghorst, 2<sup>nd</sup> by Rogne to approve tree adoption as presented, carries 6/0.

Motion by Mullenbaach to approve the picnic table adoption as presented, 2<sup>nd</sup> by Wahlstedt, carries 6/0.

Motion by Berghorst to approve the adopt a garden as presented with temporary signage and volunteer recognition, 2<sup>nd</sup> by Rogne, carries 6/0

MOTION by Wahlstedt to approve the plaque and stake design as presented, 2<sup>nd</sup> by Gallow, carries 6/0.

b) Pitching practice area Commissioners discussed the proposal by Minnetonka Baseball Association for adding and paying for a practice pitching mound located on the first base line. Commissioners are to set up a time with Tim Admundson

and Tim Jenzer along with available Commissioners for a site visit to layout best possible locations. Keep on un finished business for May.

c) Eagle scout projects, possible clean up in the spring.

8. a) Ice castle, discussed no action taken.

b) Community 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:

a) No financial Reports

10. MISCELLANEOUS/ COMMISSIONER COMMENTS

a) Recent Council Action

11. ADJOURNMENT Motion by Mullenbach second by Berghorst, carries 6/0

Respectfully submitted,

Paul V. Mullenbach