

City of Excelsior
Hennepin County, Minnesota

Minutes
Park and Recreation Commission

Tuesday, May 14, 2019

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

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

Commissioners Absent: Berghorst

Also present: Public works Superintendent Tim Amundsen.

2. AGENDA APPROVAL

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

3. APPROVAL OF MINUTES

a) Commissioner Mullenbach moved, Commissioner Gallow seconded, to approve the minutes for March and April as presented, Carries 6/0.

4. CITIZEN REPORTS OR COMMENTS

The President of the local Rotary briefed the Board on the recent approval of pull tabs at Maynards. They are looking to help fund the Commons park and willing to work with C4C to help with the Master plan.

5. UNFINISHED BUSINESS

a) GATEWAY MASTER PLAN push to June agenda.

6. NEW BUSINESS

a) Community for the Commons adoption program approvals. Deb Rodgers briefed the Board on the current events and looking for the board to help prioritize the Capital improvement projects. Park and Rec like the idea of a hardscape patio on top of the knoll for additional picnic and viewing area. Possible rental/reservation opportunities and show the community that we are ready for action.

MOTION by Wahlstedt, 2nd by Mullenbach to recommend to city council to start design implementation on the picnic knoll. Carries 6/0

b) Heritage Preservation Commission Review Policy: push till June

- 7) VERBAL REPORTS FOR DISCUSSION
 - a) Electrical boxes
 - b) 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) Motion by Mullenbach to approve April financials as written, 2nd by Roney, motion carries 6/0
10. MISCELLANEOUS/ COMMISSIONER COMMENTS
 - a) Recent Council Action
11. ADJOURNMENT Motion by Mullenbach to adjourn, second by Sobiech, carries 6/0

Respectfully submitted,

Paul V. Mullenbach