

City of Excelsior  
Hennepin County, Minnesota

Minutes  
Park and Recreation Commission

Tuesday, October 15, 2019

1. CALL TO ORDER/ROLL at 6:15 p.m.  
Commissioners present: Chair Wolfe, Sobiech, Schott, Rogney and Wahlstedt.  
Commissioners absent: Galow  
  
Also present: Public Works Superintendent Tim Amundsen.  
  
Karen Schott was sworn in by Mayor Carlson at 6:17PM. Introductions to other members followed.
2. AGENDA APPROVAL  
Commissioner Wahlstedt moved, Commissioner Sobiech seconded, to approve the agenda as presented, Carries 5/0.
3. APPROVAL OF MINUTES  
a) None.
4. CITIZEN REPORTS OR COMMENTS  
a) None.
5. UNFINISHED BUSINESS  
a) None
6. NEW BUSINESS
  - a) Ice Rink Discussion  
Resident Jennifer Yerhot, 126 Courtland, addressed the Park and Recreation Commission regarding a proposal for community skating rinks at The Commons. The ice rinks discussed were proposed to be placed on the infield of the ballfield. Jennifer provided information on the location, materials to build the ice rink, and potential costs depending upon the scope of the project. The Commission discussed the potential maintenance costs, implications to the current budget and 2020 budget, and layout and operations.  
  
The Park and Recreation Commission determined that a small committee of Jennifer Yerhot, Commissioner Rogney, and Superintendent Amundsen would meet to discuss and develop the details for setting up and Ice Rink at The Commons.
  - b) Mooring Policy Review  
The Commission reviewed the mooring policy per City Council direction. The Commission addressed potential language changes within the actual mooring policy. The discussion was continued to the November meeting by Chair Wolfe.

- 7) VERBAL REPORTS FOR DISCUSSION
  - a) Electrical boxes: Discussed; no action taken
  - b) Eagle scout projects: Discussed; no action taken
  
8. UPDATES/INFORMATION:
  - a) Ice Castles  
Superintendent Amundsen provided an update on the condition of The Commons and ongoing repairs. 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) Discussion on 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) None
  
10. MISCELLANEOUS/ COMMISSIONER COMMENTS
  - a) Recent Council Action: Discussed; no action taken.
  
11. ADJOURNMENT  
Motion by Wahlstedt to adjourn, seconded by Rogne, carries 5/0

Respectfully submitted,

Tim J. Amundsen