

City of Excelsior  
Hennepin County, Minnesota

Minutes  
Park and Recreation Commission

Tuesday, September 9, 2014

1. CALL TO ORDER/ROLL CALL

Chair Wolfe called the meeting to order at 6:19 p.m.

Commissioners Present: Norman, Honzl, Mullenbach, Wahlstedt, and Chair Wolfe

Commissioners Absent: Craig, Punch

Also Present: Public Works Superintendent Wisdorf

2. AGENDA APPROVAL

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

3. APPROVAL OF MINUTES

Commissioner Honzl moved, Commissioner Norman seconded, to approve the Park and Recreation Commission minutes of August 12, 2014, as presented. Motion carried 5/0.

4. CITIZEN REPORTS OR COMMENTS

None

5. UNFINISHED BUSINESS

(a) Proposal for Excelsior Studer Park Prairie Restoration

Still in talks with residents. The Commission continued this item to the October 14, 2014 Park and Recreation Commission Meeting under Unfinished Business, Verbal Reports/Discussions.

(b) Verbal reports

1) Concerts in the Park

The Commission discussed forming a subcommittee. Financial information should be available for the October 14<sup>th</sup> meeting. Option for additional funding for a part-time Event Coordinator. Continue to the October 14<sup>th</sup> Park and Recreation Commission meeting.

5. UNFINISHED BUSINESS

(b) Verbal Reports - Continued

2) Hennepin Youth Sports Grants

Wisdorf is in contact with the Diamond Club; no news yet on upcoming grant writing availability. Continue to the October 14<sup>th</sup> Park and Recreation Commission meeting.

3) Nickpickers List and Event Review

Continued additions and subtractions to current list of repairs. Picnic tables have been finished. Merry-go-round has been ordered and should be installed in October 2014, along with new pea gravel. Continue to the October 14<sup>th</sup> Park and Recreation Commission meeting.

4) TCF Gazebo

Commissioner Wahlstedt moved, Commissioner Honzl seconded, to recommend pursuing options at this site. Would the cemetery gate fund be available for use? Motion carried 5/0.

6. NEW BUSINESS

(a) Erosion Control and Future Plantings

Primary areas of concern are in and around the bath house, the banks parallel to Lake Street, and the hill under the oak grove. Wisdorf will request quotes from landscape companies regarding areas of concern.

7. MONTHLY FINANCIAL REPORTS

(a) Park and Recreation Accounts

None

8. MISCELLANEOUS / COMMISSIONER COMMENTS

(a) Recent Council Action

Wisdorf briefed the Commission on recent Council actions.

9. UPDATES / INFORMATION

Wisdorf briefed the Commission on items.

10. ADJOURNMENT

Commissioner Mullenbach moved, Commissioner Honzl seconded, to adjourn the meeting at 7:25 p.m. Motion carried 5/0.

Respectfully submitted,

Paul V. Mullenbach