

City of Excelsior  
Hennepin County, Minnesota

Minutes  
Park and Recreation Commission

Tuesday, October 14, 2014

1. CALL TO ORDER/ROLL CALL

Chair Wolfe called the meeting to order at 6:16 p.m.

Commissioners present: Craig, Mullenbach, Norman, Punch, Wahlstedt, and Chair Wolfe

Commissioners Absent: Honzl

Also present: City Manager Luger, Public Works Superintendent Wisdorf, Mike Filippi

2. AGENDA APPROVAL

Commissioner Wahlstedt moved, Commissioner Punch seconded, to approve the agenda, as presented. Motion carried 6/0.

3. APPROVAL OF MINUTES

Commissioner Wahlstedt moved, Commissioner Punch seconded, to approve the Park and Recreation Commission minutes of September 9, 2014. Motion carried 6/0.

4. CITIZEN REPORTS OR COMMENTS:

No one appeared before the Commission.

5. UNFINISHED BUSINESS

a) Concerts in the Park

Mike Filippi presented the year-end report for the Concerts in the Park to the Commissioners.

Commissioner Norman moved, Commissioner Mullenbach seconded, to appoint Mike Filippi as the Interim Commodore of the 2015 Concerts in the Park season, with continued assistance from the Park and Recreation Commission, along with possible compensation to be reviewed by the City Council. Motion carried 4/1/1-Commissioner Craig opposed; Commissioner Wahlstedt abstained. Commissioner Craig will contact the Excelsior-Lake Minnetonka Chamber of Commerce for any possible interest in partnership.

6. NEW BUSINESS

a) Special Event Policy

City Manager Luger presented changes to the Special Event Policy for Commission review.

Commissioner Punch moved, Commissioner Craig seconded, to continue this item as Unfinished Business to the November 12, 2014 Park and Recreation Commission Meeting. Motion carried 6/0.

b) Schedule Annual End of Season Meeting with Garden Renters

Commissioner Wahlstedt moved, Commissioner Punch seconded, to schedule the End of Season Meeting with Garden Renters for November 12, 2014. Motion carried 6/0.

c) Schedule Annual End of Season Meeting with Dock, Buoy & Slide Lessees

Commissioner Wahlstedt moved, Commissioner Punch seconded, to schedule the End of Season Meeting with Dock, Buoy & Slide Lessees for December 9, 2014. Motion carried 6/0.

7. VERBAL REPORTS FOR DISCUSSION

a) Proposal for Excelsior Studer Park Prairie Restoration

On-going discussion; keep this item on Verbal Reports for Discussion.

b) Erosion Control and Potential Plantings

Wisdorf is meeting with a landscaper to discuss course of action in and around the bath house area.

c) Hennepin Youth Sports Grants

Wisdorf is in meetings with a grant writer to begin our request for the 2015 season.

d) The Commons Park Review

Wisdorf briefed the Commission on the irrigation system.

e) TCT Gazebo

Demolition to begin as planned; no word from the City Council on the role they would like the Commission to take.

7. VERBAL REPORTS FOR DISCUSSION

f) Outdoor Ice Skating Rink

Commissioner Mullenbach presented the Board with a cost analysis for a rink at the multi-use field:

Liner	\$ 500.00
Initial Water 14,000 gal.	700.00
Heater for the Concession Area 75,000 BTU	600.00
Installation, average	1,000.00
Rubber Matting for Concession Area and Walkway	500.00
Remodeling of Concessions Area for Seating	1,000.00
Total:	\$4,300.00

Unknown Costs:

Maintenance, 4 days a week  
Lighting, 20 hours a week  
Additional water  
Rink attendant or timed door lock

Commission is in agreement that the initial costs out way the benefits of a skating rink for 8 weeks.

Motion by Punch 2<sup>nd</sup> by Craig to extend the meeting too 8:10pm Carries 6/0

a) August 2014 Park Capital Improvement Fund

Commissioner Punch moved, Commissioner Mullenbach seconded, to approve the Park Capital Improvement Fund of August 2014. Motion carried 6/0.

b) September 2014 Park Capital Improvement Fund

Commissioner Punch moved, Commissioner Mullenbach seconded, to approve the Park Capital Improvement Fund of September 2014. Motion carried 6/0.

9. MISCELLANEOUS / COMMISSIONER COMMENTS

a) Recent Council Action

Wisdorf briefed the Commission on recent Council actions.

10. UPDATES / INFORMATION

a) Next Park and Recreation Commission Meeting – Wednesday, August 13, 2014

Wisdorf briefed the Commission on items.

11. ADJOURNMENT

Commissioner Wahlstedt moved, Commissioner Punch seconded, to adjourn the meeting at 8:10 p.m. Motion carried 6/0.

Respectfully submitted,

Paul V. Mullenbach