

City of Excelsior  
Park and Recreation Commission

Agenda

Tuesday, March 10, 2015

City Council Chambers

6:15 p.m.

1. CALL TO ORDER
2. OATH OF OFFICE
  - Commissioner Kielkucki
3. APPOINT ACTING SECRETARY
4. ROLL CALL
5. AGENDA APPROVAL
6. APPROVAL OF MINUTES
  - a) Park & Recreation Commission Meeting Minutes of February 10, 2015
7. CITIZEN REPORTS or COMMENTS
8. UNFINISHED BUSINESS
  - a) None
9. NEW BUSINESS
  - a) Enhancement of Electrical Boxes in The Commons
10. VERBAL REPORTS FOR DISCUSSION
  - a) Proposal for Excelsior Studer Park Prairie Restoration
  - b) Erosion Control and Potential Plantings
  - c) Community Garden Committee Report
  - d) Hennepin County Sports Grant
  - e) Concerts in the Park
  - f) The Commons Tree Care
  - g) Memorial Trees
  - h) Replacement of Gazebo
11. ANNUAL MEETING
  - a) Election of Chair, Vice-Chair and Secretary
  - b) By-Laws Amendment
  - c) Goals and Objectives for 2015
  - d) Code of Ethics
12. MONTHLY FINANCIAL REPORTS
  - a) February 2015 Park Capital Improvement Fund
13. MISCELLANEOUS / COMMISSIONER COMMENTS
  - a) Recent City Council Actions

14. UPDATES/INFORMATION

a) Next Park and Recreation Commission Meetings:

- 6:00 p.m., Monday, April 6, 2015 - Joint Work Session with City Council
- 6:15 p.m., Tuesday, April 14, 2015 - Park and Recreation Commission

15. ADJOURNMENT

*Notice: Some items on this agenda are important enough to City Councilmembers that a quorum of the Council may be present to receive information leading to their future deliberations and eventual decision.*

*Auxiliary aids for individuals with disabilities are available upon request.  
Requests must be made at least 96 hours in advance to the City Clerk at (952) 474-5233.*