

City of Excelsior
Park and Recreation Commission

Agenda

Tuesday, April 14, 2015

City Council Chambers

6:15 p.m.

1. CALL TO ORDER/ROLL CALL
2. AGENDA APPROVAL
3. APPROVAL OF MINUTES
 - a) Park & Recreation Commission Meeting Minutes of March 10, 2015
4. CITIZEN REPORTS or COMMENTS
5. UNFINISHED BUSINESS
 - a) None
6. NEW BUSINESS
 - a) Oak Hill Cemetery Project
 - b) Special Event Policy, Ticket Fees
7. 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) Gazebo
 - h) Enhancement of Electrical Boxes in The Commons
 - i) Spring Clean-up at The Commons - April 25, 2014
8. ANNUAL MEETING
 - a) Election of Chair, Vice-Chair and Secretary
 - b) By-Laws Amendment
 - c) Goals and Objectives for 2015
 - d) Code of Ethics
9. MONTHLY FINANCIAL REPORTS
 - a) March 2015 Park Capital Improvement Fund
10. MISCELLANEOUS / COMMISSIONER COMMENTS
 - a) Recent City Council Actions
11. UPDATES/INFORMATION
 - a) Next Park and Recreation Commission Meetings: Tuesday, May 12, 2015
12. ADJOURNMENT