

City of Excelsior  
Park and Recreation Commission

Agenda

Tuesday, May 12, 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 April 14, 2015
4. CITIZEN REPORTS or COMMENTS
5. UNFINISHED BUSINESS
  - a) None
6. NEW BUSINESS
  - a) Gazebo
  - b) The Commons Decision Making Flow Chart
  - c) Concession Building Proposal Update
  - d) Ticket Booth Project in Conjunction with the Historical Society
7. VERBAL REPORTS FOR DISCUSSION
  - a) Concert in the Park Update
  - b) Possible Commissioned July 4<sup>th</sup> Artwork Project
  - c) Bathroom Hours
  - d) Proposal for Excelsior Studer Park Prairie Restoration
  - e) Erosion Control and Potential Plantings
  - f) Community Garden Committee Report
  - g) Enhancement of Electrical Boxes in The Commons
  - h) 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) April 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, June 9, 2015
12. 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.*