

City of Excelsior
Hennepin County, Minnesota

Minutes
Park and Recreation Commission

Tuesday, March 10, 2015

1. CALL TO ORDER

Chair Wolfe called the meeting to order at 6:15 p.m.

2. OATH OF OFFICE

Mayor Gaylord gave the Oath of Office to Commissioner Kielkucki.

3. APPOINTING ACTING SECRETARY

Commissioner Mullenbach will continue as Acting Secretary.

4. ROLL CALL

Commissioners Present: Mullenbach, Norman, Wahlstedt and Chair Wolfe

Commissioners Absent: Craig, Honzl, Punch

Also present: Public Works Superintendent Wisdorf

5. AGENDA APPROVAL

Commissioner Wahlstedt moved, Commissioner Kielkucki seconded, to approve the agenda. Motion carried 4/0.

6. APPROVAL OF MINUTES

Commissioner Wahlstedt moved, Commissioner Mullenbach seconded, to approve the Park and Recreation Commission minutes of February 10, 2015, and to continue to discussions on the Mooring Policy verbiage when Commissioners Punch and Craig are in attendance. Motion carried 4/0.

7. CITIZEN REPORTS OR COMMENTS:

No one appeared before the Commission.

8. UNFINISHED BUSINESS

a) None

9. NEW BUSINESS

a) Enhancement of Electrical Boxes in The Commons

The Commission viewed recent pictures from Councilmember Caron's trip to Montana, where she viewed a town's decorative boxes. Wisdorf will check on cost/size availability for the boxes in The Commons. Commissioner Mullenbach will bring a cost analysis for the 3M exterior film or equivalent to the April meeting.

10. VERBAL REPORTS FOR DISCUSSION

a) Proposal for Excelsior Studer Park Prairie Restoration

No report on this item.

b) Erosion Control and Potential Plantings

Commissioner Mullenbach is in discussions with Brett Eidem of the Minnehaha Creek Watershed District for possible grant matching and funding for some erosion control possibilities.

c) Community Garden Committee Report

Commissioner Wahlstedt briefed the Commission of the continuing meetings with the Community Garden Committee. No representatives from the Committee were present. The Commission will briefly discuss this item with City Council at the Joint Work Session on April 6, 2015.

d) Hennepin County Sports Grant

Wisdorf is in discussions with the Diamond Club and should have a draft ready with revisions at the April meeting.

e) Concerts in the Park

Mike Filippi briefed the Commission on the upcoming season. The biggest area of concern is the lack of funding to date. The Commission will discuss this item with City Council at the April 6th Joint Work Session.

f) The Commons Tree Care

Wisdorf briefed the Commission on continuing spring tree care.

g) Memorial Trees

Resident Bob Bolles requested approval from the Commission to donate a memorial tree, in honor of Charlie and Marlyn Thomson. Wisdorf will bring the request to the City Council, as presented.

10. VERBAL REPORTS FOR DISCUSSION

h) Replacement of Gazebo

No report on this item.

11. ANNUAL MEETING

Commissioner Wahlstedt moved, Commissioner Mullenbach seconded, to continue the annual meeting when all Commissioners are present. Motion carried 4/0.

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

Commissioner Wahlstedt moved, Commissioner Kielkucki seconded, to approve the February 2015 Park Capital Improvement Fund. Motion carried 4/0.

13. MISCELLANEOUS / COMMISSIONER COMMENTS

a) Recent City Council Actions

Wisdorf briefed the Commission on recent City Council actions which included the hotel project, road improvements, sewer and the five corners intersection.

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., Monday, April 14, 2015 - Park and Recreation Commission

15. ADJOURNMENT

Commissioner Mullenbach moved, Commissioner Wahlstedt seconded, to adjourn the meeting at 8:10 p.m. Motion carried 4/0.

Respectfully submitted,

Paul Mullenbach