

City of Excelsior
Park and Recreation Commission

Agenda

Tuesday, August 11, 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 July 14, 2015
4. CITIZEN REPORTS or COMMENTS
5. UNFINISHED BUSINESS
 - a) None
6. NEW BUSINESS
 - a) Kevin Wilson, Eagle Scout Project Presentation
 - b) Commons Project Plan
 - c) Presentation on DECA Snack Shack Progress
 - d) Commons Electrical Requirements
7. VERBAL REPORTS FOR DISCUSSION
 - a) Concerts in the Park
 - b) Partnership with Historical Society for Electrical Boxes and Ticket Booth
 - c) Mitten Pond and Excelsior Gateway Progress
8. MONTHLY FINANCIAL REPORTS
 - a) June and July 2015 Park Capital Improvement Fund
9. MISCELLANEOUS / COMMISSIONER COMMENTS
 - a) Recent City Council Actions
10. UPDATES/INFORMATION
 - a) Ballpark Maintenance
 - b) Proposal for Excelsior Studer Park Prairie Restoration
 - c) Erosion Control and Potential Plantings
 - e) Community Garden Committee Report
 - f) Concession Stand Update
11. ADJOURNMENT