

City of Excelsior
Hennepin County, Minnesota

Minutes
Park and Recreation Commission

Tuesday, August 11, 2015

1. CALL TO ORDER/ROLL CALL:

Chair Wolfe called the meeting to order at 6:20 p.m.

Commissioners present: Wolfe, Kielkucki, Mullenbach, Punch,

Commissioners Absent: Honzle, Wahlstedt, Craig.

Also present: Public Works Superintendent Wisdorf, Decca
Students/Snack Shack Representatives Taylor Johnson,
Saya Sabin, Tanner Podzimek and Smetana Larson

2. AGENDA APPROVAL

Commissioner Punch moved, Commissioner Mullenbach seconded, to approve the agenda as presented with the additions New Business e) Arctic Fever update, Carries 4/0.

3. APPROVAL OF MINUTES

Commissioner Punch moved, Commissioner Kielkucki seconded, to approve the Park and Recreation Commission minutes of July 14, 2015. Motion carried 4/0.

4. CITIZEN REPORTS OR COMMENTS

None

5. UNFINISHED BUSINESS

(a) None

6. New Business

(a) Kevin Wilson Eagle Scout project presentation:

No Show, carry over to September meeting.

(b) Commons Project Plan:

Chair Wolfe briefed the board on the direction from City Council to start with Funds vs. Plan approach.

Punch moved, Seconded by Mullenbach, to recommend a comprehensive master plan be created as first phase of the Commons Improvement Project should be the creation. Motion carries 4/0.

(c) Presentation on DECA Snack Shack progress:

Decca Students/Snack Shack Representatives Taylor Johnson briefed the board with a Snack Shack overview of the business plan as the Event Captain. Smetana

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Larson briefed the board on the past, current and future events, also presented where the financial for the Art on the lake, Fourth of July and Night to Unite. Sales and marketing was presented by Saya Sabin. As Head of sales Saya is working on a Logo and possible gift wear to sell and also increasing the sign exposure throughout town. Tanner Podzimek also presented on sales growth, Events success and Donations.

(d) Commons Electrical Requirements

Public Works Superintendent Wisdorf briefed the board on the situation off Courtland as (3) 50 amp boxes and whether to add an additional box or seek an upgrade of upwards of 4K, Park and Rec. asks should permits reflect power upgrade. Power limits are on current permits.

(e) Arctic Fever 2016

Commissioner Mullenbach presented his update from the meeting the previous week at Shorewood City Hall. As of now we have Kite Boarding demonstrations and reserved Horse hayride for 2016. Commissioners are to present additional ideas at the September meeting. Possibilities are an Obstacle course through the Commons, Commissioner Mullenbach to contact a representative at cross fit for a possible event. Also discussed are a Hot Air Balloon and the oft discussed ICE RINK.

7. Verbal Reports:

a) Concerts in the park update

Update was given by Vice Chair Kielkucki on the upcoming show. Bayside will be the remaining vender for the rest of the season.

b) Partnership with Historical Society for electrical boxes

No new updates, keep on verbal reports.

c) Mitten Pond/ Gateway

Upcoming meeting is scheduled for Tuesday 8/11/15; Commissions attending will be Chair Wolfe, Vice Chair Kielkucki and Secretary Mullenbach. Update to follow at the September meeting.

8. Monthly Financials

Mullenbach moved, Seconded by Kielkucki to approve the monthly financials as written. Motions carries 4/0.

9. Miscellaneous / Commissioner Comments

a) Recent Council Action

Superintendent Wisdorf briefed Board on recent actions.

10. Updates/information

(a) Ballpark Maintenance

Kielkucki moved, Seconded by Mullenbach, to recommend the fence repair to the backstop as a concern for safety. Motion carries 4/0.

- (b) Proposal for Studer Park revitalization
Discussed, no action taken
- (c) Erosion Control
Discussed, no action taken
- (d) Community Garden committee report
Discussed, no action taken

11. ADJOURNMENT

Commissioner Punch moved, Commissioner Kielkucki seconded, to adjourn at 7:45 p.m. Motion carried 4/0.

Respectfully submitted,

Paul V. Mullenbach