

City of Excelsior
Park and Recreation Commission

Agenda

Tuesday, January 12, 2016

City Council Chambers

6:15 p.m.

1. CALL TO ORDER/ROLL CALL
2. AGENDA APPROVAL
3. APPROVAL OF MINUTES
 - a) December 15, 2015 Park and Recreation Meeting Minutes
4. CITIZEN REPORTS or COMMENTS
5. UNFINISHED BUSINESS
 - a) The Commons Master Plan
6. NEW BUSINESS
 - a) Joeleen Kielkucki, Commission Vacancy
 - b) End of Season Meeting with the Garden Plot Renters
7. VERBAL REPORTS FOR DISCUSSION
 - a) Concerts in the Park
 - b) Partnership with Historical Society for Electrical Boxes and Ticket Booth
 - b) Mitten Pond and Excelsior Gateway Progress
 - c) Arctic Fever
 - d) Commons Electrical Requirements
8. MONTHLY FINANCIAL REPORTS
 - a) December 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
 - d) Community Garden Committee Report
 - e) Hennepin County Youth Sports Program
11. ADJOURNMENT