

City of Excelsior  
Hennepin County, Minnesota

Minutes  
Park and Recreation Commission

Tuesday, September 15, 2015

1. CALL TO ORDER/ROLL CALL:

Chair Wolfe called the meeting to order at 6:17 p.m.

Commissioners present: Wolfe, Kielkucki, Punch, Wahlstedt, Craig

Commissioners Absent: Mullenbach, Honzle

Also present: Public Works Superintendent Wisdorf

2. AGENDA APPROVAL

Wahlsted moved, Punch seconded, to approve the agenda as presented. Motion carried 5/0.

3. APPROVAL OF MINUTES

Punch moved, Kielkucki seconded, to approve the Park and Recreation Commission minutes of August 11, 2015. Motion carried 5/0.

4. CITIZEN REPORTS OR COMMENTS

Leon Boyd, 44 First Street, provided hand outs for the board that map out the a) the kids beach and b) the main beach. Mr. Boyd feels that the buoy's should be left out past Labor Day Weekend for the safety of his grandkids and other kids who utilize the beach over the holiday. He also requested that they City staff lifeguards through the Labor Day weekend as well next year.

5. UNFINISHED BUSINESS

(a) None

6. NEW BUSINESS

(a) Kevin Wilson Eagle Scout project presentation:

Kevin Wilson, Eagle Scout presented his project to the park board to place a sign down at the concession stand in The Commons. The board discussed the location and materials.

Wahlstedt moved, Craig seconded to continue this discussion at the October 13, 2015 Park and Recreation Meeting. The Park and Recreation Board had discussions on the quality of the sign.

(b) Commons Project Plan:

Wolfe explained that he will be bringing their flowchart and goals for how to proceed with the goal to 'Enhance The Commons' to the City Council at their October 5<sup>th</sup>, 2015 meeting.

(c) Hennepin County Youth Sports Program

Wolfe shared a news article on this topic with the board.

7. VERBAL REPORTS FOR DISCUSSION

(a) Concerts in the park update

Kielkucki gave a report on the 2015 Concert in the Park series and added that she is presenting this report to the City Council at their meeting on October 5, 2015.

The board discussed the structure of the event.

Andrew Punch left the meeting at 7:12 pm.

(b) Partnership with Historical Society for electrical boxes

Superintendent Wisdorf added reported that they are getting it upgraded next month so that it can double the power next month.

(c) Mitten Pond/ Excelsior Gateway Progress

The board discussed that they will be pulling out the buckthorn around Mitten Pond on October 10<sup>th</sup>, 2015 and encouraged all to attend.

(d) Arctic Fever

Mullenbach sent an email update to let the Board know that they will have hay rides this year and when the Fat Tire Start will be.

8. MONTHLY FINACIALS

(a) August 2015 Capital Improvement Fund

Kielkucki moved, Wahlstedt seconded to approve the August 2015 Capital Improvement Fund.

9. MISCELLANEOUS / COMMISSIONER COMMENTS

(a) Recent City Council Action

10. UPDATES/INFORMATION

(a) Ballpark Maintenance

The Park and Rec Board is wondering when this may happen.

(b) Proposal for Studer Park Revitalization

(c) Erosion Contrl

(d) Community Garden Committee Report

(e) Concession Stand Update

Kielkucki stated that the DECA students will be presenting their year end updated to the City Council at their meeting on October 5, 2015.

11. ADJOURNMENT

Craig moved, Wahlstedt seconded, to adjourn at 6:17 p.m. Motion carried 4/0.

Respectfully submitted,

Dave Wisdorf