

City of Excelsior  
Hennepin County, Minnesota

Minutes  
Park and Recreation Commission

Tuesday, November 10, 2015

1. CALL TO ORDER/ROLL CALL:

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

Commissioners present: Wolfe, Kielkucki, Mullenbach, Honzle, Wahlstedt, Craig

Commissioners Absent: Punch

Also present: Public Works Superintendent Wisdorf

2. AGENDA APPROVAL

Wahlstedt moved, Honzle seconded, to approve the agenda as presented with the addition a Item 7(g) Verbal Reports: Memorial bench/tree update. Motion carried 6/0.

3. APPROVAL OF MINUTES

(a) There was no quorum for the October 13, 2015 meeting.

4. CITIZEN REPORTS OR COMMENTS

(a) None

5. UNFINISHED BUSINESS

(a) None

6. New Business

(a) End of Season Meeting with Mooring Lessees:  
Mike Malone 231 3<sup>rd</sup> Street, voiced concerns on the mooring buoys letting free this summer.

Also discussed were City Manager Luger's questions:  
If a resident moves and Excelsior is no longer their primary homestead/residence do they forfeit the lease for a mooring?

The forfeiture verbiage in the current lease agreement does not accept "Grandfathering" therefore the lease would be forfeited.

7. Verbal Reports:

a) Concerts in the park update:

Update was given by Vice Chair Kielkucki on the upcoming season. Wahlstedt moved, Honzle seconded, to have Commissioners Kielicki, Wolfe, Scott and Wahlstedt present to city council a partnership to manage 2016 Concert Events. Motion carries 6/0.

b) Partnership with Historical Society for electrical boxes:

Discussed, no update, keep on verbal reports.

c) Mitten Pond/ Gateway:

Discussed, no update.

d) Arctic Fever:

Discussed, no update.

e) Commons Electrical:

Public works Superintendent Wisdorf briefed the Board on the quotes to upgrade at Courtland St. and next to the band shell. Wisdorf will talk with the chamber to vet out their needs as well.

Extension of Meeting:

Craig moved, Honzle seconded, to extend the meeting. Motion carried 6/0.

f) Eagle Scout Project:

The Park Board was in agreement that they were disappointed with the display and craftsmanship by the Scout. Superintendent Wisdorf is in communication with the Scout Master for the project to be cleaned up and quality standards to be addressed.

g) Memorial tree/bench: Tree has been placed by tennis courts and an existing bench was used for memorial.

8. Monthly Financials:

Mullenbach moved, Kielkucki second, to approve as written. Motion carried 6/0.

9. Miscellaneous / Commissioner Comments:

a) Recent Council Action

Superintendent Wisdorf briefed the Park and Recreation Board on recent actions.

10. Updates/information:

(a) Ballpark Maintenance:

Discussed, no action taken.

(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

(e) Hennepin County Sports Grants:

On hold until Community for the Commons, city council and Park and Recreation can agree on a long term goal.

11. ADJOURNMENT

Wahlstedt moved, Kielkucki seconded, to adjourn at 8:20 p.m. Motion carried 6/0.

Respectfully submitted,

Paul V. Mullenbach