

City of Excelsior
Hennepin County, Minnesota

Minutes
Park and Recreation Commission

Tuesday, December 12, 2016

1. CALL TO ORDER/ROLL CALL:

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

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

Commissioners Absent: Kielkucki

Also present: Public Works Superintendent Wisdorf

2. AGENDA APPROVAL

Wahlstedt moved, Honzle seconded, to approve the agenda as presented. Motion carried 6/0.

3. APPROVAL OF MINUTES

Honzl moved, Wahlstedt seconded, to approve the November 10, 2015 Park and Recreation Meeting Minutes as presented. Motion carried 6/0.

4. CITIZEN REPORTS OR COMMENTS

(a) None

5. UNFINISHED BUSINESS

(a) End of Season Meeting with Dock, Buoy and Slide Lessee

(b) Recommended changes to the Mooring Policy

Wahlstedt moved, Honzle seconded, to approve staff's recommended changes and to include a three year no net increase to phase in the flat fee and eliminate the senior rate and dedicate a transfer of funds to the Park and Recreation accounts for continued maintenance and improvements. Motion carried 6/0.

6. New Business

(a) None

7. Verbal Reports:

a) Concerts in the park update:

Update was given by Chair Wolfe on the upcoming season. They currently have three bands booked.

b) Partnership with Historical Society for electrical boxes:

Discussed, no update, keep on verbal reports.

c) Mitten Pond/ Gateway:

Discussed, this is on hold until the Hennepin County Traffic Study is complete.

d) Arctic Fever:

Discussed, no new 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 get 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.) The Commons Master Plan

The Park Board asked to add The Commons Master Plan to the agenda.

8. Monthly Financials:

Punch moved, Honzle 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:

The Park and Rec Board approved the score board and installation for Spring 2016.

(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, Honzle seconded, to adjourn at 7:50 p.m. Motion carried 6/0.

Respectfully submitted,

Paul V. Mullenbach