

City of Excelsior  
Park and Recreation Commission

Agenda

Tuesday, February 9, 2016

City Council Chambers

6:15 p.m.

1. CALL TO ORDER/ROLL CALL
2. AGENDA APPROVAL
3. APPROVAL OF MINUTES
  - a) January 12th, 2016 Park and Recreation Meeting Minutes
4. CITIZEN REPORTS or COMMENTS
5. UNFINISHED BUSINESS
  - a) The Commons Master Plan
  - b) Garden Plots
6. NEW BUSINESS
  - a) Dock Extension
  - b) Dock Maintenance
    - 1) New Lock System and Additional Lights
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
    - 1) Approval of Proposed Score Board
  - 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