

City of Excelsior
Park and Recreation Commission
Minutes
May 11, 2010

1. CALL TO ORDER / ROLL CALL

Chair Wentz called the meeting to order at 7:02 p.m.

Commissioners Present: Alderink, Rodgers, Wolfe, and Chair Wentz

Also present: Public Works Superintendent Wisdorf

2. APPROVAL OF MINUTES

a. Park & Recreation Commission Meeting — April 13, 2010

Commissioner Alderink moved, Commissioner Wolfe seconded, to approve the Minutes from the Park and Recreation Commission Meeting of April 13, 2010 as presented. Motion carried 4/0.

Rodgers requested to change the Concert in the Park schedule due to her planned absence for the summer. Rodgers will cover the first 3 concerts, Wolfe will take July 29th and August 5th, and Alderink will cover August 12th.

Commissioner Rodgers requested printed copies of the agenda packet; all other Commissioners requested electronic versions of the agenda packet.

3. CITIZEN REPORTS or COMMENTS

None.

4. UNFINISHED BUSINESS

a. Landscaping Proposal for Bandshell — Men's Garden Club

Men's Garden Club members, Bill Swarts and Jim Hardy presented a proposal for placing flowers on either side of the bandshell. Swarts and Hardy stated that they had met with Wisdorf and City Manager Luger to discuss the opportunity. If Commissioners approve the plan, the plan will be presented to the Men's Garden Club for their approval. The plan presented was for tiered flower boxes with colorful flowers.

Commissioner Rodgers suggested that one half of the top box on each side be planted with something tall like hydrangeas.

Commissioner Rodgers moved, Commissioner Wolfe seconded, to proceed with the bandshell project. Motion carried 4/0.

4. UNFINISHED BUSINESS

b. Master Park Plan — Excelsior Parkland Improvements

Wisdorf gave an update on the Excelsior Parkland improvements.

Rodgers requested to be included in any future meetings regarding the community gardens that are held outside of the Park & Recreation Commission meetings.

c. By-Law Amendment

Commissioner Alderink moved, Commissioner Wolfe seconded, to adopt the By-Laws as presented. Motion carried 4/0.

d. Park Scape — Trash Containers and Benches

Commissioners are working through a plan for replacing park benches and establishing a policy for the placement of memorial benches. Rodgers will provide staff with a summary of the existing benches. Commissioners discussed starting with five new benches. Wisdorf will get pricing for the benches for the next meeting.

Commissioners discussed the trash receptacles. Wisdorf will determine how many receptacles are needed and the cost for the receptacles. At this time, the Commission is not prepared to recommend a specific model or type of trash container to the City Council, but do recommend that all receptacles used in the parks and streetscapes be the same model and type.

Commissioners continued discussions on this item to the June meeting.

Commissioner Alderink moved, Commissioner Rodgers seconded, to extend the meeting to 9:20 p.m. Motion carried 4/0.

5. NEW BUSINESS

a. Commons Park Cleanup - Saturday, May 22, 2010

Wisdorf reported that he was prepping and doing detail work on Tuesday, May 18th to get ready for the Commons Park Cleanup.

Wentz gave the Commission an overview of the plans for the clean up.

5. NEW BUSINESS

b. Commons Playground Fund

Commissioners stated that they wished to leave the Commons Playground Fund for maintenance of the playground equipment.

6. MONTHLY FINANCIAL REPORTS

a. Park and Recreation Accounts

Commissioner Wolfe moved, Commissioner Alderink seconded, to accept the Financial Reports as presented. Motion carried 4/0.

7. COMMUNICATIONS and REPORT

a. Goals and Objectives for 2010

Commissioners were provided with a list of the 2010 goals and objectives.

8. MISCELLANEOUS / COMMISSIONER COMMENTS

a. Recent City Council Actions

9. ADJOURNMENT

Commissioner Wentz moved, Commissioner Alderink seconded, to adjourn the meeting at 9:30 p.m. Motion carried 4/0.

Respectfully submitted,

Heather Alderink
Secretary