

City of Excelsior  
Hennepin County, Minnesota

Minutes  
Park and Recreation Commission

Tuesday, June 14, 2016

1. CALL TO ORDER/ROLL CALL:

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

Commissioners present: Wolfe, Mullenbach, Rodgers

Commissioners Absent: Wahlstedt, Punch, Honzl

Also present: Public Works Superintendent Amundsen and  
Mayor Gaylord.

2. AGENDA APPROVAL

Commissioner Mullenbach moved, Commissioner Wolfe seconded, to add agenda Item 6(c) – Celebration of Excelsior’s History to the agenda, and to approve the agenda as amended. Motion carried 2/0.

3. APPROVAL OF MINUTES

Commissioner Mullenbach moved, Commissioner Wolfe seconded, to approve the minutes as presented. Motion carried 2/0.

4. CITIZEN REPORTS OR COMMENTS

a) Park and Recreation Commission Oath of Office – Debra Rodgers

Mayor Gaylord swore in for appointment Debra Rodgers as a new Park and Recreation Commissioner.

5. UNFINISHED BUSINESS

a) Tommy Drummond-Request to Add Crushed Granite and Edging

Public Works Superintendent Amundsen briefed the board on the proposal from Norling’s Lake Minnetonka Landscapes. Both proposals were double in price from Tommy’s proposal. The Park and Recreation Commission recommended that Public Works does some immediate maintenance on the hedge continuation to prevent further erosion and walking hazards along the side walk to help funnel patrons to the existing hard scape.

6. NEW BUSINESS

a) Public Hearing on the Dock Extensions

Public Works Superintendent Amundsen presented the background information on the Dock Extensions. Amundsen added that the City went through a number of residents on the current waiting list to try to fill all the dock slips for the season.

Chairperson Wolfe opened the Public Hearing at 6:40 p.m.

The comments received from the public were:

- Double the current rate and keep the docks as is.
- Replace Commercial leases with residential slips.
- Have a need based rate scale.
- What is the impact to the topography with the added use?
- Will the slips be filled by residents?

Chairperson Wolfe closed the public hearing at 8:30 p.m.

Commissioner Rodgers moved, Commissioner Mullenbach seconded, to approve the extensions of the Piers 3, 4 and 5 with the possibility of adding larger berths to Pier 5 to accommodate larger watercraft and to consider the following concerns:

- 1) City staff should call everyone on the current waiting list to see if they are still interested and verify that they are still a full time resident by the time a decision on the extensions are made. Park and Recreation can assist if needed.
- 2) To create a larger slow wake zone with the buoys pulled farther out in the bay, adding additional water patrol on high volume days.
- 3) Parking issues for residents with stickers at the meters.
- 4) Increased garbage pick-up and winter aeration.

Motion carried 3/0.

c) Heritage Preservation Commission

1) Celebration of Excelsior's History

Doug Schmidt presented a plan to celebrate the history of Excelsior in May of 2017. The Park and Recreation Commissioners are excited to help.

7. ADJOURNMENT

Commissioner Mullenbach moved, Commissioner Rodgers seconded, to continue the remaining agenda items to the July 12<sup>th</sup> Park and Recreation Meeting.

Commissioner Mullenbach moved, Commissioner Rodgers seconded, to adjourn at 8:45 p.m. Motion carried 3/0.

Respectfully submitted,

Paul V. Mullenbach