

City of Excelsior
Park and Recreation Commission

Minutes

June 15, 2010

1. CALL TO ORDER / ROLL CALL

Chair Wentz called the meeting to order at 7:04 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 – May 11, 2010

Commissioner Wolfe moved and Alderink seconded to approve the meeting minutes from the May 11, 2010 meeting as presented. Motion passed 4/0.

3. APPROVAL OF AGENDA

Commissioner Wolfe moved, Commissioner Alderink seconded to approve the Agenda with the following additions: Item 6(b) Stairway Behind Bandshell in The Commons; Item 6^c Hidden Lane Docks; Item 6(d) Corporate Sponsorships. Motion carried 4/0.

4. CITIZEN REPORTS OR COMMENTS

Richard Mueller, 401 Lafayette Avenue, commented on the general poor condition of The Commons. He and some other unnamed citizens are meeting on their own to discuss the following: (1) Concession stand drainage issue – standing water in area in front of the concession stand; (2) Cemetery bench around sculpture; (3) Mulch left on the sidewalk after spring clean up; (4) Park benches – cement slabs under and the condition of the benches; and (5) Rip rap.

Elli Ansari, 4680 Manitou Road, Tonka Bay, inquired about the Bandshell. She wanted to know if the City was replacing it or refurbishing it and if there was a committee of citizens working on this.

5. UNFINISHED BUSINESS

a. Master Park Plan – Excelsior Parkland Improvements

Dave Wisdorf provided an update on the improvements to Excelsior Parkland.

5. UNFINISHED BUSINESS

b. Parkscape - Trash containers and Benches

The goal is to bring the trash receptacle plan up to the same point as the bench plan. The City would need to order 25 trash receptacles to replace the current inventory of 45 receptacles.

Commissioner Alderink moved, Commissioner Rodgers seconded, to forward a recommendation to the City Council that it approve the PSFT34 Black steel 34 gallon trash receptacle as the designated trash receptacle to be used in the City's parks. Motion carried 4/0.

Commissioner Rodgers moved, Commissioner Wolfe seconded, to forward the recommendation to the City Council that it approve the plans for upgrading the park benches in the area from the Port of Excelsior to the Bandshell with the same style bench as the Council designed to be used in the Downtown district, but in the six (6) foot length instead of the eight (8) foot length, for a cost not to exceed \$6,500. The benches will be paid for with funds from the Park Capital Improvement Fund. The Commission noted that the marketing plan and full replacement plan for the memorial benches will follow at a later date. Motion carried 4/0.

c. Update on Commons Park Cleanup - Saturday, May 22, 2010

Wisdorf and Wentz gave a report on the Commons Park cleanup event. Wentz suggested adding a Fall clean up. Commissioners agreed to discuss this at the July meeting.

6. NEW BUSINESS

a. Stairway Behind Bandshell in The Commons

Commissioners continued this agenda item to the July meeting.

b. Hidden Lane Docks

Wisdorf reported that the City has space to install two docks at the end of Hidden Lane. Commissioners stated that they would like to hear from the residents on Hidden Lane to see if they would be supportive of an additional dock in that location.

The Commission continued this agenda item to the July meeting with direction to staff to send a copy of the Park & Recreation Commission's July agenda to the residents on Hidden Lane.

6. NEW BUSINESS

c. Corporate Sponsorships

Wolfe suggested that the City allow companies to participate in beautification and activities in The Commons, much like Otten Bros. did when they placed a temporary display in The Commons during Art on the Lake.

7. MONTHLY FINANCIAL REPORTS

a. Park and Recreation Accounts

This item was continued to the July meeting, as the financial reports were not in the agenda packet.

8. COMMUNICATIONS AND REPORT

a. Goals and Objectives for 2010

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

9. ADJOURNMENT

Commissioner Alderink moved, Commissioner Wolfe seconded, to adjourn the meeting at 9:25 p.m. Motion carried 4/0

Respectfully submitted,

Heather Alderink
Secretary