

City of Excelsior
Park and Recreation Commission
Minutes
July 13, 2010

1. CALL TO ORDER/ROLL CALL

Commissioner Wentz called meeting to order at 7:03 p.m.

Commissioners present: Wolfe, Alderink, and Chair Wentz

Commissioners Absent: None

Also present: Superintendent Wisdorf

2. AGENDA APPROVAL

Commissioner Alderink moved, and Commissioner Wolfe seconded to approve the agenda as presented. Motion carried 3/0

3. APPROVAL OF MINUTES

a. Park & Recreation Commission Meeting – June 15, 2010

Commissioner Wolfe moved, and Commissioner Alderink seconded, to approve the meeting minutes from the June 15, 2010 meeting as presented. Motion carried 3/0.

4. CITIZEN REPORTS or COMMENTS

None

5. UNFINISHED BUSINESS

a. Hidden Lane Docks

This item was on the Commission's June 15, 2010 meeting agenda. The dock at Hidden Lane currently has space for two boats. There is adequate room to build a permanent dock that can handle up to four boats and the cost to add two more spaces to the permanent dock when it is built would be minimal. Commissioners continued their discussion to the July 13, 2010 meeting because they wanted to invite the residents on Hidden Lane to get their input.

Rhoda Brooks, 859 Excelsior Blvd., said she has concerns regarding the safety of her street if the City builds additional docks at Hidden Lane. She currently rents the dock one that is there. Parking is also a concern.

Joan Maher, 905 Excelsior Blvd. said she would like the City Council to consider giving deeded access with higher valuation to their property to the two houses on the street that are not on the shoreline. She said there are a total of five (5) residences on Hidden Lane.

5. UNFINISHED BUSINESS

a. Hidden Lane Docks – (Continued)

Ann Hersman, 823 Hidden Lane. Said she also has concerns with parking, traffic and safety issues. She asked if it was possible to give the residents on Hidden Lane without lake access first option to rent the slips. This would alleviate the parking issues.

Dave Lawrance, 825 Hidden Lane. said he also has concerns with regarding to the parking, traffic, and safety. He agrees with the ideas to provide deeded access and giving Hidden Lane residents first option to rent the docks.

Commissioner Alderink moved, Commissioner Wolfe seconded, to forward the recommendation to the City Council that it build a permanent dock at the end of Hidden Lane for up to four (4) boats. Motion carried 3/0.

b. Stairway Behind Bandshell in The Commons

The stairway behind the Bandshell in The Commons has deteriorated and is in disrepair. Wisdorf said he had identified three options for the Commission to consider: replace the stairway in the same manner; eliminating the stairway; or removing the stairway and building an observation deck at this location

Wisdorf said that he is in the process of securing pricing for the work. The Commission continued this agenda item to their next meeting.

c. Parkscape – Trash Containers and Benches

At the June meeting, the Commission forwarded the 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. The City Council approved the Commission's recommendation at their June 21, 2010 meeting.

The Council had questions as to the locations for the trash receptacles, if recycling would be addressed, the plan for emptying the containers, and how much staff time it would take for emptying the new receptacles.

Wisdorf said that he has received a bid quote from Belson Outdoors for the purchase of 25 trash receptacles. The quote includes a special discount for ordering in quantities. The unit price without the discount was \$657.00 each.

5. UNFINISHED BUSINESS

c. Parkscape – Trash Containers and Benches – (Continued)

Commissioner Alderink moved, Commissioner Wolfe seconded, to forward the recommendation to the City Council to purchase 25 trash receptacles for the high traffic areas. Five (5) of the twenty-five (25) trash cans will be designated for recycling. Motion carried 3/0.

6. NEW BUSINESS

a. None

7. MONTHLY FINANCIAL REPORTS

a. Park and Recreation Accounts

Commissioner Alderink moved, Commissioner Wolfe seconded, to accept the monthly financial reports as presented. Motion carried 3/0.

9. MISCELLANEOUS / COMMISSIONER COMMENTS

a. Goals and Objectives for 2010

Commissioners were provided with a list of their 2010 Goals and Objectives.

b. Recent City Council Actions.

Wisdorf updated the Commission on recent City Council actions.

9. ADJOURNMENT

Commissioner Alderink motioned and Wolfe seconded to adjourn the meeting at 8:57. Motion carried 3/0

Respectfully submitted,

Heather Alderink
Secretary