

City of Excelsior
Park and Recreation Commission

Minutes

September 14, 2010

1. CALL TO ORDER / ROLL CALL

Chair Wentz called the meeting to order at 7:04 p.m.

Commissioners Present: Alderink, Wolfe, and Chair Wentz

Also present: Public Works Superintendent Wisdorf

2. OATH OF OFFICE – Mike Roberts

This item was continued to the October meeting as Mike Roberts was unable to attend the meeting.

3. AGENDA APPROVAL

Item 7(d) – Trash Cans/Park Benches and Item 7(e) – Music by the Bay Festival was added to the agenda.

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

4. APPROVAL OF MINUTES

a. Park & Recreation Commission Meeting – July 13, 2010

Commissioner Wolfe moved, Commissioner Alderink seconded, to approve the Park and Recreation Commission Minutes from the July 13, 2010 meeting, as presented. Motion carried 3/0.

5. CITIZEN REPORTS OR COMMENTS

None

6. UNFINISHED BUSINESS

a. Stairway Behind Bandshell in The Commons

The stairway behind the Bandshell in The Commons has deteriorated and is in disrepair. At the July meeting, Wisdorf reported that he was in the process of securing pricing for the work. The Commission continued this agenda item to their next meeting. It was reported that since the June meeting, Wisdorf and Chair Wentz have met with Taylor Stemler, an Eagle Scout who is looking at redoing the stairway as a project. This item was discussed under Item 7(a).

7. NEW BUSINESS

a. Eagle Scout Project – Taylor Stemler

Taylor Stemler, 137 Third Street, presented a proposal to redo the stairway behind the Bandshell as an Eagle Scout Project. Stemler stated that if he receives approval he plans to purchase the materials the weekend of September 17th and then complete the project on the weekend of September 25th.

Commissioner Alderink moved, Commissioner Wolfe seconded, to approve Mr. Stemler's proposal to redo the stairway behind the Bandshell as an Eagle Scout Project. Motion carried 3/0.

b. Policy for Memorials

Tom Knowlton, 191 Third Street, stated that he would like to place a memorial bench by the sculpture opposite the existing bench. The Park and Recreation Commission accepted the placement of a bench in this location.

Commissioners agreed that besides the policy in place regarding pavers, benches, new trees, and rocks, it is open to any ideas from a citizen for a desired memorial. Anything outside the aforementioned items could be brought to the Commission for discussion.

c. Concession Building Roof Replacement

Wisdorf reported that the roof on the concession building in The Commons needs to be replaced. He was looking for a recommendation from the Commission on whether to replace the roof with cedar shakes or install a Timberline shingle. Commissioners requested that staff bring samples and secure bids on both types of roofing materials.

This item was continued to the October meeting.

d. Trash Cans/Park Benches

Wisdorf reported that he had purchased the trash cans and benches. He will initially place the items in the locations identified on the plan that past Commissioner Rodgers had put together.

7. NEW BUSINESS

e. Music By the Bay Festival

Commissioners stated that they liked the event and would like to see it become an annual event in The Commons. Commissioners wanted to know if the Park and Recreation Commission could help with the event in an official capacity.

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.

8. COMMUNICATIONS AND REPORT

a. Goals and Objectives for 2010

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

Commissioners stated that they wanted to review their 2010 Goals and look at 2011 goals at the October meeting.

b. October Agenda Items

Commissioners requested that the following items be added to the October agenda: Vision for The Commons and Capital Improvement Plan; Platform at Beach; and Bandshell

9. ADJOURNMENT

Commissioner Alderink moved, Commissioner Wolfe seconded, to adjourn the meeting at 8:57 p.m. Motion carried 3/0

Respectfully submitted,

Heather Alderink
Secretary