

City of Excelsior  
Park and Recreation Commission

Minutes

October 12, 2010

1. CALL TO ORDER/ROLL CALL

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

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

Also present: Public Works Superintendent Wisdorf

2. OATH OF OFFICE – Mike Roberts

Mayor Ruehl administered the Oath of Office to new Park and Recreation Commissioner Mike Roberts.

3. AGENDA APPROVAL

Item 6(d) – Garbage Map Review was added to the agenda.

Commissioner Wolfe moved, Commissioner Aderlink seconded, to approve the agenda as amended. Motion carried 4/0.

4. APPROVAL OF MINUTES

a. Park & Recreation Commission Meeting – September 14, 2010

Commissioner Wolfe moved, Commissioner Aderlink seconded, to approve the Minutes from the September 14, 2010 Park and Recreation Commission as presented. Motion carried 4/0.

5. CITIZEN REPORTS or COMMENTS

None

6. UNFINISHED BUSINESS

a. Recap of Eagle Scout Project

Wisdorf stated that Taylor Stemler has completed his Eagle Scout Project to redo the stairway behind the Bandshell.

Commissioners discussed adding a railing, plantings, and bushes.

6. UNFINISHED BUSINESS

b. Policy for Memorial Plaques

Commissioners reviewed the pictures of plaques that were provided in their agenda packet.

The Policy for Memorial Plaques Memorandum is recommended to be:

Bench Plaques - will be in the size and style of the Susan Dunn example (4" x 6")

Raised Rock Memorials as shown in picture - (8 x 9). Wisdorf has the preferred style. Stepping stones will be placed in a flower garden with garden being part of the memorial.

Pavers - need to match existing memorial pavers.

Existing plaques will be grandfathered.

Any requested memorials outside of the policy will be considered and reviewed by Commission and said placement of any memorials shall be approved by the Commission.

c. Concession Building Roof Replacement

Wisdorf presented three proposals for reroofing the concession building in The Commons with cedar shingles and Timberline shingles:

| <u>Contractor</u>    | <u>Cedar Shingles</u> | <u>Timberline Shingles</u> |
|----------------------|-----------------------|----------------------------|
| Grussing Roofing     | \$14,000.00           | \$7,594.00                 |
| Seamans Construction | \$ 8,500.00           | \$6,500.00                 |
| Incline Exteriors    | \$ 8,895.00           | \$4,720.00                 |

The Park and Recreation Commission forwarded the recommendation to the City Council that they accept the bid proposal from Incline Exteriors for Timberline Shingles in the Barkwood color for a cost not-to-exceed \$4,720.00.

d. Garbage Map Review

Commissioners review the map showing the proposed location for the garbage cans.

7. NEW BUSINESS

a. Bandshell – Excelsior Rotary Club

Terry Roeser, 1331 Lake Drive West, Chanhassen and Mark Nessel, 6321 Elm Tree Avenue, Chanhassen, members of a sub-group called Local Project Committee addressed the Commission. They reported that they would like to form a subcommittee explicitly for the Bandshell. They discussed having a town meeting and involving community partners to replace the bandshell.

Commissioner Wolfe will represent the Park and Recreation Commission at the Subcommittee's meeting on October 27, 2010.

b. Platform at Beach

Commissioner Wentz moved, Commissioner Roberts seconded, to forward a recommendation to the City Council that the swim platform be reinstalled for the 2011 summer season. The motion carried 4/0.

c. Schedule End of the Season Meeting

The Commissioner scheduled the end of the summer season meeting for Tuesday, November 9, 2010.

d. The Commons and Capital Improvement Plan

Commissioners agreed to bring ideas to the November meeting.

6. MONTHLY FINANCIAL REPORTS

Commissioner Alderink moved, Commissioner Wolfe seconded, to accept the monthly financial reports as presented. Motion carried 4/0.

a. Goals and Objectives for 2010

Commissioners requested that staff remove goal #2 from list.

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9. ADJOURNMENT

Commissioner Alderink motioned, Commissioner Wentz seconded, to adjourn the meeting at 9:04. Motion carried 4/0

Respectfully submitted,

Heather Alderink  
Secretary