

City of Excelsior
Park and Recreation Commission

Minutes

November 9, 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. AGENDA APPROVAL

Item 6(b) Bandshell Committee was added to the agenda.

Chair Wentz moved, Commissioner Roberts seconded, to approve the agenda as amended. Motion carried 4/0.

3. APPROVAL OF MINUTES

a. Park & Recreation Commission Meeting – October 12, 2010

Commissioner Wolfe moved, Commissioner Aderlink seconded, to approve the Minutes from the October 12, 2010 Park and Recreation Commission as presented. Motion carried 4/0.

4. CITIZEN REPORTS or COMMENTS

None

5. UNFINISHED BUSINESS

a. Policy for Memorial Plaques

Commissioner Alderink moved, Commissioner Roberts seconded, to approve the policy as presented in the agenda packet. Motion carried 4/0.

b. The Commons and Capital Improvement Plan

The Commission agreed to schedule a work session for Saturday, November 20, 2010, to be held at Dunn Bros beginning at 9:00 a.m.

Alderink agreed to phone Dunn Bros. to reserve the back room for the Work Session.

6. NEW BUSINESS

a. End of the Season Meeting

Paul Marvellis, 15155 County Road 32, Mayer, said he uses the Lafayette slide to get to Big Island. He requested that the City move the position of posts so that he can use a pulley system to assist him in getting his boat on the slide when the water level is high. Wisdorf said he is looking into alternatives (i.e. crossbeams).

Dave Lawrence, Paradise Charter Cruises, reported an overall good season without problems. He mentioned that the main dock could use some repairs.

Commissioners inquired as to the policy for passing on a dock space at Hidden Lane in order to wait for a slip at The Commons? Wisdorf said he will check into this and let the Commission know at the next meeting.

Commissioners requested that Dock Regulations & Procedures be added to the December agenda. Commissioners plan to discuss whether to allow powerboats to lease vacant buoys, continue the review of items 16, 17 & 21, and 2011 dock rates. The Commission requested that staff include the Commission's recommendation to the Council from earlier in the year. The Commission would also like to know the Council's rationale for turning down their recommendation.

b. Bandshell Committee –

Commissioners discussed wanting citizen involvement, having a town meeting at the Southshore Community Center, collecting pictures of bandshells from other cities. Commissioners discussed that it is important that it be publicly funded. Commissioners asked for this item to be placed under Unfinished Business on the December meeting agenda.

7. MONTHLY FINANCIAL REPORTS

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

8. MISCELLANEOUS / COMMISSIONER COMMENTS

a. Goals and Objectives for 2010

The Commissioner requested that staff remove item #2 from list and include an updated list in the December packet.

b. Recent City Council Actions

Wisdorf updated Commissioners on recent City Council actions.

9. ADJOURNMENT

Commissioner Alderink motioned, Commissioner Roberts seconded, to adjourn the meeting at 8:37. Motion carried 4/0.

Respectfully submitted,

Heather Alderink
Secretary