

City of Excelsior
Park and Recreation Commission

Minutes

January 10, 2011

1. CALL TO ORDER/ROLL CALL

Chair Wentz called the meeting to order at 7:00 p.m.

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

Also present: Public Works Superintendent Wisdorf

2. AGENDA APPROVAL

Item 6(b) Discuss Alcohol in Parks Survey was added to the agenda.

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

3. APPROVAL OF MINUTES

a. Park & Recreation Commission Meeting – November 9, 2010

Commissioner Wolfe moved, Commissioner Aderlink seconded, to approve the Minutes from the November 9, 2010 Park and Recreation Commission as presented. Motion carried 4/0.

4. CITIZEN REPORTS or COMMENTS

None

5. UNFINISHED BUSINESS

a. Dock Regulations and Procedures

The Commissioner requested that Canoe/Kayak Rack at Beach be added to the February agenda.

Commissioner Alderink moved, and Commissioner Wolfe seconded, to forward the recommendation to the City Council that the following items listed in the Dock Regulations and Procedures be amended as follows:

15. All trash and waste materials must be properly disposed of in ~~waste receptacles~~ the City's dumpster.

16. Docking facilities will be available ~~after inspections have been completed by the Public Works Department a~~ maximum of 14 days after the official ice out date

5. UNFINISHED BUSINESS

a. Dock Regulations and Procedures – (Continued)

and the leaseholder has received a notification from the City of Excelsior stating their pier and dock number. All boats must be removed from the water by the last weekend in October. **A charge of \$25.00 per day will be assessed for each day your boat is in violation of the October removal date.**

20. **BUOY/SLIDE COMBINATION:** Only sailboats and catamarans are allowed at the buoys. Buoy and slide combinations are allowed only at The Commons to allow easy access to the buoy. **If renting a dock/buoy slide combination,** the maximum length of boats allowed at the **Commons** slides is 14 feet (17 feet if canoe) with the maximum width of boats being 48 inches and a motor maximum of 10 horsepower.
21. **SLIDES AT THE COMMONS AND FIRE LANES: The maximum size of boats allowed at the regular slides rental rate shall apply for the slides provided the boat does** not exceed 60" in width, 14 feet in length (17 feet if canoe) and **a the motor maximum does not exceed of** 25 horsepower. Winches will be allowed after approval by the Public Works Department. **Please note: All boats on the slides that do not currently comply with the size regulations MUST be in compliance by the 2010 boating season.**

Motion carried 4/0.

b. Bandshell Subcommittee

Commissioner Wolfe gave an update on the progress of the South Lake Bandshell Group. The next town meeting will be a brainstorming session to be held on Thursday, March 10, 2011 from 7:00 p.m. to 9:00 p.m. at the Southshore Community Center. The group would like to get high school kids involved as scribes for the meeting.

6. NEW BUSINESS

a. Establish Garden Association for Excelsior Parkland Garden Plots

The Commission requested that staff add "Review Draft Letter for Garden Users" to the March agenda.

6. NEW BUSINESS

- a. Establish Garden Association for Excelsior Parkland Garden Plots –
(Continued)

Commissioners are considering renting a garden plot together. At this time, none of the Commissioners use a garden plot.

- b. Discuss Alcohol in Parks Survey

Linda Murrell, Executive Director, South Lake Excelsior Chamber of Commerce, appeared to discuss alcohol use and regulations in The Commons. More specifically she would like to have a wine or beer tasting during Art on the Lake Event. Sponsors for the event will bring in more money and having an event like this for the artists displaying at Art on the Lake will help attract artists to the event. There are many similar events that Art of the Lake has to compete against. She noted that the tasting would be confined to a specific area.

The Commission asked what the laws are regarding alcohol in The Commons. Wisdorf said he will check into this and report back at the February meeting.

7. MONTHLY FINANCIAL REPORTS

Commissioner Wofle moved, Commissioner Aderlink 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 items #2 and #3 from list and include an updated list in the February packet.

- b. Recent City Council Actions

Wisdorf updated Commissioners on recent City Council actions.

9. ADJOURNMENT

Commissioner Alderink motioned, Chair Wentz seconded, to adjourn the meeting at 9:13. Motion carried 4/0.

Respectfully submitted,

Heather Alderink
Secretary