

City of Excelsior  
Park and Recreation Commission  
Agenda

Tuesday, April 12, 2011  
City Council Chambers

7:00 p.m.

1. CALL TO ORDER
2. OATH OF OFFICE – Mike Filippi
3. ROLL CALL
4. AGENDA APPROVAL
5. APPROVAL OF MINUTES
  - a) Park & Recreation Commission Meeting – March 15, 2011
6. CITIZEN REPORTS or COMMENTS
7. UNFINISHED BUSINESS
  - a) Bandshell Subcommittee
  - b) Garden Plot Policy
8. NEW BUSINESS
  - a) Schedule Community Park Cleanup Day and Prioritize Tasks
  - b) Concerts in the Park
  - c) Discuss Scheduling Joint Park and Recreation Commission Meeting with the Shorewood Park and Recreation Commission
9. ANNUAL MEETING
  - a) Election of Chair, Vice-Chair, and Secretary
  - b) By-Laws Amendment
  - c) Goals and Objectives for 2011
  - d) Code of Ethics
10. MONTHLY FINANCIAL REPORTS
  - a) Park and Recreation Accounts
11. MISCELLANEOUS / COMMISSIONER COMMENTS
  - a) Recent City Council Actions
12. ADJOURNMENT

**Notice: Some items on this agenda are important enough to City Councilmembers that a quorum of the Council may be present to receive information leading to their future deliberations and eventual decision.**