

City of Excelsior
Park and Recreation Commission

Minutes

May 10, 2011

1. CALL TO ORDER/ROLL CALL

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

Commissioners Present: Alderink, Filippi, Roberts, Rude, and Chair Wentz

Also present: Public Works Superintendent Wisdorf

2. AGENDA APPROVAL

Commissioner Alderink moved, Commissioner Filippi seconded, to approve the agenda as presented. Motion carried 5/0.

3. APPROVAL OF MINUTES

a. Park & Recreation Commission Meeting – April 12, 2011

Commissioner Rude moved, Commissioner Alderink seconded, to approve the Minutes from the April 12, 2011 Park and Recreation Commission meeting as presented. Motion carried 5/0.

4. CITIZEN REPORTS or COMMENTS

None

5. UNFINISHED BUSINESS

a. Bandshell Subcommittee

The next meeting will be held on Wednesday, May 11, 2011 at the Shorewood Community Center.

b. By-Laws Amendment

Rude moved to accept both amendments. Roberts seconded the motion. Motion carried 5/0.

c. Joint Meeting with Shorewood Park and Recreation Commission

A joint meeting has tentatively been scheduled for Tuesday, May 17th at the Southshore Community Center with the Park and Recreation Commissions from the cities of Shorewood, Tonka Bay, Excelsior, and possibly Deephaven.

All commissioners will be able to attend the May 17th meeting, with the exception of Roberts who was tentative.

5. UNFINISHED BUSINESS

d. Contract for Shaved Ice Stand – 2 Below Zero

It was reported that the City Council has approved a contract with 2 Below Zero for the 2011 Summer Season. The annual fee is \$800.00.

e. Schedule for Concerts in the Park

At the April meeting, Commissioners signed up to work the Concerts in the Park. It was noted that if a concert falls on the Tuesday that the Commission has their meetings, a staff member or other volunteer will work the concert.

6. NEW BUSINESS

a. Bench Signage

Tom Knowlton, 191 Third Street, submitted a request for a variance from the City's policy to allow a larger size memorial plaque on the memorial bench he purchased.

Commissioner Filippi moved, Commissioner Alderink seconded, to approve Mr. Knowlton's request for an 8" by 4" memorial plaque for the bench. Motion carried 5/0.

b. Park Signage

Commissioners asked staff if they would bring any renderings and/or elevations that they have of the City of Excelsior signs.

Alderink volunteered to provide samples of signage for the June meeting.

Commissioners continued this agenda item to the June meeting.

7. MONTHLY FINANCIAL REPORTS

a. Park and Recreation Accounts

Commissioners asked staff to clarify at the June meeting why there was an \$18,000 difference in the cash balance.

11. MISCELLANEOUS / COMMISSIONER COMMENTS

a. Recent City Council Actions

Wisdorf updated Commissioners on recent City Council actions.

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12. ADJOURNMENT

Commissioner Roberts moved, Commissioner Rude seconded, to adjourn the meeting at 8:07. Motion carried 5/0.

Respectfully submitted,

Heather Alderink
Secretary