

City of Excelsior

Special Meeting of the
Park and Recreation Commission

Minutes

September 22, 2011

1. CALL TO ORDER

Chair Wentz called the meeting to order at 7:08 p.m.

Commissioners Present: Filippi, Rude, Schmidt, Wolfe, and, and Chair Wentz

Commissioners Absent: Alderink and Roberts

Also present: Public Works Superintendent Wisdorf

2. AGENDA APPROVAL

Commissioner Rude moved, Commissioner Schmidt seconded, to approve the agenda. Motion carried 5/0.

3. REVIEW REQUEST FOR PROPOSAL FOR FEASIBILITY STUDY – COMMITTEE FOR BETTER LAKE MINNETONKA BAND SHELL

Wendy Berghorst, Chair of the Committee for a Better Lake Minnetonka Bandshell introduced Kim Snyder.

Kim Snyder, Excelsior Bay Group, LLC, and Excelsior resident, presented a proposal to conduct a feasibility study in order to determine the advisability of proceeding with a potential capital campaign. Ms. Snyder reviewed the proposal. She noted that the work to be provided included: building an internal consensus and developing an interview list; developing a preliminary case for support; conducting confidential, in-person interviews with prospective donors and community leaders; and, preparing a formal study report and findings. The cost for the service is \$16,000.

It was reported that the Excelsior Rotary Clubs will pay for half of the Study. The City of Excelsior is being asked to fund the other half.

Commissioners discussed the merits of having a study. Commissioners thought the cost for the study was very conservative, especially with the Excelsior Rotary Clubs picking up half of the cost. The study would give the group a good idea of who wants to be involved, who supports the project, and whether it will be possible to raise the funds needed to complete the project.

Commissioner Filippi moved, Commissioner Schmidt seconded, to forward a recommendation to the City Council that it accept the proposal from Excelsior Bay Group, LLC for a cost of \$16,000, with the Excelsior Rotary Clubs paying \$8,000 and the City of Excelsior paying \$8,000. Motion carried 5/0.

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4. OTHER

None

5. ADJOURNMENT

Commissioner Rude moved, Commissioner Wolfe seconded, to adjourn the meeting at 8:15. Motion carried 5/0.

Respectfully submitted,

Doug Schmidt
Acting Secretary