

City of Excelsior
Park and Recreation Commission
Agenda

Tuesday, November 15, 2011
City Council Chambers

7:00 p.m.

1. CALL TO ORDER / ROLL CALL
2. AGENDA APPROVAL
3. APPROVAL OF MINUTES
 - a) Park & Recreation Commission Meeting – October 11, 2011
4. CITIZEN REPORTS or COMMENTS
5. NEW BUSINESS
 - a) End of the Season Meeting with Dock/Buoy/Slide Renters and Commercial Boat Owners
 - b) End of the Season Meeting with Community Garden Renters
 - c) Pocket Park Proposal
 - d) Sandall Marketing Proposal – Reinventing the Event Experience
 - e) Appointment of Park and Recreation Commissioner to Represent the City of Excelsior on Arctic Fever Committee
 - f) End of Season Report on 2011 Kayak/Paddleboard Rentals and Request for Additional Kayaks/Paddleboards for 2012 Season
6. UNFINISHED BUSINESS
 - a) Use of Excelsior Studer Park – Explore Dog Park
 - b) Minnesota Hockey Day Event, January 21, 2012
 - c) Update from Committee for Better Lake Minnetonka Band Shell
7. MONTHLY FINANCIAL REPORTS
 - a) Park and Recreation Accounts
8. MISCELLANEOUS / COMMISSIONER COMMENTS
 - a) Recent City Council Actions
9. 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.