

City of Excelsior  
Park and Recreation Commission  
Agenda

Tuesday, December 13, 2011  
City Council Chambers

7:00 p.m.

1. CALL TO ORDER
2. OATH OF OFFICE – John Beattie
3. ROLL CALL
4. APPROVAL OF MINUTES
  - a) Park & Recreation Commission Meeting – November 15, 2011
5. CITIZEN REPORTS or COMMENTS
6. NEW BUSINESS
  - a) Tobacco Free Parks – Minnetonka High School Students and Emily Anderson, Hennepin County, Tobacco-Free Youth Recreation Program Coordinator
  - b) Fence for Gardens
  - c) Volunteer Opportunities for Adopting a Flower Bed in The Commons
  - d) Hennepin County Grants Available in 2012 for Active Living/Complete Street Programs
  - e) Refuse Facility at the Port of Excelsior
7. UNFINISHED BUSINESS
  - a) Garden Plot Policy
  - b) Minnesota Hockey Day Event, January 21, 2012
  - c) Update from Committee for Better Lake Minnetonka Band Shell
8. MONTHLY FINANCIAL REPORTS
  - a) Park and Recreation Accounts
9. MISCELLANEOUS / COMMISSIONER COMMENTS
  - a) Recent City Council Actions
10. 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.**