

City of Excelsior

Park and Recreation Commission

Minutes

Tuesday, December 11, 2012

1. CALL TO ORDER/ROLL CALL

The meeting was called to order at 6: 15 p.m. by Vice Chair Rude.

Commissioners present: Filippi, Mullenbach, Norman, Wolfe, and Vice Chair Rude

Commissioners absent: Schmidt

Also present: Public Works Superintendent Wisdorf

2. AGENDA APPROVAL

Commissioner Filippi moved, seconded by Commissioner Norman, to approve the agenda. Motion carried 5/0

3. APPROVAL OF MINUTES

a. Park and Recreation Commission Meeting – November 13, 2012

Commissioner Filippi moved, Commissioner Wolf seconded, to approve the minutes of November 13, 2012. Motion carried 5/0.

b. Park and Recreation Work Session - November 27, 2012

Commissioner Filippi moved, Commissioner Mullenbach seconded, to approve the minutes to the work session. Motion carried 5/0.

4. CITIZEN RREPORTS OR COMMENTS

NONE

5. UNFINISHED BUSINESS

a. End of Year Meeting with Dock/Buoy/Slide Renters

Wisdorf reported that the dockage at hidden lane cannot be extended due to the low water and encroachment on property lines.

Safety concerns were raised regarding the kayak/paddleboard rentals on Pier 1 and the amount of traffic between the piers.

Commissioner Filippi moved, Commissioner Mullenbach seconded, to reevaluate at the March meeting to vet possible alternatives for Tommy's kayak launch.

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5. UNFINISHED BUSINESS

b. Use of the Ballpark – South Tonka Baseball

Wisdorf reported that hot water would be required for sterilizing. City staff will follow up on revenue for field operations in January.

Commissioners Wolfe and Mullenbach were designated as the liaisons to represent the Park and Recreation Commission.

c. Concerts in the Park

Filippi gave a brief overview on the concerts planned for the Summer of 2013. Filippi will present the information to the City Council at the January 22nd Council Meeting.

Commissioner Norman moved, Commissioner Filippi seconded, to increase the concert budget from \$4,000.00 to \$10,000.00. Motion carried 5/0.

d. Goose Dropping Problem

The Council discontinued the discussions on this item until an irrigation system is installed.

e. The Commons and Port of Excelsior Related Revenue

This item was continued to the January 2013 meeting.

f. Bike, Trail and Sidewalk Initiative

Commissioner Filippi moved, seconded by Commissioner Norman, to direct City staff to collaborate with the City of Shorewood to split the cost of the Mill Street study. Motion passed 5/0.

6. NEW BUSINESS

a. 2013 Goals and Objectives for The Commons and Excelsior Studer Park

The irrigation was moved up on the list of goals to an immediate priority #1.

Commissioner Filippi moved, Commissioner Norman seconded, to adopt the 2013 Goals and Objectives as amended. Motion carried 5/0.

6. NEW BUSINESS

b. Election of Chair

Vice Chair Rude suggested that the Commission wait to fill the Chair position until the annual meeting in March in hopes of adding another Commissioner by then.

Commissioner Filippi moved, Commissioner Mullenbach seconded, to wait to elect a Chair until the annual meeting in March meeting. Motion carried 5/0.

7. Monthly Financial reports

a. Park and Recreation Accounts

Commissioner Filippi moved, Commissioner Wolfe seconded, to approve the financial report. Motion carried 5/0.

b. Arctic Fever Update

Mullenbach reported on the plans to use the concession building as a temporary shelter for the event. It was brought to his attention that no bathrooms would be available. It was suggested that the City have a satellite brought in for the event. Wisdorf gave Mullenbach approval to order the satellite.

8. ADJOURNMENT

Commissioner Filippi moved, Commissioner Wolfe seconded to adjourn the meeting at 8:00 p.m. Motion carried 5/0.

Respectfully submitted,

Paul Mullenbach
Acting Secretary