

City of Excelsior

Park and Recreation Commission

Minutes

Tuesday, April 9, 2013

1. Call to Order/Roll Call

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

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

Also present: Public Works Superintendent Wisdorf, Future Commissioner Scott Craig (Mayor Gaylord missed the meeting so Commissioner Craig could not be sworn in.)

2. AGENDA APPROVAL

Commissioner Filippi moved, seconded by Commissioner Wolfe, to approve the agenda. Motion carried 6/0.

3. APPROVAL OF MINUTES

a. Park and Recreation Commission Meeting –March 12, 2013

Commissioner Wolfe moved, Commissioner Filippi seconded, to approve the minutes of the March 12, 2013 Park and Recreation Commission meeting. Motion carried 6/0.

4. CITIZEN REPORTS OR COMMENTS

Mark Nessel, Nessel Architecture, stopped by the meeting to discuss the kiosk project. Commissioners agreed to meet at 9:00 a.m. at Dunn Brothers on Saturday, April 20<sup>th</sup> to discuss the kiosk project and do a walkthrough of The Commons.

5. UNFINISHED BUSINESS

a. Election of Vice Chair and Secretart

Commissioner Norman moved, Commissioner Filippi seconded, to elect Tom Wolfe as Vice Chair. Motion carried 6/0.

Commissioner Norman moved, Commissioner Filippi seconded, to elect Paul Mullenbach as Secretary. Motion carried 6/0.

5. UNFINISHED BUSINESS

b. Concerts in the Park Update

Filippi updated the Commission on the Concerts in the Park. He noted that handouts were given utilizing sponsorship dollars. It was brought to the attention of the Council by Commissioner's Wolfe and Mullenbach that additional seating and a portable sanitation unit should be added.

Volunteers for the May 15<sup>th</sup> concert include Commissioner's Rude, Wolfe, Norman, Filippi, Mullenbach, Honzl, and Craig.

Chair Rude is to contact the surrounding schools and other social media in relation to the Summer concert series. Filippi will send out a printable electronic image to all Commissioners of the concert flyer.

e. Nitpicker List

No action was taken on this item due to weather.

e. South Tonka Little League

The upcoming season was discussed. The Commission will wait to receive feedback from the South Tonka Little League after the April 26, 2013 opener.

f. Update on Irrigation for The Commons

Wisdorf reported that City Engineer, Morgan Dawley, is assisting with designing the irrigation system.

6. NEW BUSINESS

a. Playground Improvements at The Commons

Commissioners will do a formal walk through on May 18<sup>th</sup> in conjunction with The Commons Cleanup day.

b. Eagle Scout Project at Studer Park

Wisdorf reviewed the plans that Robbie Stemler had submitted for an Eagle Scout project he would like to do early this spring in Excelsior Studer Park. The plans are for a kiosk and plot markers for the Excelsior Community Gardens. The kiosk will have a digital printed map of the gardens and an area for updates and brochures. The plot markers will have a number on each side to identify each plot.

Commissioner Filippi moved, Commissioner Wolfe seconded, to approve a budget of \$500.00 to assist with the design and materials. Motion carried 6/0.

7. MONTHLY FINANCIAL REPORTS

a. Park and Recreation Accounts

Commissioner Filippi moved, Commissioner Honzl seconded, to approve the Park and Recreation Commission financial reports. Motion carried 6/0.

8. MISCELLANEOUS / COMMISSIONERS COMMENTS

a. Recent City Council Actions

Wisdorf provided an overview of recent City Council actions, which included plans for EAB tree treatments.

9. ADJOURNMENT

Commissioner Filippi moved, Commissioner Wolf seconded, to adjourn the meeting at 8:00 p.m. Motion carried 6/0.

Respectfully submitted,

Paul V. Mullenbach  
Secretary