

City of Excelsior
Park and Recreation Commission
Minutes

Tuesday, July 9, 2013

1. CALL TO ORDER/ROLL CALL

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

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

Also present: Public Works Superintendent Wisdorf

2. AGENDA APPROVAL

Items 5(a) – Preliminary Designs to Enhance Electrical Boxes in The Commons, 6(c) – South Tonka Little League, and 6(d) - Irrigation of The Commons were added to the agenda.

Commissioner Filippi moved, Commissioner Honzl seconded, to approve the agenda as amended. Motion carried 7/0.

3. APPROVAL OF MINUTES

a. Park and Recreation Commission Meeting – June 11, 2013

Commissioner Wolfe moved, Commissioner Filippi seconded, to approve the minutes of the June 11, 2013 Park and Recreation Commission meeting. Motion carried 7/0.

4. CITIZEN REPORTS or COMMENTS

None

5. NEW BUSINESS

a. Request to Allow Boat Lifts at Residential Docks – Brian Kirkvold

Brian Kirkvold presented a request to allow uniform boat lifts at the residential docks at the Port of Excelsior.

Commission Mullenbach moved, Commissioner Wolfe seconded, to direct staff to draft a letter to the current residential dock renters to see if anyone has an interest having the ability to use, own, and/or maintain a boat lift for their boat, which would need to be installed and removed in accordance with a City approved hydraulic lift policy. Motion carried 7/0.

5. NEW BUSINESS

b. Request for Memorial Bench – Terry Hart

Dave Cooley presented a proposal to install a memorial bench in The Commons to commemorate Debbie Hart.

Commissioner Wolfe moved, Commissioner Filippi seconded, to deny request. Motion carried 7/0.

The Commission stated that they were interested in commemorating Debbie Hart. Commissioners suggested Cooley consider designing an art sculpture that could be placed in a garden area.

6. UNFINISHED BUSINESS

a. Preliminary Designs to Enhance Electrical Boxes in The Commons

Mark Nessel presented two designs for the Commission to consider for enhancing the electrical boxes in The Commons.

Commissioner Filippi moved, Commissioner Honzl seconded, to forward the two designs to the City Council with the recommendation that the Council support the two designs as submitted. Motion carried 7/0.

b. Concerts in the Park

Filippi reviewed the concert that would be held the following night and the volunteers that would be needed. He said that more advertising has been discussed and additional flyers were printed and distributed.

c. 2013 Park and Recreation Commission Goals

Commissioners discussed scheduling a work session to discuss the 2013 Park and Recreation Commission goals.

Chair Rude moved, Commissioner Wolfe seconded, to extend the meeting to 8:15 p.m. Motion carried 7/0.

d. South Tonka Little League

Wolfe summarized the summer season. He noted that the South Tonka Little League is interested in an ongoing partnership and discussing improvements to the ball field. The Commission requested that this be a recurring agenda item.

6. UNFINISHED BUSINESS

e. Irrigation

Concerns were raised by Commissioners that tent stakes could possibly damage the future irrigation system.

Commissioners Mullenbach and Filippi suggested a more industrial set up for the open space to limit hazards.

Wizdorf stated the irrigation system is still in the planning stages; he will relay the Commission's concerns to the City Engineer.

Commissioners requested that this item be kept on the agenda as unfinished business.

7. MONTHLY FINANCIAL REPORTS

a. Park and Recreation Accounts

Commissioner Filippi moved, Commissioner Wolfe seconded, to accept the financial reports. Motion carried 7/0.

8. CONDUCT ANNUAL WALKTHROUGH OF THE COMMONS

a. Consider Playground Improvements at The Commons and Review Nitpickers List Items

Commissioners continued the annual walk through of The Commons to July 24th at 7:00 p.m. Commissioner will meet at the Port.

10. ADJOURNMENT

Commissioner Filippi moved, Commissioner Mullenbach seconded, to adjourn the meeting at 8:13 p.m. Motion carried 7/0.

Respectfully submitted,

Paul V. Mullenbach
Secretary