

City of Excelsior

Park and Recreation Commission
Minutes

Tuesday, October 15, 2013

1. CALL TO ORDER/ROLL CALL

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

Commissioners present: Craig (arrived at 6:28 p.m.), Filippi, Honzl, Mullenbach (arrived at 6:17 p.m.), Norman, Wolfe, and Chair Rude

Commissioners absent: None

Also present: Public Works Superintendent Wisdorf

2. AGENDA APPROVAL

Move Item 5(a), Boat Lifts at Residential Docks, to the end of Item 5, Unfinished Business.

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

3. APPROVAL OF MINUTES

a. Park and Recreation Commission Meeting – September 10, 2013

Commissioner Wolfe moved, Commissioner Norman seconded, to approve the minutes of the September 10, 2013 Park and Recreation Commission meeting. Motion carried 7/0.

4. CITIZEN REPORTS or COMMENTS

None

5. UNFINISHED BUSINESS

b. Concerts in the Park - 2013 Season

Commissioners discussed with a recap of the 2013 season. Commissioner Wolfe motioned to form a subcommittee, along with Commissioner Filippi, for the 2014 Summer concert season. Seconded by Commissioner Filippi. Motion carried 7/0.

5. UNFINISHED BUSINESS - (continued)

c. Youth Representative to Park and Recreation Commission

Motion by Commissioner Norman, seconded by Commissioner Honzl, to continue this item to the December 10, 2013 Park and Recreation Commission agenda. Motion carried 7/0.

d. 2013 Park and Recreation Commission Goals

Motion by Commissioner Filippi, seconded by Commissioner Norman, to hold a walkthrough with the City Council to address immediate concerns and future goals, preferably before Winter. Motion carried 7/0.

e. Enhance The Commons

Motion by Commissioner Norman, seconded by Commissioner Honzl, to move forward with the Park and Recreation Commission recommendation for a rink at the multi-use field, with a recommendation for a reusable rink liner to be purchased. Motion carried 7/0.

a. Boat Lifts at Residential Docks – Brian Kirkvold

Brian Kirkvold presented results from the mailer which was sent to dock lessees regarding uniform boat lifts at the residential piers.

Motion by Commissioner Honzl, seconded by Commissioner Filippi, to approve the Mooring Policy as written. Motion carried 7/0.

Motion by Commissioner Filippi, seconded by Commissioner Craig, for final revisions to be presented to the City Council at the November 4, 2013 meeting. Motion carried 7/0.

6. NEW BUSINESS

a. Schedule End of Season Meeting with Dock, Buoy and Slide Lessees

Motion by Chair Rude, seconded by Commissioner Wolfe, to schedule the End of Season Meeting with Dock, Buoy and Slide Lessees for the December 10, 2013 Park and Recreation Commission meeting. Motion carried 7/0.

6. NEW BUSINESS - (continued)

b. Schedule End of Season Meeting with Garden Plot Renters

Motion by Commissioner Mullenbach, seconded by Commissioner Honzl, to approve the survey to be sent to Garden Plot Renters, along with the addition of question number 6, and schedule the End of Season Meeting with Garden Plot Renters for the November 12, 2013 Park and Recreation Commission meeting. Motion carried 7/0.

c. Grant Opportunities

The Commission discussed grant opportunities but no action was taken.

7. MONTHLY FINANCIAL REPORTS

a. Park and Recreation Accounts

Commissioner Filippi moved, Commissioner Honzl seconded, to approve the Park and Recreation financial report. Motion carried 7/0.

8. MISCELLANEOUS / COMMISSIONER COMMENTS

a. Recent City Council Actions

Wisdorf gave an update on recent City Council actions.

b. Summit Meeting with Park Commissions from Neighboring Cities

Added to November 12, 2013 Park and Recreation Commission meeting agenda.

9. ADJOURNMENT

Commissioner Filippi moved, Commissioner Honzl seconded, to adjourn the meeting at 7:55 p.m. Motion carried 7/0.

Respectfully submitted,

Paul V. Mullenbach
Secretary