

City of Excelsior
Hennepin County, Minnesota

Minutes
Park and Recreation Commission

Tuesday, December 10, 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 (arrived at 6:30 p.m.), Mullenbach, Norman (arrived at 6:45 p.m.), Wolfe and Chair Rude

Commissioners Absent: None

Also present: Public Works Superintendent Wisdorf

2. AGENDA APPROVAL

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

3. APPROVAL OF MINUTES

Commissioner Filippi moved, Commissioner Wolfe seconded, to approve the Park and Recreation Commission minutes of November 12, 2013. Motion carried 7/0.

4. CITIZEN REPORTS OR COMMENTS

None

6. NEW BUSINESS

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

A letter was submitted to Commissioner Mullenbach from Mike Turner, Bell Street, requesting changes to the put in and take out dates.

Brian Kirkvold, Excelsior resident, thanked the Commissioner's for their help in allowing lifts at the moorings.

Greg Miller, College Avenue, does not like the flat rate proposal by City Council and would like to rent out any open sailboat buoys to powerboats, with accommodating slide, for additional revenue possibility.

Also in attendance were Tom Seifert, George Street, and Curt Sweesy, mooring holder.

6. NEW BUSINESS

b) Mooring Policy for Residential Docks/Buoys/Slides

Commissioner Filippi moved, Commissioner Wolfe seconded, to remove the restrictions for starting and ending season dates, keeping the sailboat buoy removal in conjunction with the end of October. Motion carried 7/0.

Commissioner Filippi moved, Chair Craig seconded, to recommend the feasibility of optional seasonal leases to powerboat buoy rental. Motion carried 6/0-Norman abstained.

Commissioner Filippi moved, Commissioner Wolfe seconded, to remove the time restrictions of boat use. Motion carried 5/2-Norman and Chair Craig objected due to park standards.

c) 2014 Dock/Buoy/Slide Rates

Commissioner Filippi moved, Commissioner Mullenbach seconded, to move the 2014 mooring rate discussion to the January 14, 2014 Park and Recreation Commission meeting, due to the need for more information and time for vetting. Motion carried 7/0.

5. UNFINISHED BUSINESS

a) Irrigation

Public Works Superintendent Wisdorf provided a brief overview on additional funds for value engineering system. Commissioner Mullenbach moved, Commissioner Norman seconded, to submit as written. Motion carried 6/0-Commissioner Filippi abstained.

Motion by Commissioner Mullenbach, seconded by Commissioner Wolfe, to extend the meeting to 8:15 p.m. Motion carried 7/0.

b) Ice Skating Rink

Discussion but no action taken. Item tabled.

Motion by Commissioner Mullenbach, seconded by Commissioner Filippi to extend the meeting to 8:30 p.m. Motion carried 7/0.

5. UNFINISHED BUSINESS

- c) Summary of Walkthrough on November 9, 2013 - Goals/Prioritize Nitpickers List

Motion by Filippi, seconded by Wolfe, to continue this item to the January 14, 2014 Park and Recreation Commission meeting, due to lack of time. Motion carried 7/0.

- d) Arctic Fever

Commissioner Mullenbach provided a brief overview on Arctic Fever. No additional action taken.

Commissioner Mullenbach moved, Commissioner Wolfe seconded, to extend the meeting to 8:30 p.m. Motion carried 7/0.

7. MONTHLY FINANCIAL REPORTS

- a) Park and Recreation Accounts

Commissioner Filippi moved, Commissioner Honzl seconded, to approve the Park Capital Improvement Fund of November 30, 2013. Motion carried 7/0.

8. MISCELLANEOUS/COMMISSIONER COMMENTS

Public Works Superintendent Wisdorf gave a brief overview. No action taken.

9. ADJOURNMENT

Commissioner Filippi moved, Commissioner Wolfe seconded, to adjourn at 8:30 p.m. Motion carried 7/0.

Respectfully submitted,

Paul V. Mullenbach