

City of Excelsior  
Park and Recreation Commission

Agenda

Tuesday, March 11, 2014

City Council Chambers

6:15 p.m.

1. CALL TO ORDER
2. OATH OF OFFICE - Commissioners Honzl and Punch
3. APPOINT ACTING SECRETARY
4. ROLL CALL
5. AGENDA APPROVAL
6. APPROVAL OF MINUTES
  - a) Park & Recreation Commission Meeting - February 11, 2014
7. CITIZEN REPORTS or COMMENTS
8. UNFINISHED BUSINESS
  - a) Concerts in the Park
  - b) Joint Session with Southlake Park and Recreation
  - c) Ball Field Concession / Dugouts
  - d) Hennepin Youth Sports Grants
  - e) Nitpickers List
9. NEW BUSINESS
  - a) Spring Clean Up Day
  - b) Schedule Joint Work Session with the City Council
10. ANNUAL MEETING
  - a) Election of Chair, Vice-Chair and Secretary
  - b) By-Laws Amendment
  - c) Goals and Objectives for 2014
  - d) Code of Ethics
11. MONTHLY FINANCIAL REPORTS
  - a) Park and Recreation Accounts
12. MISCELLANEOUS / COMMISSIONER COMMENTS
  - a) Recent City Council Actions

13. UPDATES/INFORMATION

- a) Update on Activities Related to the Park and Recreation Commission
  - 1) Council Priorities
  - 2) Potential Food and Beverage Tax May Lead to Commons Improvements
  - 3) Events Policy in the Works
  - 4) Trail progress in Surrounding Communities

14. ADJOURNMENT

**Notice: Some items on this agenda are important enough to City Councilmembers that a quorum of the Council may be present to receive information leading to their future deliberations and eventual decision.**

Auxiliary aids for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at (952) 653-3675.