

City of Excelsior
Hennepin County, Minnesota

Minutes
Park and Recreation Commission

Tuesday, January 14, 2014

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 and
Chair Rude

Commissioners Absent: Craig, Honzl

Also present: Public Works Superintendent Wisdorf

2. AGENDA APPROVAL

Commissioner Filippi moved, Commissioner Wolfe seconded, to approve the agenda as presented, with addition of Item 5(d) Concerts in the Park. Motion carried 5/0.

3. APPROVAL OF MINUTES

Commissioner Wolfe moved, Commissioner Filippi seconded, to approve the Park and Recreation Commission minutes of December 10, 2013. Motion carried 5/0.

4. CITIZEN REPORTS OR COMMENTS

None

5. UNFINISHED BUSINESS

- (a) 2014 Mooring Rates - *Continued from December 10, 2013 Park and Recreation Commission meeting.*

Commissioner Norman moved, Commissioner Mullenbach seconded, to keep the same rates as 2013 for 2014 and phase in the flat rate over three years, determined by the City Council, with recommendation by the Park and Recreation Commission. Motion carried 5/0.

Commissioner Wolfe moved, Commissioner Norman seconded, to accept the changes to the Mooring Policy as rewritten. Motion carried 5/0.

5. UNFINISHED BUSINESS

- (b) Summary of Walkthrough on November 9, 2013 - Goals/Prioritize Nitpickers List - *Continued from December 10, 2013 Park and Recreation Commission Meeting.*

Commissioner Mullenbach moved, Commissioner Filippi seconded, to have a monthly maintenance plan with the top four goals as: Irrigation, Playground Improvement, Sidewalk/Bike Path, and Establish an Events Policy, by the City Manager and edited by the Park and Recreation Commission. Motion carried 5/0.

- (c) Arctic Fever

Commissioner Mullenbach provided an overview of the upcoming Arctic Fever event.

- (d) Concerts in the Park

Commissioners Filippi and Wolfe discussed the 2014 Concerts in the Park season and that an Event Coordinator is needed to help facilitate the events. The Concerts in the Park Subcommittee has been directed to schedule a work session for the 2014 season and find ways to delegate duties.

6. NEW BUSINESS

- a) None

7. MONTHLY FINANCIAL REPORTS

- a) Park and Recreation Accounts

Commissioner Filippi moved, Commissioner Wolfe seconded, to approve the Park Capital Improvement Fund of December 31, 2013. Motion carried 5/0.

8. MISCELLANEOUS/COMMISSIONER COMMENTS

- a) Wisdorf provided an overview of recent City Council actions, relating to Excelsior Brewing Company and the former Bacon Drug building. No action taken.

9. ADJOURNMENT

Commissioner Mullenbach moved, Commissioner Wolfe seconded, to adjourn at 8:00 p.m. Motion carried 5/0.

Respectfully submitted,

Paul V. Mullenbach