

City of Excelsior  
Hennepin County, Minnesota

Minutes  
Park and Recreation Commission

Tuesday, February 11, 2014

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, Wolfe and  
Chair Rude

Commissioners Absent: Norman

Also present: Public Works Superintendent Wisdorf

2. AGENDA APPROVAL

Commissioner Honzl moved, Commissioner Scott seconded, to approve the agenda as presented, with addition to add Joint Discussion for Upcoming Southlake Park and Recreation Meeting. Motion carried 6/0.

3. APPROVAL OF MINUTES

Commissioner Wolfe moved, Commissioner Honzl seconded, to approve the Park and Recreation Commission minutes of January 14, 2014. Motion carried 6/0.

4. CITIZEN REPORTS OR COMMENTS

None

5. UNFINISHED BUSINESS

(a) Arctic Fever 2014

Recap from Commissioner Mullenbach on the event. No action taken.

(b) Concerts in the Park

Commissioner Filippi discussed current objectives for the 2014 season.

- 1) Booking of the Bands
- 2) Sponsors
- 3) Marketing

Commissioners discussed the time needed to facilitate the events with only five remaining Commissioners and are asking for additional help from City staff to help with objectives number 2 and 3 above.

5. UNFINISHED BUSINESS

(c) Joint Discussion for Upcoming Southlake Park and Recreation Meeting

The Commission discussed who would be able to attend the joint discussion with Southlake Park and Recreation. With Chair Rude and Commissioner Filippi resigning, Vice-Chair Wolfe volunteered to attend the upcoming meeting.

6. NEW BUSINESS

a) Ball Field Concession / Dugouts

Wisdorf gave a brief overview of the ballfield projects to date. Commissioner Mullenbach brought up that Southlake baseball and Tommy's Trolley are interested in using the concession stand on a limited basis for the little league games. Discussion to continue for unfinished business at the March 11, 2014 Park and Recreation Commission meeting.

b) Hennepin Youth Sports Grants

Wisdorf will contact the Diamond Club to check interest in their ability to draft a request for funds.

7. MONTHLY FINANCIAL REPORTS

a) Park and Recreation Accounts

Commissioner Filippi moved, Commissioner Honzl seconded, to approve the Park Capital Improvement Fund of January 31, 2014. Motion carried 6/0.

8. MISCELLANEOUS/COMMISSIONER COMMENTS

a) Recent City Council Actions

Brief overview from Wisdorf from the last month. Outgoing Chair Rude thanked the Commissioners, along with Commissioner Filippi, for the time spent on the Commission.

9. 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

Discussion of topics by outgoing Chair Rude. No action taken.

10. ADJOURNMENT

Commissioner Filippi moved, Commissioner Rude seconded, to adjourn at 8:00 p.m. Motion carried 6/0.

Respectfully submitted,

Paul V. Mullenbach