

City of Excelsior  
Hennepin County, Minnesota

Minutes  
Park and Recreation Commission

Tuesday, June 10, 2014

1. CALL TO ORDER/ROLL CALL

Chair Wolfe called the meeting to order at 6:19 p.m.

Commissioners present: Craig, Honzl, Mullenbach, Norman, Punch, Wahlstedt,  
and Chair Wolfe

Commissioners Absent: None

Also present: Public Works Superintendent Wisdorf

2. AGENDA APPROVAL

Commissioner Wahlstedt moved, Commissioner Punch seconded, to approve the agenda, as presented with the addition of item 6(d) Erosion Control by Commissioner Norman. Motion carried 7/0.

3. APPROVAL OF MINUTES

Commissioner Honzl moved, Commissioner Wahlstedt seconded, to approve the Park and Recreation Commission minutes of May 13, 2014. Motion carried 7/0.

4. CITIZEN REPORTS OR COMMENTS

None

5. UNFINISHED BUSINESS

(a) Concerts in the Park

There was a Group discussion of a complaint by an unidentified resident in regards to the noise. Commissioners agreed to discuss noise levels with the liaison officer and band prior to show. Commissioners who were at the concert did not find the noise level too high as it was easy to communicate with other attendees.

(b) Hennepin Youth Sports Grants

Superintendent Wisdorf is in contact with the Diamond Club and will have a report at the July meeting.

(c) Nitpickers List

Continue additions and subtractions to current list of repairs.

5. UNFINISHED BUSINESS

(d) Irrigation in The Commons

Motion by Commissioner Honzl, seconded by Norman to recommend approval of the irrigation contract to the lowest bidder, Friedes Landscaping with final approval of pump house location and subsequent landscaping approval by the Park and Recreation Commission. Motion carried 7/0

Chair Wolfe will contact Kyle Heikamp from Minnetonka Baseball Association to see if they can contribute to the ball field expenses.

6. NEW BUSINESS

(a) Proposal for Excelsior Studer Park Prairie Restoration

Dialog is continuing with Commissioners Honzl, Wahlstedt and Rich Thompson for final proposal to be ready by the July meeting.

(b) Playground Equipment

Superintendent Wisdorf is currently in the process of replacing the broken teeter totter with a merry-go-round and adding more pea gravel to the area.

(c) Request for Memorial Bench

No official request has been made. Commissioners requested additional information regarding where the costs and reimbursements of memorial benches are coded.

(d) Erosion Control

Commissioner Norman brought to the attention of the Board her talks with Finance Officer Tumberg of some possible funds available for landscaping improvements. Chair Wolfe and Norman are to do a walk through and bring suggestions to the July meeting where landscapers will help identify trouble spots.

7. MONTHLY FINANCIAL REPORTS

(a) Park and Recreation Accounts

Commissioner Honzl moved, Commissioner Norman seconded, to approve the May 2014 Park Capital Improvement Fund financial report. Motion carried 7/0

8. MISCELLANEOUS / COMMISSIONER COMMENTS

(a) Recent Council Action

Wisdorf briefed the Commission on recent Council actions.

9. UPDATES / INFORMATION

Wisdorf briefed the Commission on items and noted the next meeting date.

Minutes  
Park and Recreation Commission  
June 10, 2014  
Page 3

10. ADJOURNMENT

Commissioner Craig moved, Commissioner Mullenbach seconded, to adjourn the meeting at 7:40 p.m. Motion carried 7/0.

Respectfully submitted,

Paul V. Mullenbach