

City of Excelsior
Hennepin County, Minnesota

Minutes
Park and Recreation Commission

Tuesday, April 18, 2017

1. CALL TO ORDER/ROLL CALL:

Chair Wolfe called the meeting to order at 6:30 p.m.

Commissioners present: Wolfe, Mullenbach, Wahlstedt, and Sobiech

Commissioners Absent: Honzl

Also present: Public Works Superintendent Amundsen.
Incoming Commissioner Ross Rogney

2. AGENDA APPROVAL

Wahlstedt moved, Mullenbach seconded, to approve the agenda as written with the addition under Item 8 (e) Minnehaha Committee Update, and add Item 6(c) Discussion on Library Bell. Motion carried 4/0.

3. APPROVAL OF MINUTES FROM, MARCH 14, 2017

Commissioner Mullenbach moved, Commissioner Wahlstedt seconded, to approve the minutes as presented. Motion carried 4/0.

4. CITIZEN REPORTS OR COMMENTS

Doug Schmidt, briefed the board on the upcoming May 20th Historical Recognition Day. He presented the Board with an updated timeline of events including the reenactment and Encampment of around twelve Soldiers of the Minnesota 2nd Regiment for an overnight period style camp out in The Commons.

5. UNFINISHED BUSINESS

a) None

6. NEW BUSINESS

a) Eagle Scout Project

Tim to Vet the possibility of having them build Custom Raised beds on some of the less desirable open plots. Move to unfinished business for update and design for May agenda.

b) Dock Extension

Park Board members presented outlines and ideas for the realignment of lessee's. Commissioners would like to canvas the lessees for continued discussion next month before presenting City Council with a recommendation.

6. NEW BUSINESS - CONTINUED

c) Discussion on the Library Bell

The Commissioners along with Public Works Superintendent Amundsen will research the cost and placement of the Historic Bell down in the Port area.

7. VERBAL REPORTS FOR DISCUSSION

a) Partnership with Historical Society for Electrical boxes and ticket booths.

Chair Wolfe is scheduled to meet with Al Tollefson on April 19th for help and layout of the Posters at the Port Building.

b) HPC review of alterations:

Briefed, no action taken

c) Commons Master Plan

Chair Wolf briefed the Board on the current proposals submitted to the City. Two firms have been chosen for the initial design MSR and Damon & Farber.

8. UPDATES/INFORMATION

(a) Ballpark Maintenance:

Public Works Superintendent Amundsen is currently overseeing the install. The scoreboard is in, the electrical should be operational by opening day.

(b) Community Garden Committee Report:

Discussed, Commission and Publics Works Superintendent Amundsen are currently collecting information to add drain tile and the possibility of a weep pond on site, along with elevated planters in the garden area.

(c) Concerts in the Park:

City of Excelsior Event Planner Edwards briefed on the current lineup. She is currently working on a mailer and adding volunteer help. Commission is looking in to establishing a full share of Alcohol sales for future events.

(d) Park Maintenance Log:

Briefed, no action taken. Please provide printout list for the May meeting so Commission and Tim can vet.

8. UPDATES/INFORMATION - CONTINUED

(e) Minnehaha Committee Update:

Chair Wolfe briefed on the group that is currently looking for a place to relocate the Minnehaha for the winter months. Also noted was the access availability to Launch and remove as the property currently used has been purchased and may be re developed. Please keep on agenda.

9. MONTHLY FINANCIALS

(a) March Park Improvement fund, 2017

Sobiech moved, Mullenbach seconded, to approve the March Park Improvement Fund. Motion carried 4/0.

10. MISCELLANEOUS/ COMMISSIONER COMMENTS

a) Recent Council Action

Discussed by Board, no recent actions.

11. ADJOURNMENT

Sobiech moved, Wahlstedt seconded, to adjourn at 8:20 p.m. Motion carried 4/0.

Respectfully submitted,

Paul V. Mullenbach