

City of Excelsior
Hennepin County, Minnesota

Minutes
Park and Recreation Commission

Tuesday, June 12, 2018

1. CALL TO ORDER/ROLL CALL:

Chair Wolfe called the meeting to order at 6:22 p.m.

Commissioners present: Berghorst, Rogney, Sobiech, Wahlstedt and Chair Wolfe.

Commissioners Absent: Honzl, Mullenbach

Also present: Public Works Superintendent Tim Amundsen, Deb Rodgers with Community for the Commons.

2. AGENDA APPROVAL

Berghorst moved, Wahlstedt seconded, to approve the agenda as presented, Motion carried 5/0.

3. APPROVAL OF MINUTES FROM, May 15, 2018

Berghorst moved, Wahlstedt seconded, to approve the minutes as presented. Motion carried 5/0.

4. CITIZEN REPORTS OR COMMENTS

a) None

5. UNFINISHED BUSINESS

a) None

6. NEW BUSINESS

a) Community for The Commons – Memorials Policy

Deb Rogers, from Community for The Commons presented policies regarding Adopt-A-Seat and Adopt-A-Tree for The Commons Park.

Sobiech moved, Wahlstedt seconded to recommend approval of Adopt-A-Seat and Adopt-A-Tree Policies. Motion carried 5/0.

b) Schedule Joint Work Session with the City Council Monday, July 16th 2018 at 5:30 p.m.

The Commissioners agreed this date worked and would like to discuss the following items:

b) Schedule Joint Work Session with the City Council Monday, July 16th, 2018 at 5:30 p.m. - Continued

- 1) Studer Park Usage
- 2) Gazebo Options
- 3) Mitten Pond Potential Usage
- 4) Park and Recreation Role for The Master Plan for The Commons

7. VERBAL REPORTS FOR DISCUSSION

- a) Partnership with Historical Society for Electrical boxes and ticket booths. Discussed no action taken.
- b) The Commons Master Planning: Briefed, no action taken.
- b) Eagle Scout Projects: Amundsen to keep information on the raised beds as a possibility for a later date.

8. UPDATES/INFORMATION

- (a) Ballpark Maintenance: Public Works Superintendent Tim Amundsen will add timer to the ballfield lights.
- (b) Community Garden Committee Report: Public works tilled the plots and are currently building a raised bed in a low-lying plot to study the feasibility for rental opportunities.
- (c) Concerts in the Park: Briefed, no action taken.
- (d) Park Maintenance Log: Briefed and vetted. Please provide printout list for the June meeting so Commission and Amundsen can vet.
- (e) Minnehaha Steam Boat Group: Please take off on agenda as no action provided by the Minnehaha group.
- (f) Discussion on Port Bell: Discussed, Park and Recreation Commissioners would like it moved to a more visible location, so it doesn't look so lonely.

9. MONTHLY FINANCIALS:

Berghorst moved, Sobiech seconded, to approve the May Financials. Motion carried 5/0.

10. MISCELLANEOUS/ COMMISSIONER COMMENTS

a) Recent Council Action

Discussed by Board, no recent actions.

11. ADJOURNMENT

Sobiech moved, Berghorst seconded, to adjourn the meeting at 8:20p.m.
Motion carried 5/0.

Respectfully submitted,

Keri Sobiech, on behalf of Paul Mullenbach