

City of Excelsior
Park and Recreation Commission

Agenda

Tuesday, July 9, 2019

New Council Chambers-Former Library- 343 Third Street
6:15 p.m.

1. CALL TO ORDER/ROLL CALL
2. AGENDA APPROVAL
3. APPROVAL OF MINUTES
 - a) May 14, 2019 P&R Meeting Minutes
 - b) June 11, 2019 P&R Meeting Minutes
4. CITIZEN REPORTS or COMMENTS
 - a) None
5. UNFINISHED BUSINESS
 - a) Draft Letter to the HPC
6. NEW BUSINESS
 - a) First Street Cottages
7. VERBAL REPORTS FOR DISCUSSION
 - a) Partnership with Historical Society for Electrical Boxes and Ticket Booth Proposal
 - c) Eagle Scout Project
8. UPDATES/INFORMATION
 - a) Ice Castles
 - b) Community Gardens
 - c) Concerts in the Park
 - d) Excelsior Park Maintenance Log
 - e) Discussion on Port Bell
 - f) Studer Park
 - g) Gazebo/Mitten Pond
9. MONTHLY FINANCIAL REPORTS
 - a) May and June
10. MISCELLANEOUS / COMMISSIONER COMMENTS
 - a) Recent City Council Action
11. ADJOURNMENT

Notice: Some items on this agenda are important enough to City Councilmembers that a quorum of the Council may be present to receive information leading to their future deliberations and eventual decision.