

City of Excelsior  
Notice of Regular Meeting  
of the Excelsior Park and Recreation Commission

NOTICE IS HEREBY GIVEN that the Park and Recreation Commission of the City of Excelsior will hold its regular meeting on August 19, 2020 at 6:15 p.m. via a telephonic and/or electronic meeting. The agenda for the meeting is attached hereto.

In accordance with the requirements of Minn. Stat. Section 13D.021, the Mayor, the city manager, and the city attorney have determined that an in-person meeting is not practical or prudent because of the "COVID-19 Health Pandemic" emergency declared under Chapter 12 of the Minnesota Statutes. Due to the measures necessary to contain and mitigate the impacts of the Pandemic Emergency, it has been determined that attendance at the regular meeting location by members of the public is not feasible and that the physical presence at the regular meeting location by at least one member of the body, chief legal counsel or chief administrative officer is not feasible. Therefore, all staff and Commission members will be participating by telephone or other electronic means.

Members of the public may attend the meeting by joining via Zoom either online or by telephone at:

Join Zoom Meeting

<https://us02web.zoom.us/j/82403185052>

Meeting ID: 824 0318 5052

Dial by your location

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

Meeting ID: 824 0318 5052

City of Excelsior  
Park and Recreation Commission

Agenda

Wednesday, August 19, 2020

6:15 PM Zoom Meeting

1. CALL TO ORDER/ROLL CALL
2. AGENDA APPROVAL
3. APPROVAL OF MINUTES
  - a) None
4. CITIZEN REPORTS or COMMENTS
  - a) None
5. NEW BUSINESS
  - a) Bandshell Committee Update- Concepts Presentation
  - b) 200 Lake Street Hedge Removal
  - c) Adopt-a-Garden Proposal
6. UNFINISHED BUSINESS
  - a) None
7. VERBAL REPORTS FOR DISCUSSION
  - a) Partnership with Historical Society for Electrical Boxes and Ticket Booth Proposal
  - b) Eagle Scout Project
8. UPDATES/INFORMATION
  - a) Community Gardens and Garden Plot Committee
  - b) Adopt-a-Seat and Adopt-a-Tree Programs
  - c) Ice Rinks at The Commons Ballfield
  - d) Concerts in the Park
  - e) Excelsior Park Maintenance Log
  - f) Discussion on Port Bell
  - g) Studer Park
  - h) Gazebo/Mitten Pond
9. MONTHLY FINANCIAL REPORTS
  - a) None
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.**