

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

NOTICE IS HEREBY GIVEN that the Parks and Recreation Commission of the City of Excelsior will hold its regular meeting on Wednesday, February 16, 2022 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 recent increase in COVID infections in Minnesota and our region. Due to this recent spike in infections, 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 also not feasible. Therefore, all staff and City Council 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/85383425877>

Meeting ID: 853 8342 5877

Dial by your location

+1 312 626 6799 US

+1 301 715 8592 US (Germantown)

Meeting ID: 853 8342 5877

City of Excelsior  
Park and Recreation Commission  
Agenda  
Wednesday, February 16, 2022  
6:15 PM Zoom Meeting

1. CALL TO ORDER/ROLL CALL
2. AGENDA APPROVAL
3. APPROVAL OF MINUTES
  - a) January 11, 2022 PNR Meeting Minutes
4. CITIZEN REPORTS or COMMENTS
  - a) None
5. NEW BUSINESS
  - a) Garden Club Committee
6. UNFINISHED BUSINESS
  - a) Draft Commons Ballfield Scheduling Policy
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, Adopt-a-Garden, and Adopt-a-Tree Programs
  - c) Ice Rinks at The Commons Ballfield
  - d) Concerts in the Park/Bandshell Update/ Concession Stand PAC
  - e) Excelsior Park Maintenance Log
  - f) Discussion on Port Bell
  - g) Studer Park
  - h) Gazebo/Mitten Pond
9. MONTHLY FINANCIAL REPORTS
  - a) Year End December 2021 Park Improvement Fund Report
  - b) Year End Dock Fund Report
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.**