

City of Excelsior
Notice of Regular Meeting
of the 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 Tuesday, April 12, 2022 at 6:15 P.M. at the Excelsior City Council Chambers (339 Third Street, Excelsior, MN 55331).

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/82292358091>

Meeting ID: 822 9235 8091

Dial by your location

+1 312 626 6799 US

+1 301 715 8592 US (Germantown)

Meeting ID: 822 9235 8091

City of Excelsior
Park and Recreation Commission

Agenda

Tuesday, April 12, 2022

Council Chambers-Former Library- 343 Third Street

6:15 PM

1. CALL TO ORDER/ROLL CALL
2. AGENDA APPROVAL
3. APPROVAL OF MINUTES
 - a) March 15, 2022 PNR Meeting Minutes
4. CITIZEN REPORTS or COMMENTS
 - a) None
5. NEW BUSINESS
 - a) Wai Nani 2021 Recap and 2022 Proposal
6. UNFINISHED BUSINESS
 - a) The Commons Ballfield Scheduling Policy- Council Memo Review
 - b) Oak-Water Gateway Concept Proposal- Council Memo Review
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) February 2022 PNR Financial 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.