

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, August 16, 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/88222213717>

Meeting ID: 882 2221 3717

Dial by your location

+1 312 626 6799 US

+1 301 715 8592 US (Germantown)

Meeting ID: 882 2221 3717

City of Excelsior
Park and Recreation Commission

Agenda

Tuesday, August 16, 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) July 19, 2022 PNR Meeting Minutes
4. CITIZEN REPORTS or COMMENTS
 - a) None
5. NEW BUSINESS
 - a) None
6. UNFINISHED BUSINESS
 - a) Eagle Scout Project Proposal
 - b) Studer Park Use
 - c) The Commons Ballfield Scheduling Policy- Discussion Only
 - d) Oak-Water Gateway Concept-Discussion Only
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) July-End Park Improvement Fund 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.