

City of Excelsior
Park and Recreation Commission

Agenda

Tuesday, August 13, 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) None
4. CITIZEN REPORTS or COMMENTS
 - a) None
5. UNFINISHED BUSINESS
 - a) None
6. NEW BUSINESS
 - a) Excelsior Studer Sign Proposal
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) Park Capital Improvement Fund
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.



MEMORANDUM

Re: Item 6(a)
Excelsior Studer Park Sign Proposal

Date: 8/13/2019

To: Parks and Recreation Commission **From:** Tim Amundsen
Public Works Superintendent

Peter Studer, 604 Glencoe Road, is proposing to purchase and install a park sign for Excelsior-Studer Parkland. The land was donated by the Studer family as parkland several years ago.

The sign would replicate the sign used at Oak Hill Cemetery. Photos of the sign are attached for reference.

The proposed location is also indicated on an attached overhead photo. Mr. Studer will be present at the meeting to discuss the proposed sign with the Park and Recreation Commission.

Action:

Discuss and determine whether the Park and Recreation Commission is supportive of a proposed sign furnished and installed by Peter Studer, 604 Glencoe Road, for Excelsior Studer Parkland.

19

**Proposed area of sign
installation**

Oak St

Excelsior
Parkland



OAK HILL CEMETERY

EST. 1853



WINDHILL CEMETERY

EST. 1853



**City of Excelsior
Park Capital Improvement Fund
As of 07/31/2019**

PARK IMPROVEMENT FUND	<u>2019 Budget</u>	<u>July 2019</u>	<u>2019 YTD Actual</u>
Park Improvements			
Revenue			
Grant Revenue - Shoreline Restoration	16,000	-	-
Interest Earnings	2,000	-	-
Charitable Gambling - Designated Donations	7,500	374	4,958
Transfers From Other Funds	100,000	-	154,000
	<u>125,500</u>	<u>374</u>	<u>158,958</u>
Expenditures			
Park Dedication Fees	-	-	-
Professional Services	25,000	6,060	25,138
Improvements Other Than Bldgs	20,000	-	-
Improvements - Playground Equip	-	-	-
Improvements - Charitable Gambling	50,000	-	-
Transfers To Other Funds	-	-	-
	<u>95,000</u>	<u>6,060</u>	<u>25,138</u>
Net Change in Fund Balances	<u>30,500</u>	<u>(5,686)</u>	<u>133,820</u>
Cash Balances			
Cash Balance - 7/31/19			532,602
Fund Balances			
Designated for Playground Equipment			6,155
Committed for Commons Master Plan - Charitable Gambling Projects*			79,521
Committed for Commons Master Plan			322,940
Balance Available for Park Projects			<u>123,986</u>
			<u>532,602</u>

* Current designation - Commons Master Plan Improvements