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## CITY OF MAYER RECREATION COMMISSION MINUTES

Tuesday, January 5, 2010

**Commission Members Present:** Council Liaison Myron Taylor, Commission Members Krista Goedel, and Bob Johnson.

**Commission Members Absent:** Jason Roberts and Ray Laakaniemi.

**Others Present:** None

**Staff Present:** Luayn Murphy, City Administrator

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### **I. CALL TO ORDER**

The meeting was called to order at 5:05 PM.

### **II. ADOPT AGENDA**

A motion by Commissioner Goedel and seconded by Commissioner Johnson to approve the agenda as presented. Motion carried. 3/0

### **III. APPROVAL OF MINUTES**

On a motion by Commissioner Johnson and seconded by Commissioner Goedel to approve the minutes from the September 1, 2009 meeting. Motion carried. 3/0.

#### **Music in the Park**

Staff was requesting input from the Commission on the day of the week, frequency and bands to be able to have music in the park. Commission suggested one day a month and it should be either the last Tuesday or Thursday of the month. Staff is to contact bands to find out who is available and also gather more information for the Commission on the types of bands. Also, to find out if they can perform without a stage and if they need electricity. Suggested to contact Mayer Lutheran after Prom Committee and ask if they would be interested in staffing the concession stand for the events.

#### **Regional Trail Grant**

Staff wanted to know if the Commission would like to apply for a grant to connect Fieldstone with the downtown sidewalk system. Staff will clarify whether the City can apply for the funds or staff will explore other grant opportunities.

#### **Next Meeting**

February 2, 2010

#### **Commissioners Report**

Request for the following items to be on the next agenda: BMX Bike Track, Review of last years goals and establish the 2010 goals, discuss adopt a park, and a request from the park board on having a statute placed by the American Legion Post 601.

#### **Staff Report**

The City received its grant from DEED for the Sandblasting property for the Phase II Environmental Assessment.

#### **Adjournment**

On a motion by Commissioner Goedel and seconded by Commissioner Johnson to adjourn the meeting at 5:45 PM. Motion carried. 3/0