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CITY OF MAYER EATION COMMISSION MINUTES

Tuesday, October 5, 2010

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

Commission Members Absent: Ray Laakaniemi and Kristi Osborn

Others Present: None

Staff Present: Luayn Murphy, City Administrator

I. CALL TO ORDER

The meeting was called to order at 5:00 PM.

II. ADOPT AGENDA

On a motion by Commissioner Goedel seconded by Commissioner Johnson to approve the agenda. With one addition Renaming of West Ridge Park. Motion carried 3/0.

III. MINUTES

On a motion by Commissioner Goedel and seconded by Commissioner Johnson to approve the minutes of the September 7, 2010 Meeting. Motion carried 3/0.

IV BUSINESS

Carver Scott SHIP Grant

Staff presented the Park Commission with a SHIP grant application. Carver County has been awarded a statewide health improvement program grant (SHIP). This grant is in response to the 2008 health reform law. What the program hopes to accomplish is to create healthier Minnesotans that lead longer lives by prevention of chronic disease risk factors of tobacco, poor nutrition and physical inactivity. SHIP seeks to create changes that will be long lasting and are partnering with local units of government to assist them in creating opportunities to live a healthier lifestyle.

They believe that "The community that surrounds a person greatly influences behavior choices." To assist the communities in Carver and Scott County, Carver County Public Health wants to assist cities with the implementation of policies and practices that will create active living principles.

In order to be eligible for funding the City must complete an assessment, set goals and implement the plan. The County is offering the City of Mayer a total of \$10,000 upon completion of the following three initiatives:

1. Conduct an assessment (\$4,000)
2. Create an action plan (\$3,000)
3. Implement the action plan (\$3,000)

The City is not under any obligation to complete all three steps. If the City completes the assessment and finds that the task to implement the plan to cumbersome the City can stop. Park Commission filled out the Active Community Assessment and will recommend to the City Council to apply for the grant.



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Park Commission next meeting will be November 9, 2010 at 5:00 PM.

Renaming of West Ridge Park

Les Hahn presented a request for the Park Commission to consider renaming of West Ridge Park. He explained the history of the City and that the Haueters once owned the area that is now West Ridge Park. Mr. Hahn is suggesting that West Ridge Park be renamed Haueterø Park. Park Commission instructed staff to add this item to the next agenda.

V. COMMISSIONERS REPORT

Commissioner Goedel asked about the signage at County Road 30 and Coldwater Crossing entrance. Staff to check with the County on signage.

Commissioner Taylor informed the Park Commission that the new trees had been installed at the City sign. He also, is requesting input about the placement of a Veterans Memorial in the City. This item will be added to the next agenda.

VI STAFF REPORT

None

VII ADJOURNMENT

On a motion by Commissioner Johnson and seconded by Commissioner Goedel to adjourn the meeting at 6:08 PM. Motion carried 3/0.