

CITY OF MAYER
COMMISSION MINUTES

Tuesday, May 4, 2010

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

Commission Members Absent:

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 Johnson and seconded by Commissioner Goedel to approve the agenda as presented. Motion carried 4/0.

III. APPROVAL OF MINUTES

On a motion by Commissioner Laakaniemi and seconded by Commissioner Goedel to approve the minutes with one spelling correction. Motion carried 4/0.

IV. BUSINESS

1. Request of Jean Spande's Family

The family of Jean Spande is requesting that the Park Board approve the purchase of a bench to be placed at their home on Ash Avenue. Commission discussed the request and the Commission does not want to start a precedent of paying for benches. Staff will suggest that Spande's could place a bench in the park. If they want to place a bench on their property the City does not have any authority.

2. Adopt a Park Policy

The Commission suggested that the sign that recognizes the residents who Adopt A Park should somehow be interchangeable. Staff will check on the type of sign that the Park Board is suggesting. On a motion by Commissioner Johnson and second by Commissioner Laakaniemi to recommend to the City Council to approve the Adopt A Park Policy and agreement form. Motion carried 4/0.

3. Park Use Policy

Park Board reviewed the Park Use Policy and made changes to the policy. On a motion by Commissioner Goedel and seconded by Commissioner Johnson to recommend to the City Council to adopt the Park Use Policy. Motion carried 4/0.

trees to the Park Board. The quotes were from Land De Con, Midwest Landscapes and Hartman Tree Farm. It appears that Land De Con is the most responsible for the City. On a motion by Commissioner Johnson and seconded by Commissioner Goedel to recommend that the City purchase 15 trees from Land De Con and that the City work with the tree provider on location and have Land De Con provide a plan for each park with Commissioner Taylor having authority to approve the plan on behalf of the Park Board. Motion carried 4/0.

5. Discussion on Baseball Park

At the last City Council Work Session the issue of the Baseball Park and improvements that need to be completed. The City was provided with a quote of \$13,790.00 to do repairs to the pitchers mound infield and outfield. This was for informational purposes only and does not require action.

6. City Code

City Council referred the City Code changes back to the Park Board for further consideration. The Council wanted the Park board to discuss the inclusion of any property tax payer could be a member of the Commission. On a motion by Commissioner Laakaniemi and seconded by Commissioner Goedel to add taxpayer and only one member shall not reside in the City and be a taxpayer. Motion carried 4/0.

7. Bench Prices

The Commission would like to recommend to the City Council to purchase a bench for Old Schoolhouse Park. On a motion by Commissioner Johnson and seconded by Commissioner Goedel to recommend to the City Council the purchase of a bench for Old Schoolhouse Park. Motion carried 4/0.

8. Next Meeting Date June 1, 2010

Commissionerø Laakaniemi and Goedel will not be able to attend the June 1 meeting.

V. COMMISSIONERS' REPORT

Commissioner Johnson reported that repairs need to be completed on the swing set at West Ridge Park. Staff will have public works complete repairs. Commissioner Johnson will provide the City with the name of a company that does graffiti removal. Commissioner Goedel asked about the status of the surround for the Porta Pot at Meadow Park.

VI. STAFF REPORT

Commissioner Goedel had asked about the status of the BMX bike track in St. Boni. The track will not be replaced once the trail is completed.

VII. ADJOURN

On a motion by Commissioner Goedel and seconded by Commissioner Johnson to adjourn the meeting at 6:20 PM. Motion carried 4/0.