

CITY OF MAYER
COMMISSION MINUTES

Tuesday, April 13, 2010

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

Commission Members Absent: Bob Johnson

Others Present: None

Staff Present: Luayn Murphy, City Administrator

I. CALL TO ORDER

The meeting was called to order at 5:15 PM.

II. ADOPT AGENDA

A motion by Commissioner Goedel and seconded by Commissioner Laakaniemi to approve the agenda with one addition Music in the Park. Motion carried. 3/0

III. APPROVAL OF MINUTES

On a motion by Commissioner Goedel and seconded by Commissioner Laakaniemi to approve the minutes with corrections. Motion carried 3/0.

IV Business

Adopt a Park Policy

Commissioners reviewed the Adopt a Park Policy and discussed how the policy would be implemented. Corrections were made to the policy and the Commissioners instructed staff to draft an agreement for the participants that want to Adopt a Park. Staff will make changes and bring a draft agreement to the next meeting.

Review of City Code

On a motion by Commissioner Goedel and seconded by Commissioner Laakaniemi the Commission is recommending to the City Council to change the Membership section 33.51 and delete the "or be employed" and also delete "No more than one member at a time shall reside outside the city limits." Staff will make changes and present to the City Council for approval.

Park Use Policy

Commission reviewed policy and made several changes. Staff will make changes and present at the next meeting.

the trail between Sunset Meadows and Old Schoonhouse Park. Also, a quote for shade trees around West Ridge Park and Meadow Park Playground equipment. Staff is also to get a cost for a bench for the next meeting.

Plaques

Commission wants to wait on any plaques until tree planting plans are in place for the parks.

Music in Park

City of Mayer did not receive their grant for music in the park. Commission would like to have "The Singing Friends" do a concert for National Night Out on Tuesday, August 3, 2010. Staff will contact and secure the date.

Commissioners Report

Commissioner Goedel asked about follow up on the Concession Stand use. Staff informed Commissioner Goedel that Mayer Lutheran High Knights group and the Volleyball group would be selling from the concession stand.

What the status was on the surround for the port a pot at Meadow Park staff stated that Commissioners Taylor and Johnson need to meet with the Public Works staff to decide on the location. Commissioner Goedel also asked about the BMX bike track. The City has not had any contact with the group that wanted the BMX bike track.

Staff Report

None

Adjournment

On a motion by Commissioner Goedel and seconded by Commissioner Laakaniemi to adjourn the meeting at 6:30 PM. Motion carried 3/0.