

CITY OF MAYER
CIVIL SERVICE COMMISSION MINUTES

Tuesday, June 1, 2010

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

Commission Members Absent: Ray Laakaniemi.

Others Present: Tice Stieve-McPadden, Mike Hensel, Mary Ann Magnuson and Keith Magnuson.

Staff Present: Luayn Murphy, City Administrator

I. CALL TO ORDER

The meeting was called to order at 6:30 PM.

II. ADOPT AGENDA

On a motion by Commissioner Goedel and seconded by Commissioner Johnson to approve the agenda with a change to the day of the week. Motion carried 3/0.

III. APPROVAL OF MINUTES

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

IV. BUSINESS

1. Continued Discussion Baseball Park

The City has now received a quote from Hartman Landscaping to complete the infield for a total cost of \$8,457.00. If volunteers were used to do the sodding (\$1,867.50) and raise the irrigation heads (\$500.00) an amount of \$2,367 would be added to the \$8,457 for a total project cost of \$10,824.50. Baseball Club would be willing to donate some of the funds and will discuss at their next meeting. Staff was also instructed to solicit a quote from Buryø landscaping for the same work.

The Park Board will meet on Monday, June 14 at 5:00 PM to discuss quotes.

Tice Stieve-McPadden shared information that she received from Musco Sports Lighting. The recommendation for lighting the field to 50 foot-candles infield and 30 foot-candles outfield using the Musco Light-Structure Green system. The Light-Structure Green consists of a pre-stressed concrete base, galvanized steel pole, remote electrical components at a 10' height, pole wire harness, and pole top luminaire assembly with 1500 watt metal halide lighting. The system also includes Control-Link wireless control system, 25 year warranty (lamps, labor, and equipment), and (1) group re-lamp at the 5,000 hour rated lamp life. The 8 pole Light-Structure Green system would provide correct lighting on the field while minimizing unwanted spill and glare light from neighboring properties. The estimated cost of the lighting system installed (not including



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program.

- \$154,000. The underground electrical system
be less if there are electricians involved with the

The Following two options for a grandstand.

Option #1: 15 row elevated angle iron frame aluminum bleachers 30' length (does not include concrete pad). This option does not include a roof. Installed cost \$49,875.

Option #2: 15 row elevated I-beam constructed aluminum grand stand with enclosed decking 30' length. Includes footings and includes a roof. Installed cost \$111,766.

Musco also provides a lease/purchase for the lighting system that can also include the electrical and the grandstand. The lease can be anywhere from 3 years to 10 years. The first payment is due a year from delivery of the lighting system. After the last payment, the City would own the equipment. An example of a 5 year lease/purchase for the Light-Structure Green system installed is \$34,414 annual. An example of a 10 year lease/purchase would be \$19,295 annual.

If the lease/purchase included the Light-Structure Green system installed, the underground electrical system, and the roof covered I-beam grandstand, the estimated annual payment for 5 years is \$68,136. The 10 year estimate is \$38,202 annual.

Further discussion about the need for a Crow's nest and skirted structure for storage under the grandstand.

The question of restrooms was raised and the addition of the restrooms on the current concession stand. Also, additional space for walk in coolers should be considered.

2. Next Meeting

The next meeting of the Park Board will be on Tuesday, July 6, 2010 to discuss the 2011 budget and the Capitol Improvement Plan.

3. Commissioner's Report

Staff was asked if the City had further contact with the Jean Spande family. Staff was also asked about Tim Masters and if he had indicated if he was interested in the Park Board Appointment. Commissioner Taylor reported on the tree planting.

4. Staff Report

None

5. Adjournment

On a motion by Commissioner Johnson and seconded by Commissioner Goedel to adjourn the meeting at 7:50 PM. Motion carried 3/0.