

**CITY OF MAYER
EATION COMMISSION MINUTES**

Tuesday, September 7, 2010

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

Commission Members Absent: None

Others Present: None

Staff Present: Luayn Murphy, City Administrator

I. CALL TO ORDER

The meeting was called to order at 5:02 PM. Welcome by Chair Taylor to the new member Kristi Osborn.

II. ADOPT AGENDA

On a motion by Commissioner Johnsons and seconded by Commissioner Laakaniemi to approve the agenda. Motion carried 5/0.

III. MINUTES

On a motion by Commissioner Goedel and seconded by Commissioner Johnson to approve the minutes of the July 6, 2010 Meeting. Motion carried 5/0.

IV BUSINESS

1. Dakota Regional Trail

Lenny Klevan Schmitz was present to update the commission on the status of the Dakota Regional Trail. The trail will span from Hidden Crossing in Mayer to the Hennepin County line. The paving of the trail is 70% complete and the contractor is waiting on the steel for the Donders Creek Bridge. He went on to further explain that there would be rest areas every mile with a bench, garbage cans and a bike rack.

The trail head to be placed at the intersection of Highway 25 and County Road 30 will have parking for 22 cars, benches, bike racks and portable restrooms. The kiosk that will be constructed will have an old nostalgic design of the railroad. There will be three panels. The panels will consist of general information the rules, center panel will be a large map of the trail and the third panel will have the history of Mayer. The trail itself will have signs and a yellow center line. The trail will be patrolled by the Carver County Sheriff CSO. Current County park hours will apply to the trail.

The County is planning a grand opening for May 21, 2011.

2. Open Houses for Ballot Question

Staff requested input from the Park Board on the dates and times for open houses on the Ballot Question for bonding for Park Improvements in Old Schoolhouse Park. Commission is recommending to the City Council that the dates of Saturday, October 9, 2010 from 10:30 AM until 12:00 Noon and Tuesday, October 19, 2010 from 7:00 PM until 8:30 PM. They also suggested that refreshments should be served.



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at 5:00 PM. Currently there are not any items for the
Park Board if that is the case the next meeting will be in January.

V. COMMISSIONERS REPORT

It was reported to staff that picnic tables have been left on the trail in the evening. Staff will check with public works to make sure when they are mowing that they are moving tables off of trails.

Commissioner Taylor explained how the City came up with the location for the bench in Old Schoolhouse Park. He also reported that John Vinkemeier has evergreen trees for sale for \$175.00. Because the price is a bargain that the Park Board should consider planting some evergreen trees in our park.

VI STAFF REPORT

Informed Commission that the work was being completed on the infield in Old Schoolhouse Park and that the contractor was requesting additional funds for more black dirt. The item is on the Council agenda for September 13, 2010.

VII ADJOURMENT

On a motion by Commissioner Laakaniemi and seconded by Commissioner Osborn to adjourn the meeting at 6:10 PM. Motion carried 5/0.