

CITY OF MAYER
PARKS & RECREATION COMMISSION MINUTES

Tuesday August 13, 2013

Commission Members Present: Council Liaison Etienne Stieve-McPadden, Commission Members Krista Goedel, Elizabeth Butterfield, Kristi Osborn and Chad Bloom

Commission Members Absent: None

Others Present: Mike Dodge and Erick Boder

Staff Present: Luayn Murphy, City Administrator

I. CALL TO ORDER

The meeting was called to order at 6:30 PM. By Chair Stieve-McPadden.

II. ADOPT AGENDA

On a motion Commissioner Goedel and seconded by Commissioner Bloom to approve the agenda with the following additional items National Night Out, Hockey Boards, f Ballpark Park End of Year Maintenance. Motion carried 5/0.

III. MINUTES

On a motion by Commissioner Goedel and seconded by Commissioner Osborn to approve the minutes of the July 9, 2013 meeting. Motion carried 5/0.

IV BUSINESS

Soccer Goals

Discussion about the purchase of soccer goals and where to place them. Commissioner Osborn had volunteered to find replacement nets for the goals. Park board discussed the purchase of soccer goals and on a motion by Commissioner Goedel and seconded by Commissioner Osborn to purchase the 24 x 8 Alumagoal Classic 4 in. Round Aluminum Soccer goals for \$2,599.99. Motion carried 5/0.

Basketball Court Repair

Staff presented a quote from SnapSports for outdoor tiles. The estimate is \$13,200 for the dura court tiles with freight, installation and game lines painted. The other tile that is slightly less is called Base court Tile and the estimate for that surface was \$12,780. Park Board would like the representative to attend the next park board meeting. Staff will also follow up with contractor on cost for a new concrete.

National Night Out

Commissioner Stieve-McPadden would like the Park Board to assist with the National Night Out next year.

Hockey Boards

Commissioner Bloom volunteered to get a copy of the hockey rink blueprints from St. Cloud he will solicit a quote to have them built for the Park Board to review.

Quote to Replace Park Trees

Staff presented a quote from Oas Landscaping for trees for the parks. The cost to replace the trees is \$275.00 and an additional \$50 to warranty the trees. Park Board discussed the purchase and on a motion by Commissioner Bloom and seconded by Commissioner Butterfield to purchase six (6) trees with the warranty. Motion carried 5/0.

Benches and Picnic Tables

Park board reviewed inventory of benches and picnic tables in the parks.

Park	Benches	Picnic Tables
Old Schoolhouse	0	5
West Ridge Park	0	1
Meadow Park	0	1

Discovery Park	2	0
Bluejay Park	0	1

Park board decided to purchase six (6) benches and to place 2 in Old Schoolhouse Par, Meadow Park and West Ridge Park. They would like them to be placed within the playground area. On a motion by Commissioner Butterfield and seconded by Commissioner Osborn to purchase six (6) benches to be placed within the playground area or else with a concrete slab. Motion carried 5/0.

Pool Discussion

The following information was presented to the Park Board:

Pool Operating and Constructions Expenses

Park Board requested that information be gathered on pools from the Cities of Norwood Young America, Glencoe, Willmar, Winnebago, Silver Lake and Lester Prairie. Staff contacted the cities and the following is the information.

Norwood Young America

The pool was constructed in 1989 with volunteer labor. The Jaycees club did the fundraising for the project. They completed a pool study in 2012 and found that the cost to add the slide on to the existing pool was two million. Instead they constructed two smaller slides and a handicapped lift for \$32,000.

The revenues and expenses for 2011 and 2012 are:

2011 Revenue	2011 Expenses
\$36,000.00	\$72,000.00
2012 Revenue	2012 Expenses
\$39,000.00	\$70,000.00

The City of Norwood Young America has a loss of \$36,000 for 2011 and \$31,000 for 2012.

Glencoe

Construction cost of the pool was \$950,999 and was built in 1999 or 14 years ago. The revenues and expenses for 2012 are:

2012 Revenue	2012 Expenses
\$125,800.00	\$135,749.00

The City of Glencoe has a loss of \$9,949 for 2012.

Willmar

The cost to construct the pool in Willmar in 2003 was \$1,800,000. Operating revenues and expenses for 2011 and 2012 was:

2011 Revenue	2011 Expenses
\$174,217.09	\$176,393.84
2012 Revenue	2012 Expenses
\$169,284.65	\$174,730.25

They operate at a deficit also but a much smaller one than the other pools. Deficit for 2011 was \$2,176.35 and the deficit for 2012 was \$5,445.60.

Winnebago

Silver Lake

The pool was built in 2006 and was funded by donations of cash, labor and materials. The City donated the land and contributed \$26,000 to the project. Total construction costs were \$400,000 not including the donated labor and materials. The pool operates at a deficit and the general fund has to supplement the budget \$25,000- \$30,000 each year. Here are the revenues and expenses for 2012:

2012 Revenue	2012 Expenses
\$31,700.00	\$59,235.00

Lester Prairie

The following is the email that I received from the clerk.

“Luayp - I do not have information regarding the cost since it was originally constructed in the 1960's and most of it was volunteer. When I get the time, I can let you know what the re-furbish costs were if you are interested. Also, our budget is for the "Park", which includes the pool so I do not have a pool specific budget. I have been gone a couple of days and have a mountain of paperwork here for me including getting utility bills out within the next 3 workdays so I am not sure when I will get to your request. “

The other cities that I had contacted in 2012 had losses in their outdoor pools.

Adrian

The pool was constructed in the mid 1970's. They operated at a loss in 2010 of \$38,237 and 2011 of \$44,742.

Gaylord

They built a new pool in 2011 at a cost of \$3,000,000. The City used funds from a nursing home that they sold for \$2,200,000 and a bond sale of \$650,000 and donations of \$150,000. They lost \$10,931 in 2012; loss of \$66,743 in 2011 and loss of \$42,208 in 2010 and loss of \$65,658 in 2009.

Waseca

In 2005 the City of Waseca passed a referendum of a \$3.9 million. The Water Park and adjacent parking area is located within the City at a cost of \$3.6 million and with over \$1.5 million coming from private donations. The operating budget averages \$225,000.

Le Center

Pool was constructed in 1955. They lose \$30,000 - \$40,000 each year on the operation of the pool.

Spring Grove

They have had the following losses for the past 2003- 2011. (No data provided for 2005)

2003	\$38,073.00
2004	\$35,913.00
2005	no data
2006	\$69,038.00
2007	\$85,705.00
2008	\$65,848.00
2009	\$37,894.00
2010	\$69,144.00
2011	\$55,067.00

Staff also had the financial consultant prepare a tax impact on a 4.5 million bond issuance. The impact on a home valued at \$150,000 has a tax impact of \$391 per year, a home valued at \$200,000 had a tax impact of \$560, and a home valued at \$250,000 would have a tax impact of \$729. Staff will forward this information to the City Council.

Adopt the Dakota Regional Trail

Commissioner Goedel requested that the Park Board be placed on the waiting list to adopt a section of the Dakota Regional Trail. Park board was in agreement. Staff will notify County of Park Board's request.

Planning of Old Schoolhouse Park

Park board reviewed the maps of the five (5) parks. They would like to have the trees, playground equipment and trails on the maps. They also would like to scale to the maps the following items: Volley ball courts, tennis courts, basketball court, hockey rinks, horseshoes, pavilion, pool, soccer field, parking, trails, free space, and playground equipment.

Next Meeting

Will be held on Tuesday September 17, 2013 at 6:30 PM.

Commissioners Report

None

Staff Report

None

Adjournment

On a motion by Commissioner Butterfield and seconded by Commissioner Osborn adjourn the meeting at 8:05 PM. Motion carried 5/0.