

CITY OF MAYER
PARKS & RECREATION COMMISSION MINUTES
Tuesday, August 7, 2012

Commission Members Present: Council Liaison Etienne Stieve-McPadden, Commission Members Krista Goedel, Bob Johnson, Kristi Osborn and Elizabeth Butterfield.

Commission Members Absent: None

Others Present:

Staff Present: Luayn Murphy, City Administrator

I. CALL TO ORDER

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

II. ADOPT AGENDA

On a motion Commissioner Johnson and seconded by Commissioner Goedel 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 June 12 2012 meeting with a change to the CIP reflecting soccer fields should be in 2013. Grand stand awning should be added to the CIP for 2014. Motion carried 5/0.

IV BUSINESS

Electronic Sign

Park Board discussed the different signs and it was stated that Daktronics has a better sign more discussion about the other signs. The reasoning that the Envision was recommended because 16mm, better brilliance and computer was included. If the City owns the sign the City of Mayer should be on the top of the sign. On a motion by Commissioner Butterfield and seconded by Commissioner Johnson to recommend to purchase the Envision 16mm for \$26, 713 with the park board paying for ½ from the Park Fund 220. Motion carried 5/0.

Electronic Sign Policy

Park Board reviewed the draft policy for the regulation of the information on the electronic sign. The 30 days in 3h should be changed to 4 weeks to be consistent. Discussion about perpetual signs for example the Farmer's Market should be addressed in the policy. Questions about the number of messages and what the usage fee for advertising. There would be categories profit, nonprofit and public a fee for each of the categories. Discussion also about Watertown/Mayer public schools and if they are given frees advertising what is the messages they should be allowed to advertise on the sign. A definition what events they can advertise for example major sporting events not every game and plays, open houses ect. A sign committee comprised of Tim Duckworth, EDA; Erick Boder, City Council; Scott Wakefield, First MN Bank; Etienne Stieve-McPadden, Park Board; Luayn Murphy, City Administrator will deal with the policy. Commissioner Butterfield has requested to be added to the committee she will be notified of the next meeting.

Parking on Basketball Court

Park Board discussed how to address the parking on the basketball courts at Bluejay Park. Park board would like "No Parking on Basketball Court".

Skate Park Equipment

Kids from the Community approached Commissioner Goedel about having more skate park equipment. She had instructed them to come up with a plan and to call City hall to be placed on the Park Board agenda for their request. Concern about missing bolts on some of the skate park equipment staff will have public works repair equipment.

Next Meeting

Will be held on Tuesday, September 11, 2012 at 6:30 PM.

Commissioners Report

Commissioner Goedel was asking about a fishing pond in the Coldwater Crossing Development. Commissioner Butterfield questioned whether the siren is going off.

Staff Report

None

Adjournment

On a motion by Commissioner Johnson and seconded by Commissioner Butterfield o adjourn the meeting at 7:45 PM.
Motion carried 5/0.