

CITY OF MAYER
PARKS & RECREATION COMMISSION MINUTES
Tuesday, December 4, 2012

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

Commission Members Absent:

Others Present:

Staff Present: Luayn Murphy, City Administrator

I. CALL TO ORDER

The meeting was called to order at 6:37 PM. By Vice Chair Goedel. Chair Stieve McPadden arrives at 6:39 and resumes role of Chair.

II. ADOPT AGENDA

On a motion Commissioner Butterfield and seconded by Commissioner Johnson to add 2013 Budget and 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 October 30, 2012 meeting with corrections. Motion carried 5/0.

IV BUSINESS

Health Initiative

Staff updated the park board on the status of the health initiative. Fliers were mailed to all of the postal patrons in the 55360 area. Speakers have been secured for all but weeks 2 and 5. Staff will contact Carver County Public Health for suggestions on speakers. The online bill pay is set up and ready to go. Staff will also contact Carver County Public Health and Parks about collaboration on the 5k in June. Public works staff will pick up the scale from Mayer Lutheran.

Update on Grandstand

Staff presented a quote from Stadium Steve for a grandstand at Old Schoolhouse Park. Total for materials delivered and installed above foundations \$78,150, probable foundation cost \$20,000, and prefabricated press box +\$20,000. Taxes and permit fees were not included in the amounts. Park Board instructed staff to solicit quotes on restrooms for the park and to find out if we can build it smaller with the ability to add on. This will be on the agenda for the January meeting.

Skating Rink & Warming House

Staff reported that mounds of dirt have been removed. The warming house is complete. The Fire Department will flood the rink. Staff is to have a heater installed with a timer, flood lights on the building and a yard light. Park Board also instructed staff to put a wanted hockey boards on the League's website.

Budget 2013

Staff explained that two items needed to be changed in the 2013 budget. Funds in the pay for boards and commissions of \$1,000 and the property insurance line item needs to increase by \$1,400. Staff will present the information to the Finance Committee and then City Council for their consideration to amend the budget.

Next Meeting

Will be held on Tuesday, January 15, 2013 at 6:30 PM.

Commissioners Report

Commissioner Goedel brought to staffs attention that some of the wreaths lights were not on. Bob Johnson has submitted his resignation on the Park Board. Park Board thanked Bob for his years of service.

Staff Report

None

Adjournment

On a motion by Commissioner Goedel and seconded by Commissioner Osborn adjourn the meeting at 7:32 PM. Motion carried 5/0.