

**CITY OF MAYER
PARKS & RECREATION COMMISSION MINUTES**

Tuesday, May 8, 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 by Commissioner Johnson and seconded by Commissioner Goedel to approve the agenda. Motion carried 5/0.

III. MINUTES

On a motion by Commissioner Butterfield and seconded by Commissioner Goedel to approve the minutes of the April 10, 2012 meeting. Motion carried 5/0.

IV BUSINESS

Electronic Sign

First MN Bank provided staff with a cost estimate of electronic signs ranging in price from \$30,000 to \$33,000. Staff will continue to work with First MN Bank on an electronic sign. Staff will contact Daktronics about a smaller sign than was presented from First MN Bank.

Downtown Beautification

Staff did not receive a response from Finn's about a planter. The following are the locations for the planters Fire Station, SNAP, Laundromat, Meat Market Sign, First MN Bank and the corner of Shimcorr and HWY 25.

Crow River Water Shed

Park Board had requested that the City contract the Crow River Watershed about grants for purchasing land. They only provide grants for BMP's and not purchase of land.

Residents planting trees in the Park

Park Board instructed staff to send a letter telling the resident that is planting trees in the park to stop.

Next Meeting

Will be held on Tuesday, June 12, 2012 at 6:30 PM. Park Board will review CIP for 2013 and Budget for 2013

Commissioners Report

None

Staff Report

None

Adjournment

On a motion by Commissioner Osborn and seconded by Commissioner Butterfield to adjourn the meeting at 7:05 PM. Motion carried 5/0.