

CITY OF MAYER
PARKS & RECREATION COMMISSION MINUTES
 Tuesday November 5, 2013

Commission Members Present: Commission Members Elizabeth Butterfield, Kristi Osborn and Krista Goedel.

Commission Members Absent: Council Liaison Etienne Stieve-McPadden and Chad Bloom.

Others Present:

Staff Present: Luayn Murphy, City Administrator

I. CALL TO ORDER

The meeting was called to order at 7:41 PM. By Vice Chair Goedel.

II. ADOPT AGENDA

On a motion Commissioner Goedel, and seconded by Commissioner Butterfield to approve the agenda. Motion carried 3/0.

III. MINUTES

On a motion by Commissioner Butterfield and seconded by Commissioner Osborn to approve the minutes of the October 8, 2013 meeting. Motion carried 3/0.

BUDGET TO DATE

Staff presented the following to date Park Board Budget.

Park Board Budget 2013
 Current Period: September 2013

Account Descr	2012 Budget	2012 Amt	2013 Adopted	2013 YTD Amt
FUND 100 GENERAL FUND				
Dept 45000 Park and Rec				
E 100-45000-110 Other Pay Boards &	\$1,000.00	\$1,290.00	\$1,000.00	\$0.00
E 100-45000-212 Motor Fuels	\$0.00	\$0.00	\$0.00	\$95.08
E 100-45000-300 Professional Srvs	\$0.00	\$0.00	\$4,000.00	\$1,200.41
E 100-45000-360 Insurance (GENERAL)	\$1,900.00	\$3,330.51	\$3,400.00	\$3,211.00
E 100-45000-370 Recreation Program	\$1,000.00	\$1,061.99	\$1,000.00	\$0.00
E 100-45000-381 Electric Utilities	\$200.00	\$165.59	\$500.00	\$88.39
E 100-45000-400 Repairs & Maint Cont	\$6,000.00	\$11,510.06	\$6,000.00	\$7,939.14
E 100-45000-430 Miscellaneous (GENERAL)	\$0.00	\$2,523.38	\$1,700.00	\$2,471.72
E 100-45000-490 Donations to Civic Org s	\$0.00	\$0.00	\$0.00	\$0.00
E 100-45000-500 Capital Outlay (GENERAL)	\$26,000.00	\$2,149.71	\$26,000.00	\$5,804.04
E 100-45000-530 City Beautification	\$2,000.00	\$2,652.95	\$2,000.00	\$1,886.87
E 100-45000-720 Transfer Out	\$0.00	\$34,866.00	\$0.00	\$30,468.00
Dept 45000 Park and Rec	\$38,100.00	\$59,550.19	\$45,600.00	\$53,164.65
FUND 100 GENERAL FUND	\$38,100.00	\$59,550.19	\$45,600.00	\$53,164.65

IV OLD BUSINESS

Plan of Future Parks

Commission will continue the planning of the parks at the January 2014 meeting.

V. NEW BUSINESS

Mayer Moxie

Staff presented information on the Waconia Business and Community Magazine and suggested that the City purchase an ad in the magazine for the Mayer Moxie Program. The City will do the direct mail to everyone in the 55360 area code and also advertise on the City's website. On a motion by Commissioner Butterfield and seconded by Commissioner Goedel to advertise the Mayer Moxie III in the Waconia Business and Community Magazine, through direct mail and on the City's website. Motion carried 3/0.

The December meeting will be to focus on finalizing of the program. Staff will also provide an update of the 5k.

Staff asked if they should be updating 5K websites Commission instructed staff to advertise the 5K on the free sites.

Next Meeting

The next meeting will be on December 3, 2013.

Commissioners Report

None

Staff Report

Updated Commission on the status of the skating rink has been leveled and Fire Department has been contacted about flooding of the area.

Adjournment

On a motion by Commissioner Butterfield and seconded by Commissioner Osborn adjourn the meeting at 7:55 PM. Motion carried 3/0.