

CITY OF MAYER
PARKS & RECREATION COMMISSION MINUTES

Thursday November 6, 2014

Commission Members Present: Council Liaison Etienne Stieve-McPadden, Commission Members Elizabeth Butterfield, Nate McNeilly and Krista Goedel.

Commission Members Absent: Chad Bloom.

Others Present: None

Staff Present: Luayn Ruch-Hammond, 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 by Commissioner Butterfield and seconded by Commissioner Goedel to approve the agenda. Motion carried 4/0.

III. MINUTES

On a motion by Commissioner Stieve-McPadden and seconded by Commissioner Butterfield to approve the minutes of the October 14, 2014 meeting with additional information for clarification added to the Commissioners Report. Motion carried 4/0.

BUSINESS

Lighting for Skating Rink

Park Board instructed staff to get a price on string lighting. Park Board would like to string lights from the telephone pole at the corner of 5th Street and Highway 25 back to the warming house. Staff will compile quotes on lighting and cable for the December meeting.

Park Improvements for Accessibility

Staff had met with Charlie Colvin and Paul Satterland representatives from Earl F. Anderson about improvements to the Parks. Staff and the representatives from Earl F. Anderson completed site visits of West Ridge Park, Meadow Park and Old Schoolhouse Park.

Upon review the consensus was that West Ridge and Meadow Park could have additions to the current play structure. However, Old Schoolhouse Park has too many barriers that will not allow additional play equipment to be placed on the site.

Commissioner Butterfield will inquire with Mount Olivet Rolling Acre about the needs of their residents. Charlie Colvin and Paul Satterland will be present at the January 13, 2015 Park Board meeting to discuss the additional amenities.

Park Board also instructed staff to compile quotes for handicapped biffies.

Next Meeting

The next meeting will be held on Tuesday, December 9, 2014.

Commissioners Report

Commissioner Goedel brought an advertisement from Menards on pavilions for the Commission to consider. Commissioner McNeilly inquired about the purchase of a new lawn mower and he suggested that the City inquire about a Toro Grounds Master or John Deere. He suggested that the City purchase a bat wing mower. Commissioner Butterfield would like to know what the process is to have the trail plowed. Staff will contact Dakota Regional Trailhead staff to find out what the process is.

Staff Report

None

Adjournment

On a motion by Commissioner McNeilly and seconded Commissioner Goedel to adjourn the meeting at 7:00 PM. Motion carried 4/0.