

CITY OF MAYER
PARKS & RECREATION COMMISSION MINUTES
Tuesday May 12, 2015

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

Commission Members Absent: None

Others Present: None

Staff Present: Luayn Ruch-Hammond, City Administrator

I. CALL TO ORDER

Meeting was called to order at 6:00 PM by Chair Stieve-McPadden. Park Board went to the site of the proposed sand volleyball courts to review where they are going to be constructed.

II. ADOPT AGENDA

On a motion by Commissioner Mc Neilly and seconded by Commissioner Butterfield to approve the agenda. Motion carried 5/0

III. MINUTES

On a motion by Commissioner Goedel and seconded by Commissioner Butterfield to approve the minutes of the April 14, 2015 meeting. Motion carried 5/0.

Budget and Capital Improvement Plan

Park Board reviewed the budget to date and the 2015 CIP.

BUSINESS

Finalize Mayer Moxie and Mini Moxie

Park board needed to finalize a few items for the 5K. The City will use the Baseball Club's air horn, CSO and Carver County Sheriff available for traffic control, more volunteers, medals for all and coupon from Ruby's Roost for cookie. Advertise on the electronic sign and to hang posters around the City. Park board decided on prizes for the Mayer Moxie 5K on a motion by Commissioner Goedel and seconded by Commissioner Butterfield to have the age groups be 10-29, 30-49 and 50+ and to offer \$50 first prize to each male and female in the category. Motion carried 5/0. After May 29 order the shirts and also purchase water and bananas. Park Board instructed staff to purchase the shirts from Mark Hasse and the colors should be neon orange and black.

Living Classroom

Park Board instructed staff to contact Chad Bloom to find out if the grant that the City was receiving from Pheasants Forever could be used at Mayer Lutheran High. Discussion bees being kept at the Living Classroom area.

Park Board Budget and CIP 2016

Staff had completed some of the 2016 Park Board budget. Park Board began the process of updating the CIP for 2016. Instructed staff to get a fence quote for outfields of fields 2 & 3. Leave the picnic shelter for 2016 or make it restrooms. Discussion about the trees that need to be replaced in the parks. Instructed staff to research the cost of a hockey rink. Park Board will review the CIP and budget at the next meeting once staff has compiled updated budget numbers.

Hanging Baskets & Planters

Staff contacted the businesses downtown and only one business was interested in assisting the City with watering. Park board decided to not purchase hanging baskets but would like to add additional planters. On a motion Commissioner Butterfield and seconded by Commissioner McNeilly to purchase an additional 4 planters from By the Yard. Motion carried 5/0.

Movies in the Park

Staff presented information to the park board on the cost for a screen to show a movie in the Park. On a motion by Commissioner McNeilly and seconded by Commissioner Butterfield to have a movie in the park July 11, the night of the Mayer Rising Community Festival. Motion carried 4/1 (Stieve-McPadden Nay)

Commissioner McNeilly left the meeting.

Approval of Park Use Policy

On a motion by Commissioner Goedel and seconded by Commissioner Dodge to accept the park use policy with one typo. Motion carried 4/0. Park board would like to see the sand volley ball courts added to the policy.

Approval of Adopt a Park Policy

On a motion by Council Liaison Stieve-McPadden and seconded by Commissioner Butterfield to approve the Adopt A Park Policy. Motion carried 4/0.

Next Meeting

The next meeting will be held on Tuesday, June 9, 2015.

Commissioners Report

Commissioner McNeilly brought up the fact that the poles need to be painted and a hoop and nets need to be replaced on basketball court.

Staff Report

None

Adjournment

On a motion by Commissioner Goedel and seconded by Commissioner Butterfield to adjourn the meeting at 7:45 PM. Motion carried 4/0.