

CITY OF MAYER
PARKS & RECREATION COMMISSION
MEETING MINUTES
Tuesday, September 8, 2015

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

Commission Members Absent: Commission Member Nate McNeilly.

Others Present: None

Staff Present: David Martini, City Engineer; Kyle Kuntz, Public Works; Luayn Ruch-Hammond, City Administrator.

I. CALL TO ORDER

Meeting was called to order at 6:33 PM by Vice Chair Krista Goedel.

II. ADOPT AGENDA

On a motion by Commissioner Dodge and seconded by Commissioner Butterfield to approve the agenda as presented. 3/0

III. MINUTES

On a motion by Commissioner Butterfield and seconded by Commissioner Dodge to approve the minutes of the August 11, 2015 with clarification about the time frame for the hockey rink. Motion carried 3/0.

Budget and Capital Improvement Plan

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

Council Liaison Stieve-McPadden arrives at 6:48 PM.

BUSINESS

Fee estimate for Site Plan for Hockey Rink

City Engineer was present to discuss the fee estimate on the hockey rink. On a motion by Commissioner Goedel and seconded by Commissioner Butterfield to recommend that the City Council authorize the City Engineer to provide a scope of services outlined in the letter from Dave Martini dated September 1, 2015 for a fee of \$7,500. Motion carried 4/0.

Community Survey Results

Park Board reviewed the survey results and will need to discuss at a future meeting what should be accomplished with the results. The Park Board would like to have information on Facebook about the swimming pool. Park board reviewed the ranking of the results and decided to eliminate the swimming pool and splash pad because they think that this is such a large expense that this should be a Council decision and not a park board decision.

The top four items on the survey were: picnic shelters, sidewalk/trails, ice/hockey rink and rest rooms.

Park board would like survey results to be presented to the City Council.

Discussion on Sun Shades

Park board decided that at this time they are not interested in constructing sun sheds in the parks.

Review of 2016 Budget

Staff had added \$240 for the 2016 budget year to the professional services line item for the recording of Park Board meetings. Park Board discussed the idea and decided to leave the amount in the budget. Second request was for an additional \$2,500 in the capital outlay line item for the park vehicle. Both items will be added to the 2016 budget request.

Commissioners Report

None

Staff Report

None

Next meeting

Next Park Board meeting will be October 13, 2015.

Adjournment

On a motion by Commissioner Butterfield and seconded by Commissioner Goedel to adjourn the meeting at 7:55 PM. Motion carried 4/0.