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CITY OF MAYER EATION COMMISSION MINUTES

Tuesday, November 9, 2010

Commission Members Present: Council Liaison Myron Taylor, Commission Members Krista Goedel, Bob Johnson Ray Laakaniemi and Kristi Osborn.

Commission Members Absent: None

Others Present: None

Staff Present: Luayn Murphy, City Administrator

I. CALL TO ORDER

The meeting was called to order at 5:03 PM.

II. ADOPT AGENDA

On a motion by Commissioner Johnson and seconded by Commissioner Laakaniemi to approve the agenda. Motion carried 5/0.

III. MINUTES

On a motion by Commissioner Laakaniemi and seconded by Commissioner Johnson to approve the minutes of the October 5, 2010 Meeting. Motion carried 5/0.

IV BUSINESS

Carver Scott SHIP Grant

Staff presented the following goals to the Commission:

1. Focus groups to explore the City resident's interest/needs/barriers/assets related to physical activity.
2. Conduct a survey of the Community
3. Create a park board column for website
4. Safety audit of walking environment around school

Commission agreed with the above goals and added the following as number 5. Promote Community Center for exercise.

The Commission wanted to know if the funds could be used as an incentive to get the public to participate in the survey. Asked about having the survey on line. Staff will find out the costs for a survey on line and on the availability of a safety audit. Commission will compile goals and objectives for the grant at the December 7 meeting.

Veterans Memorial Location

Commission discussed several areas for the placement of a memorial. They suggested the Community Center, at the Trail Head of the Trail, City sign or at one of the City Parks.

ame West Ridge Park for the Haueterø which were the first settlers of Mayer area. The Park Board decided to not rename the Park because, the process that was used to name the parks was sound and justified. Park board did suggest that a recognition plaque in the park or adding the information to the West Ridge Park sign once it is placed would also be another option.

Next Meeting

The next meeting will be December 7, 2010 at which time the Park Board will finalize the goals for the SHIP grant.

V. COMMISSIONERS REPORT

Question about the baseball park repairs and whether they had been completed. Staff informed the Commission that the repairs had been completed and that the Baseball Club had donated funds for the repair. Comments that the City needs to keep up on the maintenance. A resident has mowed three large circle in the park with adjoining paths. Staff will notify Carver County Sheriffø office to investigate.

VI STAFF REPORT

None

VII AJOURNMENT

On a motion by Commissioner Johnson and seconded by Commissioner Goedel to adjourn the meeting at 5:40 PM. Motion carried 5/0.