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**CITY OF MAYER
EDUCATION COMMISSION MINUTES**

Tuesday, July 6, 2010

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

Commission Members Absent: None

Others Present: None

Staff Present: Luayn Murphy, City Administrator

I. CALL TO ORDER

The meeting was called to order at 5:00 PM.

II. ADOPT AGENDA

On a motion by Commissioner Goedel and seconded by Commissioner Johnson to approve the agenda. Motion carried 4/0.

III. MINUTES

On a motion by Commissioner Laakaniemi and seconded by Commissioner Goedel to approve the minutes of the May 17, 2010 and June 14, 2010 Special Meetings and **June 1, 2010** Regular Meeting with corrections. Motion carried 4/0.

IV. BUSINESS

Park board reviewed the Capital Improvement Plan for 2011 and updated the plan. Park Board reviewed the Park Budget and is recommending the following to the City Council.

Park Board Budget 2011

Current Period: July 2010

Account Descr	2009 YTD Budget	2010 Adopted	2010 YTD Amt	2011 Budget
FUND 100 GENERAL FUND				
Dept 45000 Park and Rec				
E 100-45000-110 Other Pay Boards &	\$0.00	\$1,000.00	\$0.00	\$1,000.00
E 100-45000-300 Professional Srvs	\$2,000.00	\$0.00	\$824.50	\$2,000.00
E 100-45000-360 Insurance (GENERAL)	\$2,400.00	\$2,000.00	\$1,737.00	\$2,000.00
E 100-45000-370 Recreation Program	\$5,000.00	\$5,500.00	\$0.00	\$5,500.00
E 100-45000-381 Electric Utilities	\$150.00	\$150.00	\$94.51	\$200.00
E 100-45000-400 Repairs & Maint Cont	\$5,000.00	\$6,000.00	\$4,949.25	\$6,000.00
E 100-45000-430 Miscellaneous	\$0.00	\$0.00	\$266.00	\$0.00
E 100-45000-490 Donations to Civic Org's	\$0.00	\$0.00	\$0.00	\$0.00
E 100-45000-500 Capital Outlay (GENERAL)	\$50,000.00	\$25,000.00	\$1,355.45	\$45,000.00
E 100-45000-530 City Beautification	\$5,000.00	\$2,000.00	\$0.00	\$2,000.00
E 100-45000-720 Transfer Out	\$0.00	\$0.00	\$0.00	\$0.00
Dept 45000 Park and Rec	\$69,550.00	\$41,650.00	\$9,226.71	\$63,700.00
FUND 100 GENERAL FUND	\$69,550.00	\$41,650.00	\$9,226.71	\$63,700.00
	\$69,550.00	\$41,650.00	\$9,226.71	\$63,700.00



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ember 7, 2010 there will not be a meeting in August.

V. COMMISSIONERS REPORT

Commissioner Taylor presented pictures of the trees at the City sign and pointed out that they are dying. City staff will find out when to replace. He also reported that the eye on the City sign light is not working.

VI. STAFF REPORT

None

VII. ADJOURNMENT

On a motion by Commissioner Laakaniemi and seconded by Commissioner Goedel to adjourn the meeting at 6:20 PM. Motion carried.