

**CITY OF MAYER  
RECREATION COMMISSION MINUTES**

Tuesday, February 2, 2010

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

**Commission Members Absent:** Jason Roberts and Ray Laakaniemi.

**Others Present:** None

**Staff Present:** Jeff Frost, Public Works, Luayn Murphy, City Administrator

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### **I. CALL TO ORDER**

The meeting was called to order at 5:05 PM.

### **II. ADOPT AGENDA**

A motion by Commissioner Goedel and seconded by Commissioner Johnson to approve the agenda with one addition resignation of Park Board Member. Motion carried. 3/0

### **III. APPROVAL OF MINUTES**

On a motion by Commissioner Johnson and seconded by Commissioner Goedel to approve the minutes from the January 5, 2010 meeting with the addition of the following language to the Regional Trail Grant section Staff will clarify whether the City can apply for the funds or staff will explore other grant opportunities. Motion carried. 3/0.

#### **Review of 2009 Goals**

Commission reviewed the 2009 goals and determined that 7 of the 12 goals had been completed. They are the following goals:

1. Compile a plan to complete one park a year including benches, trees, trails and signage.
2. Compile a list of items needed for each park
4. Identify missing links in trails
5. Request pedestrian crossings on Highway 25
10. Create a time frame and plan to provide directional signage for each park.
11. Develop a park web page.
12. Recommend to the City Council a 2010 Park Department Budget

They also identified the following goals as ongoing and should be carried over in 2010.

3. Partner with Watertown Mayer Community Education on structured programs for our fields and facilities.
6. Seek grant funds when appropriate for projects.
7. Explore options to enhance the use of the concession stand.
9. Promote the use of the City parks through the City newsletter

The Park Board then established Goals for 2010

1. Construct a surround in Meadow Park for the Port a pot
2. Partner with Watertown Mayer Community Education on structured programs for our fields and facilities.
3. Seek grant funds when appropriate for projects
4. Promote the use of City Parks through the City Newsletter and planning of activities
5. Explore options to enhance the use of the concession stand.
6. Compile an official tree planning plan for each park.
7. Collaborate with the County to mark a pedestrian crossing at Hidden Crossing and Co Road 30.

or non award of the Trail Connection Grant  
Park Board Budget.  
appropriate activities.

11. Advise the City Council on possible uses for the Old Creamery Property.
12. Collaborate with the Regional Rail Authority on the amenities at the trail head.
13. Establish a maintenance plan for the parks

#### **BMX Bike Track**

Park Board instructed staff to contact the youth that were interested in the BMX bike track and to invite them to the March meeting.

#### **Adopt a Park**

Commissioner Goedel presented the concept of Adopt a Park. Commission requested that Commissioner Goedel provide staff with more information and staff will include it in the next Park Board Packet.

#### **American Legion**

Commissioner Taylor will check with the American Legion if they are still interested in having a statue in the City of Mayer. Staff will check with other cities to find out how they have established their veterans parks.

#### **Bands for Music in the Park**

Staff requested direction on the bands and the day of the week that Park Board wants to have Music in the Park. The Park Board established the 4<sup>th</sup> Tuesday of each month as the date for the Music and the following bands: Tuesday, June 29, 2010 Singing Friends, Tuesday July 27, 2010 Jolly Ramblers and Tuesday, August 31 as Sons of the Beach.

Staff to complete fliers and advertising for the Music in the Park.

#### **Next Meeting**

March 2, 2010

#### **Commissioners Resignation**

On a motion by Commissioner Goedel and seconded by Commissioner Johnson to regretfully accept the resignation of Jason Roberts on the Park Board. Motion carried 3/0.

Commission would like to discuss a replacement at the next meeting.

#### **Commissioners Report**

None

#### **Staff Report**

None

#### **Adjournment**

On a motion by Commissioner Johnson and seconded by Commission Goedel to adjourn the meeting at 6:00 PM. Motion carried. 3/0