

**CITY OF MAYER
EDUCATION COMMISSION MINUTES**

Tuesday, December 7, 2010

Commission Members Present: Council Liaison Myron Taylor, Commission Members Bob Johnson and Kristi Osborn.

Commission Members Absent: Krista Goedel and Ray Laakaniemi

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 Johnson and seconded by Commissioner Osborn to approve the agenda. Motion carried 3/0.

III. MINUTES

On a motion by Commissioner Johnson and seconded by Commissioner Osborn to approve the minutes of the November 9, 2010 meeting with changes. Motion carried 3/0.

IV BUSINESS

Carver Scott SHIP Grant

Staff presented the recommendations from the Wilder Foundation for the SHIP Grant. Park Board reviewed the following projects and goals. Park Board discussed providing bike helmets and a bike safety program for the Dakota Regional Trail Ribbon cutting. Park Board instructed staff to contact Erick's bike shop about helmets. It was suggested that a small laminated card be made with the trails and distance to be given to people.

Project: Develop and identify measured walking and biking loops and name trails.

Goal: To increase the number of residents using the trail system

Activities

1. Identify the trails and mark
2. Collaborate with Go Carver Go
3. Advertise in the City Newsletter about the changes

Completion: May 1, 2011

Accountable Organization/Individual: Park Board and City Staff

Tracking Measure: Completion of Installation and Park Board minutes

Project: Provide Bike Helmets to Adults and Children

Goal: To educate the public about helmet safety

Activities

1. Provide financial assistance for a purchase of a bike helmet

Completion: May 31, 2011

Accountable Organization/Individual: Carver County Sheriff and City Staff

Tracking Measure: Invoice for bike helmets

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complete streets policy.

1. City Staff research and educate the City Council on the benefits of complete streets.
2. City Council reviews and discusses a complete streets policy.

Completion: July 1, 2011

Accountable Organization/Individual: Mayer City Council and City Staff

Tracking Measure: Mayer City Council Meetings

Project: Develop promotional materials to educate the public on means and benefits of active living

Goal: Educate the public on local venues for exercise and benefit of healthy active living.

Activities

1. Promote City trails for exercise
2. Promote Go Carver Go
3. Articles in the City newsletter
4. Create a park board column on the website

Completion: June 1, 2011

Accountable Organization/Individual: Carver County, Park Board and City Staff

Tracking Measure: Article in newsletter and updated web page.

Project: Provide Mayer Lutheran High School with School site assessment.

Goal: Gain knowledge about the Lutheran High Campus

Activities

1. Completion of assessment
2. Evaluation of assessment

Completion: June 1, 2011

Accountable Organization/Individual: Mayer Lutheran High and City Staff

Tracking Measure: Completion of assessment

Next Meeting

The next meeting will be February 1, 2011 at which time the Park Board will finalize the projects and goals for the SHIP grant.

V. COMMISSIONERS REPORT

This was Myron Taylor's last meeting and the Park Board thanked Myron for his years of service. Myron thanked the members for their service. Myron also reported to the board that the overpass for the trail had been placed in St. Bonifacious.

VI STAFF REPORT

Update of the crossing at Co Road 30. The current speed is not conducive to a pedestrian crossing. Once the speed changes the County would consider a pedestrian crossing.

VII AJOURNMENT

On a motion by Commissioner Johnson and seconded by Commissioner Osborn to adjourn the meeting at 5:52 PM. Motion carried 3/0.