

**CITY OF MAYER  
RECREATION COMMISSION MINUTES**

Tuesday, March 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:** Luayn Murphy, City Administrator

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

The meeting was called to order at 5:10 PM.

### **II. ADOPT AGENDA**

A motion by Commissioner Goedel and seconded by Commissioner Johnson to approve the agenda. Motion carried. 3/0

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

On a motion by Commissioner Goedel and seconded by Commissioner Johnson to approve the minutes from the February 2, 2010 meeting with corrections. Motion carried. 3/0.

#### **Trail Grant**

Staff presented information on the trail grant. Staff had presented information about a trail grant for the Fieldstone trail to connect the development to the City. At the time staff did not have costs to associate with the trail. The City Engineer has provided staff with estimated costs for the trail. Staff wanted to bring it back to the park board for further consideration. The total engineer construction cost is \$162,887.61. The grant only funds ½ of the construction and requires the City to fund the other ½ of the total which would be \$81,443.80. There is \$61,200 in the park fund and \$25,000 in the park budget for a total of \$86,200. If the City applies for the grant and is awarded the city would have to pay for ½ of the costs or the \$81,443.80. This would deplete the park fund to a balance of \$4,756.20.

The other option would be to wait until the development has another phase and then use the park dedication from the development to complete the trail. The Commission decided to consider other alternatives for the trail. The City would also have not received confirmation from the property owner about the easement that is needed. Commissioner Johnson would like to have some funds if the City needs to contribute to the trail head. Item was tabled.

#### **BMX Bike Track**

The Commission discussed that they really didn't have a good location for the BMX track. The property owners wanted a buffer of trees at Meadow Park. The Park Board is going to wait to see if there still is interest in a BMX track.

#### **Adopt a Park**

Staff is to compose a draft policy for Park Board to consider at the next meeting.

#### **American Legion**

Commissioner Taylor checked with the American Legion who had an interest in having a memorial in Mayer. Commissioner Taylor reported that at this point they are not sure of what they want to do. The item was tabled.



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e has any completed plans for the parks. Report back at the next

#### **Concession Stand**

Staff is to contact Mayer Lutheran High Booster club and Zion School to inquire if there is an interest in staffing the concession stand. If neither is interested staff will contact Cupcakes and Coffee.

#### **Next Meeting**

April 13, 2010

#### **Commissioners Report**

Commissioner Goedel asked about the status of the MRAC Grant.

#### **Staff Report**

The City was notified that we will be having a Twins Youth Clinic this year on Saturday, June 19 from 9:00 AM until noon.

#### **Adjournment**

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