

A regular meeting of the Park and Recreation Committee for the City of Mayer, Minnesota was held on November 10th, 2022 at 6:30pm in the City Council Chambers.

Members: Melissa Gomes, Eric Vogel, Ryan Kusske, Chad Heldt

Absent: Mike Wegner

Visitors: Nicholas Johnson, City Administrator

The meeting was called to order.

The agenda was reviewed. A motion was made by Vogel and seconded by Heldt to approve the agenda. All voted in favor. None voted against. The motion was carried.

The consent agenda was reviewed. A motion was made by Heldt and seconded by Kusske to approve the consent agenda. All voted in favor. None voted against. The motion was carried.

Consent Agenda:

1. Consider Approval of October 11th, 2022 Minutes

Nicholas Johnson presented draft designs for the splash pad project. The two designs were for a 2,211 square foot and a 3,245 square foot arrangement. The draft would have the splash pad located to the north of the new park pavilion and connected by a concrete section. The designs include the water feature items the Board discussed prior. Johnson will continue to pursue finalization of plans to submit a grant to the MN DNR Outdoor Recreation Program.

The Board received an update on the status of construction of the park pavilion.

The Board discussed the Christmas Tree Lighting ceremony on December 2nd, 2022. The consensus was to check to see if it could be done prior to the Fire Department Santa event at 4:30pm instead of afterward.

The Board reviewed options for the annual coloring contest. The Board selected the fireplace and penguin designs; age groups the same as last year; deadline is December 7th, 2022; judge at the December 13th, 2022 meeting.

The Board discussed rink boards for the ice skating rink area. They may be added to the MN DNR grant for the splash pad. The Board would like to have Kyle at the January meeting to discuss further.

A motion was made by Vogel and seconded by Heldt to adjourn the meeting. All voted in favor. None voted against. The motion was carried.

City Administrator