

A regular meeting of the Parks and Recreation Commission for the City of Mayer, Minnesota was held on January 17<sup>th</sup>, 2023 at 6:30pm in the City Council Chambers.

Members: Mike Wegner, Melissa Gomes, Eric Vogel, Ryan Kusske, Derek Eley

Absent: None

Visitors: Nicholas Johnson, City Administrator

The meeting was called to order.

The agenda was reviewed. Staff requested to include two additional items: a general update on the pavilion project, DNR grant application, and splash pad project; as well as discussion on a rental fee for the pavilion. A motion was made by Vogel and seconded by Gomes 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 Gomes to approve the consent agenda. All voted in favor. None voted against. The motion was carried.

Consent Agenda:

1. Consider Approval of December 13<sup>th</sup>, 2022 Minutes

The Board discussed recommendations for the Chair and Vice-Chair positions. A motion was made by Kusske and seconded by Vogel to appoint Mike Wegner as Chair and Melissa Gomes as Vice-Chair. All voted in favor. None voted against. The motion was carried.

The Board engaged in discussion on goals and long-term planning. These will be incorporated into the overall long-term planning document of the City of Mayer.

The Board engaged in discussions on rink boards for the skating rink.

Nicholas Johnson provided an update on the progress of the pavilion construction, the draft DNR grant for the splash pad, and the design of the splash pad.

Nicholas Johnson requested guidance on whether a fee is recommended for use of the pavilion. The consensus was not to implement a fee for use of the pavilion.

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

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City Administrator