

**ACITY OF MAYER
PARKS AND RECREATION COMMISSION
AUGUST 18, 2020 @ 6:30 P.M.
CITY HALL COUNCIL CHAMBERS**

1. Call to Order

The meeting was called to order at 6:35 p.m.

Those present were Park Commissioners, Mike Wegner, and Melissa Gomes and Nikki McNeilly. Margaret McCallum, City Administrator.

Absent: Troy Congdon

Also present: Joe Dvorak (Lions), Paulette Pelletier (Lions via ZOOM).

2. Approve Agenda

McNeilly moved to approve the agenda as presented. Gomes Seconded. Motion passed 3-0.

3. Minutes

July 14, 2020 Park and Recreation Commission Meeting Minutes

Gomes moved to approve the Park and Recreation Commission Minutes for July 14, 2020. McNeilly seconded. Motion passed 3-0.

4. Business

A. Lions Club

Dvorak provided information to the Park Commission regarding the Lions Club's interest in assisting in future goal setting and projects for Old School House Park. He stated that the Club is looking to apply for a grant with Lions Club International for an amount between \$5,000 - \$50,000. He stated that it would be a matching grant.

Dvorak asked the Commission on what projects they see coming up for Old School House Park in the near future that the Lions could collaborate on.

Dvorak mentioned that the Club has already applied for a SHIP grant in which they received \$3,000 for playground equipment. Pelletier stated that she has been working with Flagship Recreation on getting quotes on equipment. She informed that she thinks that funds will be spent on an accessible swing, a bouncy (spring based) animal and a picnic table.

Dvorak stated that there has to be a 25% match in monetary funds or labor.

McCallum stated that the Public Works Department would likely be able to do all labor related work to match the grant.

McNeilly asked if the bouncy animal equipment would fit within the current playground pad.

McCallum was certain it would and stated that she would confirm with the Public Works Department.

Wegner suggested that some sort of signage and/or information be sent to the community to recognize the Lions Club for their contribution. The Commission agreed.

Dvorak stated that the Lions Club would like to continue to have discussions with the Park Commission on future projects that could be worked on together.

McCallum said that the two main future projects for Old School House Park would be the park shelter with bathrooms and a splash pad.

Dvorak said that fundraising could be done. In addition, grants could be looked into. He informed that one of their goals is to help improve the community.

The Commission agreed to keep working with the Lions on future planning and projects for Old School House Park.

B. 2020 – 2021 Goals and Long Term Plan Review

The Commission further discussed what projects could still be completed in 2020 and future projects.

The Commission agreed to look into rebidding the Park Shelter for 2021 to see if numbers would come in favorably for the project.

The Commission made some minor changes to the Long Term Capital Plan.

C. Discovery Park – Basketball Court/Bluejay Park – Basketball Court

McCallum presented final estimated costs for the Discovery Park Basketball Court installation project and the Bluejay Park basketball hoop replacement project.

Wegner moved to recommend to Council the purchase of two basketball hoops for Bluejay Park in the amount not to exceed \$5,000 and to approve the installation and purchase of equipment not to exceed \$45,000 for a basketball court at Discovery Park. Gomes Seconded. Motion passed 3-0.

D. Gaga Pit Matting

The Commission reviewed the cost of Gaga Pit matting for Old School House Park and West Ridge Park in the amount of \$3,700.

McNeilly moved to recommend to Council the purchasing of Gaga Pit matting in the amount not to exceed \$3,700.00. Wegner Seconded. Motion Passed 3-0.

5. Staff Updates

A. Skate Park – Update

The skate park equipment has been ordered and should be shipped to the City by the end of August for installation in September by the Public Works Department.

B. Archery Range

McCallum informed that she is working with the City Planner on a cost estimate for parking lot requirements,

a. Adjournment

The meeting adjourned at 7:28 p.m..