

CITY OF MAYER
SPECIAL MEETING – PARKS AND RECREATION COMMISSION
FEBRUARY 18, 2020 @ 6:30 P.M.
CITY HALL COUNCIL CHAMBERS

1. Call to Order

The meeting was called to order at 6:30 p.m.

Those present were Park Commissioners, Brian Schaeppi, Mike Wegner, Nikki McNeilly and Melissa Gomes. Jason Hilgers, Public Works.

Absent: Troy Congdon

Also present: None.

2. Approve Agenda

McNeilly moved to approve the agenda as presented. Schaeppi Seconded. Motion passed 4-0.

3. Minutes

January 14, 2020 Park and Recreation Commission Meeting Minutes

February 11, 2020 Park and Recreation Commission Meeting Minutes – Open House

Schaeppi moved to approve the Park and Recreation Commission Minutes. Gomes seconded. Motion passed 4-0.

4. Business

A. Discovery Park Play Equipment

Hilgers presented the final concept plan for the Discovery Park Play Equipment with different color combinations.

The Park Commission recommended going with the “AL” color scheme with a green/black soft pad surfacing and 10 year warranty.

Hilgers informed that the estimated cost for the play equipment, including installation, to be \$82,765.47.

Gomes made a motion to approve the purchase and installation of the Discovery Park Playground equipment not to exceed \$85,000.00. McNeilly Seconded. Motion passed 4-0.

B. 2020 Goals and Long Term Plan

The Park Commission went into depth about the priorities for the next 5 years. The details will be captured in the 2020 City Long Term Plan.

5. Staff Updates

A. Ice Skating Rink – Update

Hilgers stated that the Public Works Department has continued to maintain the rink at Old School House Park and that the weather fluctuations has determined the usability of the rink. He said that Public Works will continue to monitor and flood until the end of February.

B. Adopt a Park Program

Hilgers informed that the City had received to applications for the Program so far.

C. Baseball Batting Cage

Hilgers said that the Council approved the purchase of the batting cage and that the Public Works Department will purchase and do installation when weather permits.

D. Hockey Nets

Hilgers informed that the Public Works Department constructed hockey nets for the ice rink.

E. Skate Park Equipment

Hilgers informed that staff continues review application materials for grants for the Skate Park Equipment.

F. Compost Site

Hilgers stated that the Compost Site discussion would go to Council on the February 24, 2020 workshop meeting.

G. Archery Range and Dog Park

Hilgers informed that these are topics that the Commission will continue to discuss.

6. Commissioner Reports/Comments

None.

7. Adjournment

The meeting adjourned at 7:40 p.m..

DRAFT