

**CITY OF MAYER
PARKS AND RECREATION COMMISSION
FEBURARY 9, 2021 @ 6:30 P.M.**

1. Call to Order

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

Those present were Park Commissioners, Mike Wegner (ZOOM), Chad Heldt (ZOOM) and Eric Vogel and Melissa Gomes. Margaret McCallum, City Administrator.

Absent: None.

Also present: None.

2. Approve Agenda

McCallum removed "Lions Club" from the agenda. Heldt moved to approve the agenda as amended. Gomes Seconded. Motion passed 4-0.

3. Minutes

January 12, 2021 Park and Recreation Commission Meeting Minutes

Vogel moved to approve the Park and Recreation Commission Minutes from January 12, 2021. Heldt seconded. Motion passed 4-0.

4. Busines

A. 2021 Goals and Long Term Plan

McCallum stated the annually in February, the Park Commission discusses goals for the year. She informed that the City of Mayer updates its 5 year Long Term Plan with projects/purchases to determine when and if projects/purchases are feasible and how to finance them.

She explained that the document is not a "picture in time" and can be changed.

McCallum stated that there are 2020 projects that were not finished in 2020 and therefore will be completed in 2021. This includes the Discovery Park Basketball Court, Bluejay Park Hoops and the installation of the Phase I Skate Park Equipment at Meadow Park.

She informed that 2021 projects are yet to be determined. She said that the City will be doing a 2021 Street Project that may include parking for Bluejay Park.

McCallum reviewed the Park budget and that for 2021, the City levied \$50,000.00 for projects instead of the usual \$100,000.00. She said that the City Council may consider moving funds to the Park Capital fund in March. She informed that the park capital fund currently sits as \$382,900.00.

The Commission talked about 2021 goals. They discussed considering doing a scaled back version of the bathroom shelter at Old School House Park and a splash pad. There was discussion on financing both projects through a bond.

McCallum stated that it was worth looking into since interest rates are so low and that there should be enough cash to pay for a portion of the projects up front.

There was discussion on including lights on the trail with the project. The Commission agreed that they should have a joint workshop with the City Council to discuss the project further.

McCallum said she would gather information and come back with a time in which the Park Commission and City Council could discuss the Old Schoolhouse Park project.

The Park Commission stated that they would like to work continue researching a collaboration with the Lions Club.

5. Staff Updates

Vacancies on the Park Commission -

McCallum reported that there is still a vacancy on the Park Commission.

Ice Rink -

McCallum stated that the Public Works Department continues to work on the ice rink to keep it up and running. She said they put the nets out.

Park Signs -

McCallum said that staff is continuing to research new parks signs and come up with a design that would allow for longevity and low maintenance.

Spring Projects –

McCallum informed that some 2020 projects will occur in 2021. This includes the installation of the Discovery Park Basketball Court and the placement of the Phase I Skate Park Equipment at Meadow Park.

6. Commissioner Reports

None.

7. Adjournment

Heldt moved to adjourn the meeting at 7:26 p.m. Gomes Seconded. Motion passed 4-0.

DRAFT