

**ACITY OF MAYER
PARKS AND RECREATION COMMISSION
JULY 14, 2020 @ 6:30 P.M.
CITY HALL COUNCIL CHAMBERS**

1. Call to Order

The meeting was called to order at 6:37 p.m.

Those present were Park Commissioners, Troy Congdon, and Melissa Gomes and Nikki McNeilly. Kyle Kuntz, Public Works. Margaret McCallum, City Administrator.

Absent: Mike Wegner.

Also present: Mike Dodge.

2. Approve Agenda

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

3. Minutes

June 9, 2020 Park and Recreation Commission Meeting Minutes

McNeilly moved to approve the Park and Recreation Commission Minutes for June 9, 2020. Gomes seconded. Motion passed 3-0.

4. Busines

- A. Resignation of Brian Schaeppi from the Park Commission

McCallum informed that Schaeppi resigned from the Commission. She asked the Commission to accept his resignation and allow for the advertisement of the vacancy.

Gomes moved to approve the resignation of Schaeppi from the Park Commission and to advertise the vacancy. Congdon seconded. Motion passed 3-0.

- B. Lions Club – Tabled.

- C. 2020 – 2021 Goals and Long Term Plan Review

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

The Commission agreed to look at the Discovery Park Basketball Court still for 2020 and gaga pit matting once final cost numbers come in. Staff felt that final numbers could be ready by August.

Kuntz asked the Commission if they would be willing to look into updates to park signs.

The Commission asked McCallum to make some changes to the planning document and bring back at the August 2020 meeting for further discussion. The Commission wants to look further at the amount levied for parks each year and the fund balance for the park fund.

D. Discovery Park – Basketball Court

Staff explained that they are still working on final numbers for the Basketball Court. The Commission agreed to review the cost and determine if the project was still feasible for 2020 at the August meeting.

E. Gaga Pit Matting

The Commission reviewed the cost and determined to wait until they reviewed more detailed numbers at the next meeting to determine if this should be a 2020 project.

5. Staff Updates

A. Baseball Batting Cage – Old School House Park -

The Public Works Department did installation of the Batting Cage and it was promoted on the City website and social media.

B. Skate Park – Update

The Phase I of the project was approved by Council at the July 13, 2020 meeting in the final amount of \$17,476.25. Public Works will purchase and install.

C. Archery Range and Dog Park -

These are still priorities of the Park Commission.

a. Adjournment

The meeting adjourned at 7:36 p.m..