

CITY OF MAYER
PARKS AND RECREATION COMMISSION
MARCH 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, Chad Heldt and Melissa Gomes. Margaret McCallum, City Administrator.

Absent: Eric Vogel.

Also present: None.

2. Approve Agenda

**Gomes asked to add "Setting the Spring Trail Clean Up Date" to the agenda.
Gomes moved to adopt the agenda as amended. Heldt seconded. Motion passed 3-0.**

3. Minutes

February 9, 2021 Park and Recreation Commission Meeting Minutes

Gomes moved to approve the Park and Recreation Commission Minutes from February 9, 2021 Meeting. Heldt seconded. Motion passed 3-0.

4. Business

A. Park Signs

McCallum presented some park sign concepts to the Park Commission. She showed the Commission signs that would replace the current signs and just include the name of the park.

She explained that the current issue with the signs is that the information has become outdated and a new middle panel with updated information needs to be installed or the Commission needs to replace the signs with ones that are more basic.

McCallum stated that while she had the concepts available, she did not have the pricing yet.

The Commission did like the concepts presented, however it was determined to wait to make a decision. As the City might be updating other signs in the City, the Commission wanted to make sure there was consistency throughout the community.

The Commission suggested the temporary installation of a new panel that included just the park names until new permanent signs were decided.

B. Splash Pad and Shelter Discussion

McCallum presented new information to the Commission on the concept of a Splash Pad and Shelter at Old School House park that would be created and financed through a bond.

She informed that she contacted a company, Flagship Recreation, to draft up some concept plans with pricing for the Commission to consider. She said that the splash pad would be a Recirculation System to allow for water preservation.

McCallum said that the company is also going to put together a shelter concept as well for the Commission to consider. She said that Commission could then review the plans of the shelter that was completed in 2017 and/or consider this option.

She said she put together a very preliminary budget for the project at \$650,000.00. McCallum presented information from the financial advisor on a 15 year bond payment schedule. She estimated the yearly payments to be around \$50,000.00 - \$53,000.00.

The Commission expressed support for the project. The consensus was to bring this information and idea to a City Council workshop at the end of April, 2021 to discuss with the Council.

C. 5K Run – Mayer Rising Community Festival

McCallum said that she recently attended a Mayer Rising Community Festival meeting for the July 10, 2021 event. She asked the Park Commission if they would like to get involved in some way; suggesting a 5K.

The Commission agreed not to host a 5K as they are a lot of work with little turn out.

The Commission agreed to recommend to the Mayer Rising Community Festival be allowed to host a DJ for kids at the event.

McCallum said she would reach out and see if the festival committee agreed.

D. Trail Clean Up Date (Added)

The Committee agreed to do the spring clean up event for the Dakota Trail at 5:00 p.m. before the next Park Commission meeting scheduled on April 13, 2021.

5. Staff Updates

Ice Rink -

McCallum stated that due to warm weather, the ice rink is unable to continue to be maintained and therefore the skating season is over. She posted on social media.

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. She stated that the installation of the skate park equipment was almost done and posted on social media.

2021 Street Project –

McCallum provided an update on the 2021 street project and that it would include the parking on 3rd Street in front of Bluejay Park.

6. Commissioner Reports

None.

7. Adjournment

Heldt moved to adjourn the meeting at 7:38 p.m. Gomes Seconded. Motion passed 3-0.