

**CITY OF MAYER
REGULAR MEETING – PARKS AND RECREATION COMMISSION
TUESDAY, NOVEMBER 14, 2017 @ 6:30 P.M.
CITY HALL COUNCIL CHAMBERS**

AGENDA

1. Call to Order

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

Those present were Park Commissioners, Alisa Johnson, Troy Congdon, Mike Wegner, and Elizabeth Butterfield. Also present was public works Kyle Kuntz, and City Administrator, Margaret McCallum.

Also present: None.

2. Approve Agenda

Butterfield asked to add “Christmas Tree” to the agenda.

Wegner asked that the Lions Club be a part of the Christmas Tree discussion.

Wegner moved to adopt the agenda as amended. Congdon seconded. Motion passed 4-0.

3. Minutes

A. September 12, 2017 Minutes

B. October 10, 2017 Minutes

Congdon moved to approve the September 12, 2017 and the October 10, 2017 meeting minutes. Butterfield seconded. Motion passed 4-0.

4. Business

A. Park Commission Position Update

McCallum informed that at the last meeting, the Park Commission asked that staff post for the Park Commission position. She said that it was posted on Social Media and the website and the City did not receive any applications.

She mentioned that there was an applicant a few months ago that applied and that she could reach out to them to see if they are still interested.

Butterfield suggested that it come to the Park Commission in December with interview questions. Johnson asked that staff make sure that there is not a conflict of interest with the interested applicant's current position.

B. Ice Rink Update

Kuntz informed that the ice rink could not be completed this year in the location that the Commission wants it in Old School House Park. He said that some grading needs to be completed in order for it to work. He stated that the Public Works Department would be able to do the grading and drain tile install work next year and that the rink could then be done next year. Kuntz said that grass would then be planted and the water could then be flooded in that designated space. He suggested waiting for rink boards for future years. He said that they could start working on it in January or February. He said he could put costs together and present it to the Council.

C. Christmas Tree

Butterfield informed that residents would like to see a Christmas Tree in one of the parks. She mentioned other surrounding cities that do a tree in their parks. She suggested Old School House Park. She said that it would be a nice community event.

Wegner said that the Lions want to help out with the Christmas Tree and a ceremony. He said that they would like to provide lights or something else that would support the event.

Butterfield suggested that Public Works research a good tree to plant in the park for the Christmas Tree.

5. Staff Reports/Comments

McCallum informed that the gaga pit was delivered to City Hall. Kuntz said that he still needs to purchase the boards.

McCallum said that she would be meeting with the Athletic Director from the High School to see what the City could do to support the school's sports and keep things local.

6. Commissioner Reports/Comments

Butterfield asked the Commission about when they should host the Christmas Movie and what movie to show.

Butterfield moved to have the movie on Sunday, December 17, 2017 at 3:00 p.m. showing the Muppet's Christmas Carol. Congdon seconded. Motion passed 4-0.

Wegner said that he would check to see if the Lions would provide beverages or snacks.

Johnson asked about rescheduling the trail cleanup as it needs to be done twice a year.
McCallum said that staff would go to the site to check and see how much work needs to be done. She said she would report back.

7. Adjournment

Butterfield moved to adjourn the meeting at 7:35 p.m. Wegner seconded. Motion passed 4-0.