

CITY OF MAYER
PARKS & RECREATION COMMISSION MINUTES
 Tuesday October 8, 2013

Commission Members Present: Council Liaison Etienne Stieve-McPadden, Commission Members Elizabeth Butterfield, Kristi Osborn and Chad Bloom

Commission Members Absent: Krista Goedel

Others Present: Myron Taylor, Stan Heldt

Staff Present: Luayn Murphy, City Administrator

I. CALL TO ORDER

The meeting was called to order at 6:30 PM. By Chair Stieve-McPadden.

II. ADOPT AGENDA

On a motion Commissioner Bloom, and seconded by Commissioner Osborn to approve the agenda. Motion carried 4/0.

III. MINUTES

On a motion by Commissioner Butterfield and seconded by Commissioner Bloom to approve the minutes of the September 17, 2013 meeting. Motion carried 4/0.

BUDGET TO DATE

Staff presented the following to date Park Board Budget.

Park Board Budget 2013

Current Period: September 2013

Account Descr	Budget	2012 Amt	2012 Adopted	2013 YTD Amt	2013
FUND 100 GENERAL FUND					
Dept 45000 Park and Rec					
E 100-45000-110 Other Pay Boards &	\$1,000.00	\$1,290.00	\$1,000.00	\$0.00	
E 100-45000-212 Motor Fuels	\$0.00	\$0.00	\$0.00	\$95.08	
E 100-45000-300 Professional Svcs	\$0.00	\$0.00	\$4,000.00	\$1,200.41	
E 100-45000-360 Insurance (GENERAL)	\$1,900.00	\$3,330.51	\$3,400.00	\$3,211.00	
E 100-45000-370 Recreation Program	\$1,000.00	\$1,061.99	\$1,000.00	\$0.00	
E 100-45000-381 Electric Utilities	\$200.00	\$165.59	\$500.00	\$88.39	
E 100-45000-400 Repairs & Maint Cont	\$6,000.00	\$11,510.06	\$6,000.00	\$7,939.14	
E 100-45000-430 Miscellaneous (GENERAL)	\$0.00	\$2,523.38	\$1,700.00	\$2,471.72	
E 100-45000-490 Donations to Civic Org s	\$0.00	\$0.00	\$0.00	\$0.00	
E 100-45000-500 Capital Outlay (GENERAL)	\$26,000.00	\$2,149.71	\$26,000.00	\$5,804.04	
E 100-45000-530 City Beautification	\$2,000.00	\$2,652.95	\$2,000.00	\$1,886.87	
E 100-45000-720 Transfer Out	\$0.00	\$34,866.00	\$0.00	\$30,468.00	
Dept 45000 Park and Rec	\$38,100.00	\$59,550.19	\$45,600.00	\$53,164.65	
FUND 100 GENERAL FUND	\$38,100.00	\$59,550.19	\$45,600.00	\$53,164.65	

IV OLD BUSINESS

Hockey Boards

Commissioner Osborn stated that any carpenter with basic understanding of how to build could construct the hockey boards. Ground work is important grade of the site should be less than 1". A smaller court would be more beneficial not a full sized court. Suggested a 60 x 120 piece of ice. Basic portable rinks cost about \$25,000. Park Board instructed staff to find someone to level the ground.

Living Classroom Grant

Commissioner Bloom stated that Pheasants Forever are still formulating the program. He will keep the park board informed.

V. NEW BUSINESS

Veteran's Monument

Stan Heldt and Myron Taylor were present to discuss the Veteran's Monument. They have received approval from the Dakota Regional Trail Authority and Planning Commission. The Park Board reviewed the site plan. Maintenance of the monument site still needs to be decided. The monument will be unique in that it will have a registry telling the soldier's story. The projected total cost of the monument is \$200,000. On a motion by Commissioner Butterfield and seconded by Commissioner Bloom to approve the initial concept of the veterans monument. Motion carried 4/0.

Mayer Moxie

Park Board instructed staff to contact Jarred from Snap Fitness because he had expressed an interest in participating in the promotion of the Mayer Moxie Program's 5K.

The Park Board discussed the Mayer Moxie program for 2014 and would like to have speakers, 3 official weigh ins and also activity nights. They instructed staff to contact Becca Woodford and Jill Hahn to find out if they are interested in the activities.

Discussed advertising and offering returning participants a reduced fee if they bring a new person. The Park Board would like to promote the Train for The Trail Program as a family activity. Staff will prepare a mailer and work on securing of speakers and demonstrators for the program.

Back Board Costs

Park Board reviewed the cost to purchase new backboards and decided that the City should purchase new nets and paint the poles in the spring.

Basket Ball Court Discussion

After some discussion about the basketball court and the placement of the sport court the Park Board decided to purchase Dura Court for a price \$15,072 and add the poles next year. Motion carried 4/0.

Soccer Goals

On a motion By Commissioner Stieve-McPadden and seconded by Commissioner Bloom to accept the 10% discount that was offered for the scratched soccer poles. Motion carried 4/0. They will be installed in the spring of 2014.

Little Free Libraries

The City has had a request to place Little Free Libraries in Old Schoolhouse Park. Mayer Lutheran High Honor Society would be in charge of the libraries. They wanted to know who would monitor the libraries for content in the summer and would like to see one in every park. They would like the one in Old Schoolhouse Park to be by the playground equipment and resemble an old schoolhouse.

Planning of Parks

Will be at a future meeting.

Next Meeting

The City Council will be meeting on November 12, 2013 Park Board will meet on November 5, 2013 if Planning Commission can switch to the 19th of November.

Commissioners Report

None

Staff Report

None

Adjournment

On a motion by Commissioner Butterfield and seconded by Commissioner Osborn adjourn the meeting at 8:30 PM. Motion carried 4/0.