

CITY OF MAYER
PARKS & RECREATION COMMISSION MINUTES
Tuesday, October 9, 2012

Commission Members Present: Council Liaison Etienne Stieve-McPadden, Commission Members Krista Goedel, Bob Johnson and Elizabeth Butterfield.

Commission Members Absent: Kristi Osborn

Others Present:

Staff Present: Luayn Murphy, City Administrator

I. CALL TO ORDER

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

II. ADOPT AGENDA

On a motion Commissioner Goedel and seconded by Commissioner Johnson to add two items to the agenda messages on the electronic sign and Local Government Innovation grant. Motion carried 4/0.

III. MINUTES

On a motion by Commissioner Johnson and seconded by Commissioner Goedel to approve the minutes of the September 10, 2012 meeting. Motion carried 4/0.

IV BUSINESS

Health Initiative

Commissioner Stieve-McPadden and staff had met with the representative from Health Source Solutions to discuss a Health Initiative for 2013. The commission discussed the 8 week programs and decided to have two programs with a two week break and then to also sponsor a 5k. The proposed program is the following:

Build Your Way to Wellness Start on January 24, 2013 and end on March 14, 2013

Train for the Trail Start on April 4, 2013 and end on May 23, 2013

5K on June 1, 2013.

Park Board wants to continue with the Mayer Moxie theme. The program participant fees will be \$50 if the person signs up for both programs at once and \$30 each if they sign up for them separately. The Park Board will finalize costs for the 5K at a later date. Park Board suggested contacting an organizer for the 5K. On a motion by Commissioner Johnson and seconded by Commissioner Goedel to recommend to the City Council the two programs and a 5K for the Mayer Moxie Program at the following costs: Build Your Way to Wellness toolkit \$215.00 and booklets \$125.00, Train for the Trail toolkit \$215 for a total cost of \$555.00. Motion carried 4/0.

Staff did check with GovOffice about the use of the webpage for online registration. There are modules the City can purchase for on line registration. Staff will further clarify PayPal and online registration.

Hockey Rink

Staff had contacted Becker Arena Products for a quote on a hockey rink. For dasher materials only delivered to Mayer was \$25,835.00 the wood system for the steel system it was \$26,665.00. Option #1 Installation wood frame system was \$9,710.00 and for the steel system was \$6,985.00. Option #2 Chain link fence \$4,075.00 and the installation was an additional \$1,390.00. Park Board decided that they hockey rink will need to be addressed in the next year's budget. They instructed staff to use the liner that the City currently owns for a pleasure rink. On a motion by Commissioner Butterfield and seconded by Commissioner Johnson to purchase a warming house from Mayer Lumber with the Fire Department constructing the building. They would like it on skids, benches built in and it should be 12 feet wide and 10 feet in length with the door on the 12 foot wide side. Motion carried 4/0.

Trail Connection

Staff contacted Carver County and they are not willing at this time to provide a connection to the trail. They stated that the current driveway that is in place could not be used as a connector.

Baseball Maintenance Standards

Staff presented examples of baseball maintenance standards to the Park Board. There is a need for a better maintenance plan and to designate a person for field maintenance. Staff will check with City maintenance person to find out how much of the work he can complete. The other option is to hire a company to complete the maintenance of the fields. Park Board instructed staff to use the Bloomington baseball maintenance standards and to incorporate Gardner's suggestions for the next meeting.

Electronic Sign

Question as to whether realtors would be allowed to advertise houses for sale. Park Board is requesting sign committee to discuss and to come up with a recommendation.

Local Government Innovation Awards

Staff received an email about the Local Government Innovation Awards entries. Staff would like to submit the Mayer Moxie program for consideration. The awards are open until November 2. The award winner is competing for a \$25,000 grant. On a motion by Commissioner Goedel and seconded by Commissioner Butterfield to recommend to the City Council to apply for the award. Motion carried 4/0.

Next Meeting

Will be held on Tuesday, October 30, 2012 at 6:30 PM.

Commissioners Report

None

Staff Report

None

Adjournment

On a motion by Commissioner Johnson and seconded by Commissioner Butterfield to adjourn the meeting at 7:55 PM. Motion carried 4/0.