

CITY OF MAYER
PARKS & RECREATION COMMISSION MINUTES
Tuesday, September 11, 2012

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

Commission Members Absent: None

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 approve the agenda. Motion carried 5/0.

III. MINUTES

On a motion by Commissioner Stieve-McPadden and seconded by Commissioner Goedel to approve the minutes of the August 7, 2012 meeting. Motion carried 5/0.

IV BUSINESS

Baseball Club

Commissioner Stieve-McPadden updated the Park Board on the Baseball Clubs proposal to complete infield work on the Old Schoolhouse Park Field. Baseball Club would like to find someone to complete needed repairs on the Baseball field. The Baseball Club would also like to assist the City in the hiring of a professional to maintain the field.

Trail Connection

Staff is requesting input from the Park Board on a section of unfinished trail along the east side of Coldwater Crossing between Rocky Meadow Lane and County Road 30. Park Board instructed staff to find out if the County would be willing to create a connection to the County Road 30 to give resident's access to the Dakota Regional Trail. If the County is willing to give access the Park Board would like quotes for the section of trail. Staff will report back at the next meeting.

Ice Skating Rink

The Park Board discussed placement of the ice skating rink on the Sandblasting property. They would like to have 2 separate rinks one for hockey and one for pleasure skating. They also instructed staff to find out the cost of a 12 x 12 building for a warming house, bids on a wood system and nets.

Community Information Sign Policy

The updated Community Information Sign Policy was presented to the Park Board for their review. They suggested a couple of changes to the policy. Staff will make changes and schedule a sign committee meeting to review the policy.

Next Meeting

Will be held on Tuesday, October 12, 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 7:35 PM. Motion carried 5/0.