

**CITY OF MAYER  
PARKS & RECREATION COMMISSION MINUTES**

Tuesday September 17, 2013

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

**Commission Members Absent:** None

**Others Present:** Alan Mills, Snapsports

**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 Goedel and seconded by Commissioner Osborn to approve the agenda with the following additional items health promotion and Mayer Moxie. Motion carried 5/0.

**III. MINUTES**

On a motion by Commissioner Osborn and seconded by Commissioner Butterfield to approve the minutes of the August 13, 2013 meeting. Motion carried 5/0.

**BUDGET TO DATE**

Staff presented the following to date Park Board Budget.

**MAYER, MN  
Park Board Budget 2013  
Current Period: September 2013**

Account Descr	Adopted	2013 YTD Amt	2013 Budget	2014
FUND 100 GENERAL FUND				
Dept 45000 Park and Rec				
E 100-45000-110 Other Pay Boards &	\$1,000.00	\$0.00	\$1,500.00	
E 100-45000-212 Motor Fuels	\$0.00	\$0.00	\$1,000.00	
E 100-45000-300 Professional Srvs	\$4,000.00	\$941.36	\$4,000.00	
E 100-45000-360 Insurance (GENERAL)	\$3,400.00	\$3,211.00	\$3,400.00	
E 100-45000-370 Recreation Program	\$1,000.00	\$0.00	\$1,000.00	
E 100-45000-381 Electric Utilities	\$500.00	\$88.39	\$500.00	
E 100-45000-400 Repairs & Maint Cont	\$6,000.00	\$7,939.12	\$5,000.00	
E 100-45000-430 Miscellaneous (GENERAL)	\$1,700.00	\$2,471.72	\$1,700.00	
E 100-45000-490 Donations to Civic Org s	\$0.00	\$0.00	\$0.00	
E 100-45000-500 Capital Outlay (GENERAL)	\$26,000.00	\$5,804.04	\$26,000.00	
E 100-45000-530 City Beautification	\$2,000.00	\$1,886.87	\$3,000.00	
E 100-45000-720 Transfer Out	\$0.00	\$30,468.00	\$0.00	
Dept 45000 Park and Rec	\$45,600.00	\$52,810.50	\$47,100.00	
FUND 100 GENERAL FUND	\$45,600.00	\$52,810.50	\$47,100.00	
	\$45,600.00	\$52,810.50	\$47,100.00	

## **IV OLD BUSINESS**

### **Soccer Nets**

Kristi Osborn reported that there are soccer nets available for replacement at a cost of \$105-\$300 for a set of two. The cost of the net is dependent on the quality of the net sizes range from 2 ½ to 4 or 5 millimeters.

### **Pool Committee**

One person has volunteered Beth Vandewater. Her name was given to Commissioner Osborn. Staff will place the date for the meeting on the electronic sign once Commissioner Osborn schedules a date for a meeting.

### **Hockey Boards**

Commissioner Bloom volunteered to get a copy of the hockey rink blueprints from St. Cloud and solicit a quote to have them built for the Park Board to review. Commissioner Bloom needs more time to acquire the quotes. Commissioner Osborn will check with brother in law on size of a hockey rink.

## **V. NEW BUSINESS**

### **Basketball Court Representatives**

Alan Mills from Snapsports was in attendance at the meeting to discuss his product for the basketball court. He compared the three types of product the base court, dura court and bounce back. They are all replaceable tile by tile. They are anchored with one anchor. They can design an aluminum channel for the outside to secure the pad. The products all have durability to skate boards and in line skating. They can be driven on however, if someone were to turn on the pad it would create a buckle. The product is durable to Minnesota winters. He reported that the sun creates more damage than the winter weather. It can be flooded for a hockey or skating rink. The product has a 16 year warranty the first 6 years is full replacement and warranty is then prorated for the last 10 years. He suggests that the City purchase a few extra pieces for replacement. Lines for basketball will be painted onto the court and there is a 2 year warranty on the lines. If the City wants the logo on the court that would be an extra cost which could range from \$400 - \$800.

On a motion by commissioner Butterfield and seconded by Commissioner Bloom to recommend to the City Council the purchase of the Bounce Back product in the amount of \$14,308 and to expend the funds from Capital Outlay. The color to be determined at a later date. Commission directed staff to get the price for the poles that will create other uses for the court and present that to the City Council. Motion carried 5/0.

Park Board requested that staff have the price of new back boards and hoops for the next meeting.

### **Review of Senior Commission Policy Plan**

The Park Board reviewed the following policy plan from the Senior Commission.

#### ***Support active living and social activities for all ages***

#### **Embrace the essential link between active living and 'belonging' to healthy living and quality of life.**

- The City should collaborate with other interested stakeholders to provide activities for seniors that are conveniently located, accessible, and easily reached at times that are convenient for participants and which can be attended alone or with companion(s).
- The City should encourage the development of events and activities that promote intergenerational gathering.
- The City should encourage participation by seniors in events and activities for 'families'.
- The City should study use of sidewalks and trail facilities by aging members of the community to determine level of use and potential impediments to their use.
- The City should promote access to a consistent and convenient supply of nutritional foods, especially those locally grown.
- The City should review park facilities and activity schedules to determine whether or not gaps in service exist as related to an aging population.

*Provide appropriate outdoor spaces and public buildings*

**Create and maintain age-friendly public environments.**

- The City should provide public areas that are clean and pleasant.
- The City should maintain public ways free of obstructions.
- The City should strive to provide pedestrian crossings that accommodate people with different levels and types of abilities.
- The City should consider separating bicycle routes from pedestrian facilities when possible.
- The City should promote outdoor safety through adequate police patrols and community education.
- The City should provide public facilities that have sufficient seating, accessible restrooms, and other features designed to accommodate users with varying levels of mobility and ability.

On a motion by Commissioner Stieve-McPadden and seconded by Commissioner Butterfield to approve the policy plan of the Senior Commission. Motion carried 5/0.

**Trails Seal Coating**

Staff updated the Park Board that the City Council was having all trails seal coated within the City. The funds for the project will be taken from the streets capital outlay and street improvement fund to finance the project.

Commissioner Osborn left the meeting.

**Planning of Parks**

Park Board had maps of all parks and amenities. Discussion about placement of activities in each park ensued. Park Board reviewed each park and placed amenities onto each park. Park Board would like additional amenities of: Shuffle Boards, batting cage, restrooms, gazebo, pavilion, picnic shelter, mini ball diamonds and a grandstand. Also, the idea of a living classroom in West Ridge Park was discussed. Commissioner Bloom will forward the grant application to Staff.

**Health Initiative/Mayer Moxie**

Discussion on the continuation of the Mayer Moxie Program. Keep the weight loss challenge but add more activities to the program. The program will start January 16, 2014 and end on April 3. The second program will start again on April 17, ending April 22 with a 5k on Saturday, June 7, 2014. Staff will check on the timer and a starting gun for the 5k.

**Next Meeting**

Will be held on Tuesday October 8, 2013 at 6:30 PM.

**Commissioners Report**

Staff should try to locate some clay for the bottom of the hockey rink. Staff will check with Drake homes to find out where they are hauling extra fill from the lots. Noted that the flower pots have been picked up.

**Staff Report**

None

**Adjournment**

On a motion by Commissioner Butterfield and seconded by Commissioner Goedel adjourn the meeting at 8:35 PM. Motion carried 5/0.