

**CITY OF MAYER**  
**PARKS & RECREATION COMMISSION MINUTES**  
 Tuesday June 3, 2014

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

**Commission Members Absent:** None

**Others Present:** Jim Stanley; Patty Lanting; Chris Guerten, Sports Resource Group

**Staff Present:** Luayn Murphy, City Administrator

**I. CALL TO ORDER**

The meeting was called to order at 6:32 PM by Chair Stieve-McPadden.

**II. ADOPT AGENDA**

On a motion Commissioner Bloom and seconded by Commissioner Butterfield to approve the agenda with two additions Soccer and 5K. Motion carried 4/0.

**III. MINUTES**

On a motion by Commissioner Butterfield and seconded by Commissioner Bloom to approve the minutes of the May 13, 2014 meeting. Motion carried 4/0.

**BUDGET TO DATE**

Staff presented the following to date Park Board Budget.

**Park Board Budget 2014**

Current Period: May 2014

Account Descr	2013 Budget	2013 Amt	2014 Adopted	2014 YTD Amt	2015 Budget
FUND 100 GENERAL FUND					
Dept 45000 Park and Rec					
E 100-45000-100 Wages and Salaries	\$0.00	\$0.00	\$0.00	\$0.00	\$3,840.00
E 100-45000-110 Other Pay Boards &	\$1,000.00	\$1,080.00	\$1,500.00	\$240.00	\$1,500.00
E 100-45000-180 Employee Withholdings	\$0.00	\$0.00	\$0.00	\$0.00	\$294.00
E 100-45000-212 Motor Fuels	\$0.00	\$266.09	\$1,000.00	\$0.00	\$1,000.00
E 100-45000-300 Professional Srvs	\$4,000.00	\$1,693.46	\$4,000.00	\$180.60	\$4,000.00
E 100-45000-360 Insurance (GENERAL)	\$3,400.00	\$3,211.00	\$3,400.00	\$2,949.50	\$3,400.00
E 100-45000-370 Recreation Program	\$1,000.00	\$0.00	\$1,000.00	\$0.00	\$1,000.00
E 100-45000-381 Electric Utilities	\$500.00	\$143.90	\$500.00	\$52.52	\$250.00
E 100-45000-400 Repairs & Maint Cont	\$6,000.00	\$9,890.28	\$5,000.00	\$453.24	\$5,000.00
E 100-45000-430 Miscellaneous (GENERAL)	\$1,700.00	\$2,895.09	\$1,700.00	\$1,557.76	\$1,700.00
E 100-45000-490 Donations to Civic Org s	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
E 100-45000-500 Capital Outlay (GENERAL)	\$26,000.00	\$30,155.03	\$26,000.00	\$0.00	\$88,000.00
E 100-45000-530 City Beautification	\$2,000.00	\$2,954.61	\$3,000.00	\$17.09	\$2,000.00
E 100-45000-720 Transfer Out	\$0.00	\$23,197.00	\$0.00	\$0.00	\$0.00
Dept 45000 Park and Rec	\$45,600.00	\$75,486.46	\$47,100.00	\$5,450.71	\$111,984.00
FUND 100 GENERAL FUND	\$45,600.00	\$75,486.46	\$47,100.00	\$5,450.71	\$111,984.00
	\$45,600.00	\$75,486.46	\$47,100.00	\$5,450.71	\$111,984.00

### **Soccer Fields**

The City had received a complaint about the use of Meadow Park for soccer from a resident that lives adjacent to the park. The resident that complained was given the opportunity to appear before the Park Board. He did not come to the meeting. Jim Stanley of the Crow River Soccer Club appeared before the board to answer any questions the park board may have about the clubs use of the park for soccer practice. He explained that the club will use the park one or two nights a week. The complaints that the City had received was about the use of the cul de sac for parking and the concern for soccer balls flying into the resident's yard. No action was taken.

### **Hockey Boards**

Chris Guerten form Sports Authority appeared before the commission to discuss the use of his hockey board product for a possible hockey rink at the Creamery. The product he has is an alternative to a wood system, maintenance free and can be made any size. The ice is made first and then the system is set on the ice. Each panel is the standard 42" high and weighs about 100 pounds. The cost is \$65 per linear foot. The lead time on ordering is 4-6 weeks. Staff will measure the hockey rink size for the next meeting.

### **Interview Prospective Park Board Member**

Park Board interviewed Patty Lanting for the vacant park board position. After discussion about the two candidates Commissioner Butterfield made a motion to offer the vacant park board position to Nate McNeilly which was seconded by Commissioner Goedel. Motion carried 4/0.

### **Review of Pamphlets for Mayer Rising Community Booth**

Staff presented pamphlets on each park and a general trails and parks pamphlet. After review and suggestions park board consensus was to have 50 pamphlets for each park ready for the Mayer Rising Community Festival.

### **Discussion 5K**

Park Board wanted to review some of the logistics with the 5K. Everyone that can be here at 7:30 AM to begin setting up. An air horn is needed to start the race, check on supply of safety pins and to ask Zac to take pictures.

### **Next Meeting**

The next meeting will be held on Tuesday July 8, 2014.

### **Commissioners Report**

Questions about cars and boats that are parked on vacant lots in the Coldwater Crossing Development. Joint meeting with the EDA will be held in August.

### **Staff Report**

None

### **Adjournment**

On a motion by Commissioner Bloom and seconded Commissioner Goedel to adjourn the meeting at 8:28 PM. Motion carried 4/0.