

**CITY OF MAYER**  
**PARKS & RECREATION COMMISSION MINUTES**  
Tuesday February 10, 2015

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

**Commission Members Absent:** Chad Bloom

**Others Present:** Paul Satterlund, Landscape Structures; Jill Hahn.

**Staff Present:** Luayn Ruch-Hammond, 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 by Commissioner Butterfield and seconded by Commissioner Goedel to approve the agenda and to add Dakota Trail Advertising request and Jill Hahn Virtual participation for Mayer Moxie IV. Motion carried 4/0

**III. MINUTES**

On a motion by Commissioner McNeilly and seconded by Commissioner Stieve-McPadden to approve the minutes of the January 13, 2015 meeting. Motion carried 4/0.

**Budget and Capital Outlay**

Park Board reviewed the budget to date and had a question about the \$600 that was paid from the Recreation Program line item if that was for Jill and that the funds in this line item have been used for the Community Education Recreation Program. The Second question was about the \$32.04 that was spent from the City Beautification line item.

**BUSINESS**

**Playground Equipment Landscape Structures**

Paul Satterlund has completed an inspection of West Ridge Park and the reviewed how the requested playground equipment will fit in the park. The Park Board is interested in a sensory wall, oodle swing, cozy dome, we saw and 34 foot zipkrooze. Paul told the Park Board that the zipkrooze may not fit in this park. He has provided estimated costs of the pieces and installation. The City would complete the site work and purchase the additional borders. Commissioner McNeilly proposed that all new fabric and mulch be placed in the park.

After further discussion the Park Board eliminated the zipkrooze and would like the other four pieces plus a sensory panel to be placed in the park.

Park Board discussed the park shelter and they would like a 24 x 28 with a hip roof, steel columns, 26 gauge steel roofing. Staff has the quotes for the concrete and site preparation. Paul will get final amounts on the picnic shelter to staff.

Commissioner Goedel would like to know what the cost of electricity is to the park shelter.

**Trash Receptacles**

Staff is recommending that the City purchase 10 garbage cans. The need is for 5 in Old Schoolhouse Park, 2 in West Ridge Park and 3 in Meadow Park. Park board thought the garbage cans were too expensive and would like to see other options. Staff will bring back to the next meeting.

**Sand Volleyball**

City Engineer has reviewed the proposed site and stated that the sand volleyball will work in the park. The plan is to place two courts with twenty feet in between them. Staff is to contact Shawn Dalchow for a quote on excavating the area. Consideration should be given to the installation of a 4-6" drain pipe down the middle of each of the courts for drainage and then have it day light to the swale. Staff will get prices on the nets and poles for the next meeting.

**Review of Grants**

Staff had completed a draft of the Christopher Reeves Grant and the Outdoor Recreation Grant. Park Board provided input on the grants. Staff will be submitting the Christopher Reeves Grant on Friday, February 13, 2015. Staff will submit a draft Outdoor Recreation Grant to the MN DNR for review before the next Park board meeting and then report the findings to the Park Board for review.

**Advertising Dakota Regional Trail**

Staff was contacted by Carver County Parks inquiring whether the City wanted to participate this year in the advertising of the Dakota Regional Trail. Park Board declined the offer this year.

**Mayer Moxie IV Virtual Participation**

Park Board provided input and changes to the Flier for Mayer Moxie IV. Jill Hahn was present to discuss the possibility of having a virtual participation in this year's program. It was decided not to do the virtual program this year.

**Mayer Moxie 5K**

Park Board is aware of a couple of conflicts with the Mayer Moxie 5K for Saturday June 6 and had decided to hold the 5K on Saturday June 13. Park Board realized the 13<sup>th</sup> is Winstock so the Park Board opted to stay with the June 6 date. Staff will notify Wayzata Timing.

**Next Meeting**

The next meeting will be held on Tuesday, March 10, 2015.

**Commissioners Report**

None

**Staff Report**

None

**Adjournment**

On a motion by Commissioner Butterfield and seconded by Commissioner Goedel to adjourn the meeting at 8:35 PM. Motion carried 4/0.