

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

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

Commission Members Absent: Chad Bloom and Krista Goedel

Others Present: None

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 McNeilly to approve the agenda and to add Joint meeting with City Council, Park Board resignation and Twins Youth Clinic. Motion carried 3/0

III. MINUTES

On a motion by Commissioner Butterfield and seconded by Commissioner McNeilly to approve the minutes of the February 10, 2015 meeting with one change. Motion carried 3/0.

Budget and Capital Improvement Plan

Park Board reviewed the budget to date and the CIP.

BUSINESS

Outdoor Recreation Grant

Park board and staff reviewed Outdoor Recreation Grant application. Park board suggested changes to the grant. At this time the Park Board is recommending to the City Council to apply for the grant in the amount of \$82,693.50 of which the City's responsibility is 50% or \$41,346.75. Staff will present to the City Council on March 23, 2015 for approval.

Downtown Beautification

One of the Park Board goals is to discuss downtown beautification. Park Board would like to add more flower pots or hanging baskets. Park Board directed staff to contact Watertown to find out how they maintain their hanging baskets. Also, to contact Holaseks Greenhouse about the flowers for the planters.

Trash Receptacles

Staff presented pictures and costs of garbage cans to the Park Board. On a motion by Commissioner Butterfield and seconded by Commissioner McNeilly to purchase 6 trash receptacles at the price of \$429.00 each. Motion carried 3/0.

Sand Volleyball

Staff presented a quote from Shawn Dalchow on the excavation and construction of the sand volleyball courts. Park Board directed staff to have him quote the project with fabric and a 15" base and 15" of washed sand instead of all washed sand. The Park Board would like to see the dirt go to West Ridge Park to fill in the old ice skating rink area.

Update Mayer Moxie IV

Mayer Moxie is up to 54 participants and excess funds will be held over for next year.

Mayer Moxie 5K

Park board wants to start advertising the Mayer Moxie 5K. The registration will be \$25 and \$35 the day of the race. A T-shirt will be provided but not guaranteed for anyone registering after May 29, 2015. The Mini Moxie registration will be \$10 with a t-shirt if registered before May 29, 2015. Mini Moxie registrants would all receive a prize. Park board will need to discuss the categories and prizes for the adult 5K.

Park Board Resignation

Chad Bloom has submitted his resignation for the Park Board. Staff will present the resignation to the next City Council Meeting. Mike Dodge has expressed interest in serving staff will contact him. If Mike is still interested staff will request Council approval.

Joint Meeting with City Council

There was a scheduled meeting with the City Council for March 23, 2015 at this time the Park Board does not think it is necessary.

Twins Youth Clinic

Staff reported that the City received notice that the City was picked for a Twins Youth Clinic in July.

Next Meeting

The next meeting will be held on Tuesday, April 14, 2015.

Commissioners Report

Commissioner McNeilly reported that as soon as it thaws more the warming house and liner will be removed from the old creamery.

Staff Report

None

Adjournment

On a motion by Commissioner Stieve-McPadden and seconded by Commissioner McNeilly to adjourn the meeting at 7:55 PM. Motion carried 3/0.