

May 7, 2019 – 7 p.m. Roy R. Estle Memorial Library

Attendance: Bob King, Mary Werch, Dan Oberender, Ken Matteson, Susan Collins, Amy Jarnagin

Guests: Ryan Coon, Brian Slaughter

Mary called meeting to order

Agenda

Bob moved to approve, Ken seconded, passed 5-0 (Susan not present at time of vote)

Approval of minutes from March 26 and April 11.

Dan moved to approve. Bob seconded, passed 5-0 (Susan not present at time of vote)

Public Communications:

Recommendation to council to hire Hayley Wineland as skate park rink operator at \$12/hr

Bob moves to extend an offer to Hayley @\$12/hr under the same condition as set for the other two recommended hires – that the three of the employees will work out the scheduling and ensure no more than two of them are staffed at a time.

Ken seconds the motion. Approve 6-0

Request for donation by Friends of the Grimes Public Library.

Ken makes a motion we donate a pool pass to be designated as a single individual pass OR as a single family pass to the winner.

Susan seconds the motion. Approve 6-0

Pool sound system donation:

Beta Sigma Pi (Amy Lawton representing) demonstrated a willingness to donate a new pool sound system. Discussion revealed there 'may' be another fund raiser that occurred for this, unsure of the status.

Bob moves to accept the donation if the donation is still available and still needed.

Dan seconds the motion. Approve 6-0

Wellmark Grant consideration (Topic moved up from #10 to #8 as it will impact topics to follow)

Bob sent a survey to over 60 community members. 36 replies received. No member of the community suggested we not apply for the grant. The following results are how items were prioritized by the survey outcomes:

- 1) 46 pts for development of the 8th street connector
- 2) 38 pts for the Community Pavilion (development of Heritage park)
- 3) 34.5 pts for key sidewalks
- 4) 29 pts for the Ice Skating shed
- 5) 18 pts. Apply and put the money toward what the community wants
- 6) 17 pts. Swimming pool
- 7) 12.5 pts. Playground equipment
- 8) 8 pts. Burnett walking trail
- 9) 7.5 pts Community garden.

After a robust discussion about the \$25K grant that requires matching funding from the city, the board already has approvals to spend monies on an ice rink and with \$50K total, it was apparent we may need to combine a couple of the projects. The two projects with the highest points and in the same park were to support the Community Pavilion and the Ice Skating shed.

Amy moves for Bob to write the grant to cover the Pavilion Foundation, ice skating shed, lighting around the park, landscaping, signs, a skate sharpener, heat and electrical installed in the shed, etc.
Susan seconds the motion. Approve 6-0

Ice Skating rink quote / approval:

Discussion about varied sizes of skate rinks and costs.

Bob moved to authorize expenditures up to \$6000 for a rink that will best fit the designated area at Heritage Park. Will rely on a consult from Brian Slaughter for the size prior to ordering. Expenditure to be submitted prior to end of fiscal year for the city.

Amy seconds the motion. Approve 6-0

Sign for the Tennis Court

Viewed sign recommendations that included a white background with red lettering and a sign with a red background with white lettering. Discussed font style.

Bob moved to approve the sign with a red background and white lettering.

Amy seconds the motion. Approve 6-0

Sign for Heritage Park

Mary moved to approach Scott Deaver with new sign ideas and a quote for Heritage Park that will reflect a similar style as the other already purchased park signs. Suggested the sign has the co-op elevators on it as a landmark to Dallas Center.

Ken seconds the motion. Approve 6-0

Donation for tree removal

Discussion: Valley Disaster Relief removed 5 trees in different parts of the city.

Bob made a motion to provide a \$250 donation to the Valley Disaster Relief team for their removal of the trees.

Ken seconds the motion. Approve 6-0

Stump Removal:

Discussion: Research from two companies and three quotes based on the level of service that would be provided. Companies we researched: Adel Tree provided two quotes with varying levels of service and Bill Whitney is local.

Bob made a motion to approve Bill Whitney providing the tree removal for \$500.

Dan seconds the motion. Approve 6-0

Update on projects: Brian Slaughter

- Tennis court: Mid-May for fencing to be installed. Brian is following up on the date for the top coat, paint, etc. no estimated timeline as yet. Backboards are ready to be ordered.
- Volleyball net will be up by the end of week.
- Asphalt millings laid at Mound Park and some on the walking trail for Burnett Park
- New Park signs have been sent for powder coating. Estimated completion time 2-3 weeks.
- Street signs have been updated and moved for the parks (as noted in prior minutes)
- "Ball parks" signs to be created and ordered by Brian. Will be brown backing with white lettering
- Concession stand – paint purchased and will paint next week, weather permitting
- Drinking fountain to be installed at Burnett (already in stock, no purchase necessary)

Mary Adjourned the meeting.