

Dallas Center Parks and Recreation Board Minutes
December 3, 2019– 7:00 PM – Roy R. Estle Memorial Library
Budget requests attached.

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

Absent: none

Guests: Ryan Coon, Matt Ostanik

Mary called meeting to order.

Agenda

- Ken moved to approve, Mark seconded, passed 7 – 0

Approve minutes of the November 4, 2019 meeting

- Bob moved to approve. Dan seconded, passed 7 - 0

Public communications:

Donation of family pool pass to DC-G after prom committee

- Susan moved to approve. Amy seconded, passed 7 - 0

Discussion with P&Z about greenspace in new developments

- Green space set aside in new developments (space, quantity and proximity)
- Address sidewalks and trees

Grant applications

- a. Completed - planned to complete this month - Dallas County Foundation
- b. New
- Amy makes motion to go the Ice Rink Shed as the Dallas County Foundation Grant up to \$15K, Mark Second, passed 7-0

Approve signage for Ice skating rink, concession stand

- Bob makes motion for sign verbiage. Bob will send out a copy for proofing and reactions, Ken seconded, passed 7 - 0

Order ice rink amenities – No action taken.

Finalize 2020-2021 budget request

- Bob moved to approve the budget request as adjusted, Amy seconds, passed 7- 0

Adjourn