Dallas Center Parks and Recreation Board Minutes January 7, 2020–7:00 PM – Roy R. Estle Memorial Library

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

Absent: none

Guests: none

Mary called meeting to order.

Agenda

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

Approve minutes of the December 3, 2019 meeting

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

Public communications: Bob shared some grant ideas from Rotary to help with the ice rink shed.

Advertise for swimming pool manager and roller skate rink operators

- Susan moved to approve. Ken seconded, passed 7 – 0

Approve posting of electronic file of ISU studies completed on city web site

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

Discounted family pool passes – price and sale dates

- Ken moved to approve to keep discounted pool pass set at \$85 /family 3/1 - 4/15, regular pricing after 4/15 set at \$100/family, veterans receive additional 10% less than those levels, nanny pass set at \$25 season with a different color pass. Dan seconded, passed 7 - 0

Preliminary plans for accessible playground in Mound Park

- We will contact the eagle scout who created the fire pit and boy scouts as a courtesy to let them know we are moving the fire pit to Heritage Park. We will be contacting ISU and a couple of Rotary Clubs to see what equipment kids use the most in their experience.

Adjourn