

Dallas Center Parks and Recreation Board Minutes
February 4, 2020 – 7:00 PM – Roy R. Estle Memorial Library

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

Absent: Susan Collins

Guests: Deb Scott and Ryan Coon

Mary called meeting to order at 7:00 p.m. Bob King was appointed the temporary secretary.

Agenda

Amy moved to approve, Mark seconded, passed 6 – 0

Approve minutes of the January 7, 2020 meeting

Amy moved to approve. Mark seconded, passed 6 – 0

Public communications:

The Board briefly discussed Rotary's application to build an ice rink shed and procedures to create a map of proposed changes to Mound Park.

Deb Scott – donation of memorial bench

Deb explained the background on the bench she wished to donate to Dallas Center.

Bob moved that (1) Deb work with Mary and Cindy to select a bench design that is compatible with other benches in the City; (2) Deb work with Mary and city staff to select a site that is near the trail and within Dallas Center and that meets everyone's needs; and (3) that the Park and Rec. Board will accept the bench and thank Deb for thinking of us under those conditions. Dan seconded, passed 6 – 0

Recommendation to city council of applicant for swimming pool manager and recommended salary

Dan moved to approve hiring Abigail Ruth Weddle @ \$15.25 per hour to be the swimming pool manager for the 2020 summer program. Ken seconded, passed 6 – 0

Consideration of donation to PTO for Reading Rocks

Ken moved and Mark seconded the motion to donate a family swimming pool pass to the PTO for their Reading Rocks program. Motion passed 6-0

Allow Library summer reading program to have end of summer party at the roller skate rink on July 31

Amy moved and Ken seconded the motion to allow the Library summer reading program participants to have an end of summer party at the roller skate rink on July 31, 2020. Motion passed 6-0

Discussion and possible action on vending machines at Heritage Park trail head

Bob moved and Mary seconded the motion to (1) Thank the Wagners for providing the vending machines at the Trailhead in Heritage Park for the past two years; and (2) To welcome any other applicants who would like to begin offering a vending machine with healthy options at that location under the same financial conditions as offered to the Wagners. Motion passed 6-0

Meeting Adjourned