

## **July 2, 2019 – 7 p.m. Roy R. Estle Memorial Library**

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

Absent: None

Guests: Ryan Coon; Brian Slaughter

Mary called meeting to order

Agenda Bob moved to approve, Mark seconded, passed 7-0

Approval of minutes from June 4. Susan moved to approve. Dan seconded, passed 7-0

Public Communications:

Elect New Secretary –  
Bob nominates Susan Collins  
Mark seconds  
Approved 7-0

Schedule dedication of the tennis court  
Bob moves to schedule the dedication of the tennis court on July 24<sup>th</sup> at 10 AM  
Amy seconds the motion  
Approved 7-0

Color selection for Heritage Park sign  
Mary moves to have the Heritage Park sign primary color light grey, letters would be black, co-op would be white, placed East of the new Evergreen tree facing Walnut Street.  
Ken seconds the motion  
Passes 7-0

Ground preparation for ice skating rink.  
Bob suggested to have the ground preparation start after Fall Festival, will work with Brian Slaughter to secure dirt after Fall Festival.

Possible tree removal  
Mary moves to remove to a Sycamore tree that is near the tennis court. The tree is 'dirty'. Would suggest we spend the month getting bids and will present them next month. Not recommending replacement because of the water lines at this time, will consider in the future.  
Ken seconds the motion  
Passes 7-0

Healthy Home Town walkability study update  
Bob reviewed the preliminary notes from the walkability study of Dallas Center. Expecting a new and final study (with Pictures) in September 2019 time frame. Discussed near term top priorities and how we will manage. We have explored how other similarly sized towns manage their programs.

Water availability at Heritage Park  
Susan recommends to consider add water availability at Heritage Park 'inside' the sidewalk area, supporting vendors and Ice rink needs. Need feasibility in relation to where water lines are and cost of installation. Brian Slaughter is being asked to cover location / cost. Recommend doing this during the ground movement for pavilion.

Recap of the 2018 – 2019 budget

Mary reviewed General fund budget outcome and Burnett fund projects, we came in 'under' budget on both

Beginning the planning for 2020-2021 budget year

Will start review of the ISU recommendation next month to review what is complete, what is prioritized for 2019-2020 and then start to prioritize the 2020-2021 items.

Meeting adjourned.