

Dallas Center Parks and Recreation Board Meeting

01/16/18 Minutes

In Attendance: Robert King; Ken Matteson; Dan Oberender; Kathy Pantzar; Mary Werch; Ryan Kluss (City Council)

Absent: none

1. Call to order-Mary

2. Approval of agenda

a. **Motion**- Approve agenda (**motion made by:** Bob; **seconded by:** Kathy)

b. **Results**- Approved (5-0)

3. Consideration of donation of family pool pass to DCG after-prom committee.

a. **Motion** – Donate family pool pass to the DC-G after prom committee. (**Motion made by:** Kathy; **Seconded by:** Dan)

b. **Results:** Motion approved (5-0)

4. Pool Manager Position-

a. Discussion- Cassidy has informed us that she will not be returning as pool manager this upcoming season. The city has posted the opening on their website. Mary will speak with Shaina Thomas who was assistant manager this past season to see if she is interested in applying as she would be familiar with the operations

5. Discounted pool passes for March – allow, cost

a. **Motion**- Approve the sales of family pool passes to begin in March. (**motion by:** Kathy; **seconded by:** Dan)

c. **Results**- Approved (5-0)

6. Dallas County Foundation grant finalization

Discussion: Bob went over the final draft of the application for the Dallas County Foundation Grant Application to be used for the Concession Stand and Dugout upgrades at the Burnett Sports Complex. The next grant that Bob will be working on will be for the Tennis Court project for the grant available from Prairie Meadows. The board would like to see the cost of the ice skating rink cost included in this application as it would enable the tennis court to be used in the winter as well. There is some additional research that will need to be done in relationship to what will be needed for the set-up as depending on which package would be purchased there are different components included with it.

Bob also provided an update that the Rotary Club is moving forward with plans for shelters along the bike trail both to the north and to the south. Immediate plans would be to get one established at the north end outside of town, and then once there are more funds Rotary would pursue setting up one outside of town to the south.

Mary also noted that the board has been asked to name the trail/trailhead through town just as the parks in town are named as well. Further discussion of this will take place at a future time.

7. Meeting adjourned