

Dallas Center Parks and Recreation Board Meeting

02/19/18 Minutes

In Attendance: Robert King; Ken Matteson; Mary Werch; Margie Kenyon

Absent: Kathy Pantzar; Dan Oberender; Mark Mernone

1. Call to order-Mary

2. Approval of agenda

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

b. **Results-** Approved (4-0)

3. Approve of Walmart Betterment Grant

a. **Discussion-** Bob reviewed the Betterment Grant available through Walmart. Per Walmart process we cannot see an application or submit one until Walmart approves us as an entity to apply. The grant cycle begins on February 1, 2018 with the application deadline being December 31, 2018, so it could be beneficial to get in early on the cycle. The thought would be to apply for the maximum amount of \$5,000 and apply it towards the Tennis court project.

b. **Motion –** Move forward with the application process of the Walmart Betterment grant requesting the \$5000.00 towards the Tennis Court/Ice Rink project. (**Motion made by:** Margie; **Seconded by:** Mary)

b. **Results:** Motion approved (4-0)

4. Adjourn