

Dallas Center Parks and Recreation Board Meeting

03/6/18 Minutes

In Attendance: Margie Kenyon, Robert King, Ken Matteson, Dan Oberender, Kathy Pantzar, Mary Werch

Absent: Mark Mernone

1. Call to order-Mary

2. Approval of agenda

- a. Bob was appointed to serve as secretary for this meeting.
- b. **Motion-** Approve agenda (**motion made by:** Bob; **seconded by:** Kathy); Approved (6-0)

3. Approve minutes of the February 6<sup>th</sup> and 19<sup>th</sup>, 2018 meetings.

- a. **Motion-** Approve both meetings minutes (**motion made by:** Ken; **seconded by:** Dan); Approved (6-0)

4. Public communications.

No members of the public were in attendance.

4. Walmart Grant approval.

- a. **Discussion-** Bob handed out copies of the Walmart grant application, and indicated that he was trying to get an appointment with the Grimes store manager.

**Motion-** Motion to approve the final grant application. (**motion made by:** Ken; **seconded by** Kathy); Approved (6-0)

5. Update on the ISU grant.

- a. **Discussion-** A written review of the strengths and needs of existing parks in the community was handed out to committee members. Members felt that the observations were on target and provided suggestion for future improvements. We look forward to more specifics and detailed suggestions and priorities in future reports.

6. Pool issues.

- a. Veterans family pool pass – where should notification about this pass be posted?
  - i. **Discussion-**Staff who sell passes at the pool and in the Dallas Center and Grimes Libraries need to be notified that anyone who can show that they are a veteran who lives in Dallas Center is to receive 10% reduction in the price of the family pass. We felt this did not belong in the pool handbook.
  - ii. **Action 1:-** Mary will contact Cindy to make sure that the current sellers of the passes know this, and will work with the pool staff to prepare a poster to be placed at the pool announcing this price reduction availability.  
  
**Action 2:** We will place consideration of a discount for nannies and grandparents as an addition to the Family Pool Pass on next year's setting of pool prices.

- b. Guidelines for daycares/supervision of organized groups.
  - i. **Discussion**-Someone needs to look up what the state standards are for supervision of children. We need to put together a flyer that explains the expectations of the pool staff for groups of children. It should (a) specify the number of children that one adult can supervise; (b) specify that the adults at the pool have the responsibility to supervise the children they bring; and (c) lifeguards are lifeguards – not Day Care substitutes. The use of this flyer needs to be part of the training of pool staff by City Hall staff. Finally, we need to specify opening and closing dates for the pool as soon as possible and have Cindy send all of this information to the day care providers.
  - ii. **Action :-** We did not assign anyone to develop the flyer. Once it is done, Mary will contact City Hall to send copies of the flyers and the beginning and ending times to the Day Care Providers.

#### 4. Adjourn