

Dallas Center Parks and Recreation Board Meeting

04/3/18

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

Absent: Mark Mernone, Mary Werch

Guests: Ryan Kluss, Jason Harris

1. Call to Order: Bob King
2. Approval of agenda
 - a. Kathy was appointed secretary for this meeting
 - b. Motion: Approve agenda, motion by Ken, second by Margie approved 5-0
3. Approve minutes of the March 6, 2018 meeting
 - a. Motion: approve minutes, motion-Kathy, second-Dan approved 5-0
4. Public Communications:
None
5. Report from ISU
Discussion: They are putting together a plan, including pocket parks, green space, signage.
Things we'd like to see: Focus on tie in and equipment upgrades, reach out to pool committee, reach out to community, specific equipment recommendations ie: sand volleyball courts
6. Approve hiring 2 assistant managers for the swimming pool with salaries
 - a. Motion: Hire 2 assistant managers at 12.00\$ and hour with only one at a time serving in the assistant manager capacity. When working at as a guard paid guard wages. Any guard asked to fill in as asst. manager would receive a .50 increase in pay for that time.
 - b. Motion: Dan second: Margie approved 5-0
7. Set opening day for swimming pool
 - a. Motion: Set opening day for June 4th unless more snow days for DCG
 - b. Motion: Ken second: Dan approved 5-0
8. Approve swimming pool fees for the 2018 season
 - a. table until next meeting
9. Approve the donation of a family pool pass to the all-elementary fund raiser
 - a. Motion: Donate 1 family pass to DCG elem. Fundraiser
 - b. Motion: Ken second: Dan approved 5-0
10. Approve appropriate tree removal and ash tree treatment options
 - a. Motion: Use Walton Tree service for removal of large Ash tree and stump and for treatment of 3 additional Ash trees

b. Motion: Kathy second: Margie approved 5-0

11. Coordinate with baseball association on field work

- a. Discussion: field 4 to be worked on, new concrete, dugout structure, bench 3,000 dollars from DCG schools, Jason will come back when he has an updated quote and a request for the Parks and Rec board. Asked that the city dispose of old concrete and other material.
- b. Motion: Ask city to dispose of cement and other structures.
- c. Motion: Kathy second: Ken approved 5-0

12. Recommend to city council applicants to be hired to manage skate rink to start April 30th

- a. Motion: Recommend Brianne Kiley, Hayley Wineland, Darla MacConnell and Jill Bejarno to be hired as skate rink managers with 2 working at a time. Pay: 12.00 per hour.
- b. Motion: Margie second: Ken approved 5-0

Adjourn: 7:55pm

Respectfully submitted,

Kathy Pantzar