

## Dallas Center Parks and Recreation Board Meeting

10/02/18

7:00pm

In Attendance: Robert King; Ken Matteson; Mark Mernone; Dan Oberender;; Mary Werch; Kathy Pantzar; Amy Jarnigan; Brian Slaughter (City); Scott Deaver (Public)

1. **Call to Order**
2. **Approval of Agenda**
  - a. **Motion:** Approve agenda for tonight's meeting (**motion made by:** Kathy; **seconded by:** Mark)
  - b. **Results:** Approved (7-0)
3. **Approve minutes of the September 4,18, and 26, 2018 meetings**
  - a. **Motion:** Motion to approve minutes of the 08/94,28,26/18 (**motion made by:** Ken; **seconded by:** Bob)
  - b. **Results:** Approved (7-0)
4. **Public Communications-**
  - a. Scott Deaver came to discuss the sign at mound park and the possibility of making a new sign for Mound Park as the sign is falling apart. In the previous of meeting of P&R it was discussed about possibly having Scott do new signs for all of the parks since we are looking to give a sense of connectivity amongst all of the parks while still maintaining their distinctiveness. Scott brought samples of some his work and the board asked him to bring some specific samples at the next meeting that perhaps would include some type of logo for the parks and then each sign would have the specific park name. Brian will do a temporary repair to the sign.
  - b. True-Green needs to come back and treat the triangle in front of the library as when they came earlier today they treated the wrong spot and didn't have the enough with them to come back
  - c. Tennis court- Brian provided an update on the progress noting that the weather is setting the pouring of the new court behind schedule. Brian will also confer that they are accounting for the sleeve that will go into the court for the removable poles.
5. **Update on Healthy Hometown**
  - a. **Discussion-**Bob noted that there has been one meeting to discuss continuing taking explorative steps towards continuing the process towards the Healthy Hometown designation.
6. **Possible audit on current playgrounds**
  - a. **Discussion:** Bob has been provided with an audit form to evaluate our playground equipment for safety. Amy offered to do the audit.
7. **Restroom upgrades to consider**
  - a. **Discussion-**The women's restroom at Memorial Park has no privacy barriers in the stalls. There would seem to be some upgrades that they may be needed at some of the restrooms in the parks.
  - b. **Motion:** Do a feasibility study on adding grab-bard and privacy barriers at the restrooms that the P&R is responsible for, with the exception of the pool. (**Motion made by:** Amy; **seconded by:** Dan)
  - c. **Results-** Approved (7-0)

8. **Recommendations and Wrap-Up of ISU plan**

- a. ISU's Community Design Lab has provided a final report that also includes reference to the input from the public at both the Fall Festival and the Public Forum. Bob will email these out to the P&R board members as well as those who were in attendance at the forum.
- b. **Motion:** Accept the plan from ISU's community design lab an issue final installment payment to the ISU Community Design Lab for their completed project. (**Motion made by:** Bob; **seconded by:** Kathy)
- c. **Results:** Approved (7-0)

9. **Trees Forever Grant**

- a. **Discussion:** Mary informed the board that the process of the Trees-Forever Grant has changed as well as they size of the trees they provide. It would seem that it would be more appropriate for Tree Board to utilize this grant for areas under their purview instead of the P&R board. Mary will encourage the Tree Board to avail itself of pursuing this source of funding for trees.

10. **Adjourn**

Regularly Scheduled Meeting 11/06/18 at 7pm Roy R Estle Memorial Library