

Dallas Center Parks and Recreation Board Meeting

10/30/18

7:00pm

In Attendance: Robert King; Ken Matteson; Mark Mernone; Mary Werch; Brian Slaughter (City); Scott Deaver (Public); Ryan Coon (City Council Liason)

Absent: Dan Oberender, Kathy Pantzar; Amy Jarnigan.

- 1. Call to Order**
- 2. Approval of Agenda**
 - a. **Motion:** Approve agenda for tonight's meeting (**motion made by:** Bob; **seconded by:** Mark)
 - b. **Results:** Approved (4-0)
- 3. Approve minutes of the October 2, 2018**
 - a. **Motion:** Motion to approve minutes of the 10/02/18 (**motion made by:** Mark; **seconded by:** Bob)
 - b. **Results:** Approved (4-0)
- 4. Public Communications-**
 - a. Reviewed Pool Pass sales for the past year and the majority of them do come from the early sales.
- 5. Trees Please Application**
 - a. **Discussion:** Discussed where the next trees should be planted that would come from the Tree Please grant application since it has to be noted in the application.
 - b. **Motion:** Plant the trees from the Trees Please grant in the Burnett Complex on in the inside of the track in the southeast corner. (**motion made by:** Bob; **seconded by:** Mark)
 - c. **Results:** Approved (4-0)
- 6. Tennis Court Update**
 - a. **Discussion-**The court has been poured. The next steps are putting the stripes down, setting the posts, and putting up the fencing.
- 7. Proposal for Replacement of Park Signs**
 - a. Scott Deaver presented design options for signs. We discussed having signs that would be representative of each park yet with the style of each one being the same. Scott will work on refining the design as discussed using the block letter feature. Once final design is ready we will do a final review.
 - b. **Motion:** Move that Scott continue with sign design, the plan would be to get signs for Memorial, Mound, and Burnett with the projected cost of the signs being approx. \$2400.00 (**motion made by:** Bob; **seconded by:** Mark)
 - c. **Results:** Approved (4-0)
- 8. Playground Audit**
 - a. **Discussion:** Is still in process
- 9. Pricing Restroom Upgrades**
 - a. **Discussion-** Brian will get bids in process for doors and grab bars to be installed in the restrooms of both Memorial and Mound parks.
- 10. Prioritizing ISU recommendations for parks**

- a. **Discussion:** Each member reviewed the list and noted what would be deemed as short term, mid-term and long-term priorities. An example of short term priorities would be the signs for each park since the signs at Mound already was in need of replacement and now is the opportunity to address it for each park. The board does understand that obviously there are somethings that are not ultimately our decisions such as Planning and Zoning addressing green space allotment for future development so we will need to work with the various entities to address some of these goals. Bob will compile the list reviewed for prioritization.

Regularly Scheduled Meeting 12/04/18 at 7pm Roy R Estle Memorial Library