

PARK and REC Minutes from 12/4/2018

Attendance: Bob, Amy, Mary, Dan

Guests: Kristine (Sunny) and Audreanna Jimenez, Scott Deaver, Ryan Coon, Susan Collins

Bob approved agenda – Dan 2nd the approval, all approved.

Dan moved to approve the Oct. 30 meeting notes – Bob 2nd – all approve.

Request for a Pool pass donation to the DCG after prom committee: Bob moved to approve, Dan 2nd, all approved that one pool pass would be donated.

Girl Scouts request for a pet blessings box

Audreanna Jimenez is a 5th grader at DCG. She is working on a Bronze project for Girl Scouts. The project must be measurable, sustainable, and unique. She and another Girl Scout are partnering to make a blessings box for Adel and one for Dallas Center parks. They will have a latch, be weatherproof and hold treats, toys, etc. They would like them to be visible and are asking for assistance on where they could put one in Dallas Center. Donations are welcomed by the Girl Scouts if anyone has items to help build the blessings boxes or items to put in them. The Park & Rec board suggested that if there is enough material, time, and capability, maybe the girls could build 2 of them for Dallas Center and we could place them near the current pet dispensaries that hold the waste bags. Bob moved to approve, Amy 2nd, all approved.

Park Signs –

Scott Deaver presented several mock up ideas related to the new park signs. Signage would be bolted and welded to discourage theft. Cost estimation is approx. \$2500 (dependent on styles chosen, size, etc.). There would be 2 Burnett Recreational Complex signs showcasing the name of the park, two baseball players on top & 1 soccer player at the base to represent what is available at the park. This sign would be 42” wide. Mound Park would feature a tree and would be 60” wide. Memorial Park boasts a ‘tall’ tree and would be 42” wide. Dan made a motion to approve the three signs, Amy 2nd the motion, all approved.

Kybos – Cost of our contract for Kybos is going up in 2019. Mary presented several bids to consider for Parks and Rec.

WSI – Waste Solutions of Iowa (Construction units only), cost is \$80/mo and \$115 for any special events we add

Kings Throne \$75/mo for each +\$15 ea during the winter months & \$55 for special occasions (These units are nicer than construction units as they have the hand sanitizer, etc)

We currently have 3 locations these are used: 1 Burnett, 1 Mound, and 1 in Memorial park. They are needed as the restrooms the park have cannot be winterized (they do not work in winter).

Amy moves to approve King’s Throne, Mary 2nd. All in favor to approve the Kings Throne contract.

Tree for the park.

Susan Collins asked about planting a new tree in the park (not in 2018), just to look at for the future. The board agreed we would keep this in mind for the future.

Continuation of tennis court / ice rink project:

There was an overage on the tennis court of \$3-4K. Discussed ice rink park and deferred any decisions to a future date within the budget year – after REAP grant.

Dallas County Foundation grant request.

Concession stand roof: \$4200

Dugout roof \$11,200 (material) & \$5712 (labor)

Memorial Restroom Door / stall \$1622

Mound Park restroom updates \$1934

Plaque to give credit to the foundation \$160 (to hang at the park)

Max grant \$25K – Bob moved to write the grant, Amy 2nd. All approved.

Discussion of Budget:

Budget drafted and approved. Reviewed in detail.

Amy motion to approve, Bob 2nd. All approved.

Next board meeting falls to a holiday. Discussion to move to January 3 @ 7:00 PM.

Agenda will include Pool Manager approval, Grant approval, Election of office (secretary of the Park & Rec board), and possibly the park accessibility report.

Mary Adjourned

Amy Jarnagin