

January 3, 2019 – 7 p.m. Roy R. Estle Memorial Library

Attendance: Bob King, Mary Werch, Dan Oberender, Ken Matteson, Mark Mernone , Amy Jarnigan

Mary called meeting to order

Agenda Mark moved to approve, Dan seconded, passed 6-0

Approval of minutes from Dec 4. Bob moved to approve. Dan seconded, passed 6-0

Bob moves to elect

Mary President

Ken as Vice Chair

Amy as Secretary

Dan seconds the motion. All were in favor.

Public Communications:

Anonymous donor offered \$500 for pool passes for under resourced families in Dallas Center. Discussed how to identify under resourced families. Proposal to approach the schools to see if they will assist by sending home notifications to Dallas Center families if they are on free or reduced lunches. Families can bring the school notice with them for the purchase of their pool pass. The notice from the school is required to obtain the discounted pass. The cost of the pool pass will be cut by 50% for those interested families. If we have a larger number of responses than dollars donated, the donor and Bob King offered to approach others to gain additional funding (no guarantees).

Park Sign Update: No update at this time.

Dallas County Foundation Grant Application Approval:

Training meeting is Tuesday, January 8 for the grant writing. Bob King will attend.

Discussed and Amy made a motion to approve \$25K grant application

Mark seconds the motion

Approve 6-0

Advertising for 2019 Pool manager

Park Board Members are encouraging others to seek out potential applicants

Adjourn the meeting.