

March 5, 2019 – 7 p.m. Roy R. Estle Memorial Library

Attendance: Bob King, Mary Werch, Ken Matteson, Amy Jarnagin

Absent: Dan Oberender, Mark Mernone,

Guests: Ryan Coon, Scott Deavers

Mary called meeting to order

Agenda Bob moved to approve, Ken seconded, passed 4-0

Approval of minutes from Feb 5. Bob moved to approve. Ken seconded, passed 4-0

Public Communications:

None (wasn't on the agenda)

Reconsider: Board secretary due to minute's issue.

Discussed fixing email issues. Continue

Soccer field follow-up:

None needed

Consider priorities for long-range from ISU study and Healthy Home Town.

Discussion regarding the identified priorities.

Bob makes a motion to urge the city to try to purchase land @ 8th street where it can connect to the bike trail and inquire about acquiring land by bike trail/250th street/Fairview for pocket parks.

Ken seconds the motion. Passes 4-0

Consideration of creating a park on the old lumberyard property / who makes this decision (topic moved up due to impact on skating rink discussion).

Amy moved to recommend to the Council (specifically Curt Pion, who is writing the Pavilion grant) to use the old lumberyard to serve as a central hub park for the community.

Bob Seconds the motion. Passes 4-0

Order ice skating rink

Discussion: The old lumberyard is the best location if the Council approves as it has a bathroom open year round. Based on location option,

Bob makes a motion to purchase the skating rink materials to place on grass for a value up to \$6,000.

Amy seconds the motion. Passes 4-0

Order back boards for tennis court

Bob moves to approve up to \$7000 for tennis back boards

Amy seconds the motion. Passes 4-0

Trees

- a) Removal of trees at Burnett Complex

Bob moves to contact Valley Disaster Relief to set a date to remove 3 trees at Burnett Complex and 2 trees at Memorial Park.

Amy seconds the motion. Passes 4-0

- b) Add trees along the trail east of the triangle

Ken moves that we invite Curt Pion & the Seasonal Fun Committee to the next meeting, Tuesday, March 26th, to present ideas on where the trees should go.

Bob seconds the motion. Passes 4-0

Status on new park signs:

Scott Deaver shows sign designs. Scott will get with Brian Slaughter to discuss the type of support posts and brackets that will be best to support the signage.

2 Burnett signs will be 5' x 76" tall made of 3/16" steel; Signs for Memorial and Mound parks will be 5' x 21" made of 3/16" steel.

Amy made a motion to authorize Scott to proceed with a budget not to exceed \$3000 for signs only (this does not include the posts, powder coating, brackets, or installation).

Ken seconds the motion. Passes 4-0

Request to change/add signage on Highway 44 for Mound Park and Sports Complex

Bob makes a motion to ask DOT to move the Mound Park sign to Percival Street & to add a sports complex sign where the current Mound Park sign currently is.

Meeting adjourned.