

Dallas Center Parks and Recreation Board

7:00 p.m. August 4, 2020 – 1105 Maple St., Dallas Center

Meeting conducted by teleconference at the following telephone number: 877-351-9456

This meeting is being held by electronic means due to heightened public health risks, as allowed by Iowa law as detailed in the Agenda posted on the City's website.

Attendance: Mary Werch, Bob King, Ken Matteson, Susan Collins, Nadine Stille

Absent: Amy Jarnagin **Guests:** none

1. Mary called meeting to order.
2. Approval of correction of agenda to read “4. Approval of minutes of July 7, 2020 meeting” & agenda Bob moved to approve, Ken seconded, passed 5 – 0
3. Approval of agenda Ken moved to approve, Nadine seconded, passed 5 – 0
4. Approval of minutes of July 7, 2020 meeting Ken moved to approve, Nadine seconded, passed 5 - 0
5. Public communications
6. Discussion and possible action to approval Marks Nursery bill for treatment of Ash Trees in Mound Park Nadine moved to approve, Ken seconded, passed 5 - 0
7. Discussion and possible action on bids for doors for restrooms at Mound Park (Brian Slaughter) Bob moved to accept Overhead door on the condition that they install for the total provided \$6,725.00, Nadine seconded, passed 5 – 0
8. Discussion and possible action on allowing Rotary to place flags along Raccoon Valley Trail within Dallas Center city limits on patriotic holidays. Susan moved to approve, Nadine seconded, passed 4 - 0 / Bob abstained
9. Discussion and possible action on purchase of sign holders for along trail and on Burnett concession stand. Susan moved to approve cost up to \$700 approximately 60 x40 in size, Bob seconded, passed 5 - 0
10. Discussion and possible action on approval of sign for concession stand acknowledging funding and donations for stand, dugouts and restroom improvements and discussion of the ribbon cutting events/ceremony wrapping up the Dallas County Foundation grant. Deferred decision to next meeting.
11. Board member reports on ongoing projects
12. Adjournment