

Dallas Center Parks and Recreation Board

7:00 p.m. July 7, 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, Dan Oberender, Amy Jarnagin, Nadine Stille

Absent: none **Guests:** none

1. Mary called meeting to order.
2. Welcome new member: Nadine Stille
3. Roll Call complete
4. Approval of agenda - Dan moved to approve, Amy seconded, passed 7 - 0
5. Approval of minutes of June 2, 2020 meeting - Bob moved to approve, Dan seconded, passed 7 – 0
6. Public communications - none
7. Discussion and possible action on donation of memorial bench - Ken moved to approve accept donation of 1 memorial bench and place near bushes with the other donated bench by Handlebar Restaurant, Amy seconded, passed 7 – 0
8. Discussion and possible action on removal of trees from Burnett Recreational Complex
 - Bob moved to approve \$1500 cost of removal to include stumps of 2 Oaks that did not come back from chemical burn several years ago. 1 Ash that has lots of dead in it and hangs over the softball field, \$600 cost of removal to include stumps for 2 Evergreens, Dan seconded, passed 7 - 0
9. Discussion and possible action on approval of treatment of 3 Ash Trees in Mound Park - deferred to work with tree board and get at least 2 quotes
10. Discussion and possible action of recommendation to City Council of bid for hard surface construction of parts of walking trail with connections to all ball field bleacher pads and picnic shelter -Bob moved to accept bid from Concrete Impressions for \$32,460.00, Nadine seconded, passed 7 - 0
11. Discussion and possible action on purchase of sign board for trail – discussed possibilities and Bob will do more research
12. Discussion on upkeep of trail at Burnett Recreational Complex – We would like treatment of trails at Burnett to happen more frequently.
13. Discussion on beautification of trailhead/Heritage Park
14. Update on how the Pool is operating this season
15. Update on grants and ongoing projects
16. Meeting Adjourned