

**Dallas Center Parks and Recreation Board**

7:00 p.m. September 1, 2020 – 1105 Maple St., Dallas Center

On August 21, 2020, Iowa Governor Kim Reynolds issued an updated Proclamation of Disaster Emergency, which among other matters, encouraged all vulnerable Iowans to limit their activities outside of their home including their participation in gatherings of any size and any purpose. The Governor's Proclamation allows a community gathering (such as a public meeting) of more than ten persons so long as social distancing of at least six feet is maintained and increased hygiene practices are undertaken. The Governor further continued the suspension of state laws requiring a public meeting or hearing to the extent the laws could be interpreted to prevent a governmental body from limiting the number of people present for an in-person location of the meeting, providing the governmental body provides a means for the public to participate by telephone or electronically. Compliance with the social distancing requirements for a public meeting would unduly limit the public's participation at Parks and Recreation Board meeting. As permitted by Iowa Code Section 21.8 the Parks and Recreation Board meeting will be conducted at 7:00 p.m. by electronic means. The public is encouraged to access the meeting electronically in the manner specified below.

The meeting will be conducted by Zoom at the following Internet link or telephone numbers:

<https://us02web.zoom.us/j/83693549025>

If a Zoom user has the Zoom app, just enter the meeting ID 836 9354 9025

Or a member of the public may connect to the meeting by telephone using any of the following numbers (the Meeting ID is 83693549025#): Dial by your location

+1 646 558 8656   +1 301 715 8592   +1 312 626 6799   +1 669 900 9128

Depending on the caller's long-distance calling plan, long distance charges may apply.

The meeting will originate in the home of Mary Werch at 1105 Maple St., Dallas Center (which will not be open to the public). The Zoom connection will be available starting at approximately 6:50 p.m.

**Attendance:** Mary Werch, Bob King, Ken Matteson, Susan Collins, Nadine Stille, Gary Licht (Gary left meeting at 7:40 pm)

**Absent:** Amy Jarnagin   **Guests:** Tyler McCormack, Lisa Howell, Tanya Ortiz, Bob Haxton and Julie Becker

1. Mary called meeting to order.
2. Approval of agenda Susan moved to approve, Bob seconded, passed 6 – 0
3. Approve minutes of the August 4, 2020 meeting - Gary moved to approve, Bob seconded, passed 6 – 0
4. Public communications
5. Tyler McCormack – Eagle Scout project – non-verbal signage for parks – discussion and possible action Gary moved to approve , Nadine seconded, passed 6 – 0
6. Ice Skate shed – information on specifications 10' x 16 ' shed facing rink 8' x' 10 foot porch wood floor & roof - insulated + heat when in use and location
7. Discussion and possible action on placement of flag pole removed from south of the library Bob moved to have city store the flag pole until a suitable place is decided, Ken seconded, passed 6 – 0  
-----Gary left meeting at 7:40 pm

8. Discussion and possible action on acknowledgement sign at Burnett Recreational Complex for Dallas County Foundation Grant and other donors and ceremony plans. Ken moved to approve, Nadine seconded, passed 5 – 0
9. Discussion and possible action on colors for play equipment at inclusive play area in Mound Park Susan moved to go with primary colors for equipment, Bob seconded, passed 5 – 0
10. Begin work on project ideas and costs for 2021-2022 budget year. (Budget request due January 2021)
  - a. Enhanced north entrance to Memorial park
  - b. Complete hard surfacing walking trail at Burnett
  - c. Basketball / volleyball courts at Mound
11. Adjourned