

Dallas Center Parks and Recreation Board
November 5, 2020 7:00 PM 1105 Maple St., Dallas Center

On October 16, 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/81050587521>

If a Zoom user has the Zoom app, just enter the meeting ID 810 5058 7521
Or a member of the public may connect to the meeting by telephone using any of the following numbers (the Meeting ID is 810 5058 7521#): 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, Susan Collins, Nadine Stille

Absent: Amy Jarnagin, Ken Matteson, Gary Licht **Guests:** Ryan Coon and Julie Becker

Mary called to order 7:07

1. Approval of agenda. Bob moved to approve, Nadine seconded, passed 4 – 0
2. Approve minutes of the October 6, and October 17, 2020 meeting. Susan moved to approve, Bob seconded, passed 4 – 0
3. Public communications
4. Discussion and possible action on response to concerns of Brad Fox. Bob moved to ask Nadine to write a letter to Brad Fox regarding his 2 proposals from last meeting. Letter to state neither proposal possible. – Susan seconded, passed 4-0
5. Discussion and possible action on donation of 2021 family swim pass to DCG Education Foundation. Bob moved to donate a family pass to DCG Education Foundation, Nadine seconded, passed 4-0
6. Discussion and possible action on Trees Please grant. Susan motioned Mary write Trees Please grant for evergreens at the corner of Quinlan and Vine in the Burnett complex, and include 2 white pines to replace in the circle next to Field 1, Nadine seconded, passed 4-0
7. Discussion and possible action on 2020-2021 Budget. Bob moved to approve budget proposals attached, Nadine seconded, passed 4-0
8. Discussion on future grant applications. Wellmark, Dallas County Foundation
9. Discussion on setting time for long term planning for all city parks (update previous plans). Discussion at December meeting
10. Adjourned

Account Number	Account title	2021-2022	Parks
001-430-6010	Park Wages		
001-430-6230	Parks education/training	\$ 200.00	
001-430-6310	Parks Bldg. maint/repair	\$12,000.00	
001-430-6320	Parks-ground maint/repair	\$12,000.00	Enhance north entrance to Memorial Park (\$2,000)
001-430-6331	Parks,vehicle operation	\$ 2,000.00	
001-430-6350	Parks-equip repairs	\$ 1,000.00	
001-430-6371	Parks-utilities	\$ 2,500.00	
001-430-6399	Parks-playground Equip/maint	\$20,000.00	Half court basketball court in Mound Park (\$14,000)
001-430-6450	Parks-tree maint	\$ 7,000.00	Removal of Ash Trees and general clean up of trees in Memorial Park
001-430-6460	Parks-Trees Please grant	\$ 2,000.00	Burnett Complex
001-430-6495	Parks-activities	\$ 200.00	
001-430-6507	Prks-Misc operating supplies	\$ 2,000.00	
001-430-6399	Prairie Meadows Grant	\$ -	
	Dallas County Foundation Grant	\$ 5,000.00	Shelter and sidewalk to parking for accessibility at Burnett Complex
001-430-6461	Trees Forever Grant	\$ 1,500.00	Defer to Tree Board
167-430-6320	T&A Burnett	\$30,000.00	Shelter and continuation of hardsurfacing walking trail
502-440-6506	T&A Youth	\$ -	
	wellmark Grant	\$ 25,000.00	Hardsurface of walking trail at Burnett Complex
112-430-6110			
112-430-6130			
112-430-6150			
112-430-6155			
112-430-6160			

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