Dallas Center Parks and Recreation Board February 4, 2021, 7:00 PM 1105 Maple St., Dallas Center

The Dallas Center Parks and Recreation Board met in electronic meeting via Zoom February 4, 2021 at 7:00 pm due to Iowa Governor Kim Reynold's January 7, 2021, 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 further suspended 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.

Attendance: Mary Werch, Bob King, Susan Collins, Nadine Stille, Amy Jarnagin, Ken Matteson, and Ryan Coon (council liaison). Gary Licht was not present.

AGENDA

- 1. Call to order Mary 7:00 pm
- 2. Approval of agenda Amy moved to approve Bob seconded passed 6-0
- 3. Approve minutes of January 5 and January 19, 2021 minutes Susan moved to approve Amy seconded passed 6-0
- 4. Gary Licht (arrival 7:05pm)
- 5. Public communications Julie Becker, Bob Haxton, Susan Collins, Nadine Stille, Amy Jarnagin, Bob King
- 6. Discussion and possible action on donation of skating party to Dallas Center Elementary PTO no action needed. It is already available to them.
- 7. Discussion and possible action on recommendation to City Council on hiring pool manager for 2021 and setting salary Referring to the January meeting minutes, based on prior experience and the additional \$1/HR hazard pay Nadine moved to approve hiring Abby Weddle as pool manager for the upcoming season with salary at \$16.50/HR, Ken seconded passed 7-0
- 8. Discussion and possible action on setting priorities for items requested in Dallas County Foundation Grant no action needed
- 9. Discussion and possible action on finalized long range plans for city parks Bob to send out a questionnaire to the board to narrow and prioritize improvements. (1-5 scale to pick top priorities) Then to City council. Finally seek setting priorities with community members, set realistic expectations, placing updates in the city letter and the website.
- 10. Mary Adjourned 7:22p