

The Dallas Center Parks and Recreation Board met in electronic meeting via Zoom April 9, 2021 at 6:00 pm due to Iowa Governor Kim Reynold's April 2, 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.

**Dallas Center Parks and Recreation Board**  
**April 9, 2021, 6:00 PM 1105 Maple St., Dallas Center**  
**APRIL 9, 2021 SPECIAL MEETING MINUTES**

1. Call to order- 6:08pm.
2. Roll Call- Present are Mary Werch, Nadine Stille, Gary Licht, Bob King, Amy Jarnagin, ABSENT Ken Matteson
3. Approval of agenda Bob Motions, Gary 2nds. Approved 5-0.
4. Discussion and possible action on acceptance of Larch tree from Brenton Arboretum (cost to move only).

Discussion- Costs about \$150 dollars to move it. Move it to Mound Park in a spot that's a little higher, where it's dryer and not sitting in wet ground at all. Gary wondered about putting it down by the shelter. Also mentioned there's concrete under the ground up where they want to put it, but that may not matter. They (the tree board) only want one particular kind of larch tree here, do we know that that's what we're getting?  
Could also put it over by Spurgeon, but Mound park is still the preferred place. Mount Park needs trees, and this is a good size tree, so it seems like we should try to find a good home for it somewhere it Mound Park if we can.

Bob moves to accept a European Larch from Brenton Arboretum and for Parks and Rec to pay the cost to move the tree to a location in Mound Park determined by Gary Licht, Mary Werch, Andy Schmitz, and Brian Slaughter.  
Amy Seconds.  
Passed 5-0.
5. Adjourn at 6:24pm.