

Dallas Center Parks and Recreation Board
May 4, 2021 6:30 p.m. American Legion Hall

1. Call to order- 6:35pm.
2. Roll Call- Present: Mary Werch, Nadine Stille, Bob King (at 6:41pm), Ken Matteson, Amy Jarnagin, Gary Licht, and Kelly Frett.
Absent: None.
3. Discussion and action on adoption of procedural rules for the Parks and Recreation board.
Ken moves, Gary seconds. All approve.
4. Approval of minutes of April 6 and April 9, 2021 meetings.
Amy moves, Gary seconds. All approve.
5. Public Communications.
Bob Haxton- happy that we're meeting in public.
Julie Becker- also happy that we're meeting in public. Requested information about updating pool- requested numbers relating to how many passes were sold, how many children attended, how many people attended, etc. Answer: city hall would have that information.
6. Discussion on guidelines for allowing memorial trees in parks.
Discussion- Contact the tree board regarding the trees that they would like to put in, and where they would like to put it in. Do we want to do things in cooperation with the tree board?
Concepts:
Tree board list
Parks board will say where to plant
Andy Schmitz will say what type, and recommend where they can get that tree
Parks and Rec in conjunction with advice from the tree board, will work on, over time, on planning out spaces for trees and benches across Dallas Center, reviewed annually
Bob has list of what trees are approved- it's going on the website soon
Working on the streetscape on Walnut too that will have things to memorialize
Person memorializing/celebrating item incurs cost of item they are memorizing
Disclaimers- Damage is on them, items can be moved in the future if required, if the tree dies, we're not replanting it, etc.
Requirement of completion to the board- point person to the parks board perhaps?
Nadine will draft something for review for next meeting, after Bob meets with other cities this week.
No action required.
7. Discussion and possible action to allow Library summer program to hold skate party during regular skate hours July 30th.
Bob moves, Amy seconds. All approve.
8. Parameters for Wellmark Small Match grant.
This is the \$25,000 grant. Budgeted to continue the sidewalk in Burnet complex, and we were going to match it with funds from Burnett to continue that sidewalk. Not enough to complete around Burnett at this time. Do we want to continue with what we originally decided for the \$25,000? We're moving forward with the plan as is.
Grading on sidewalks is done, and the grass is planted at Heritage.
No action required.
9. Update from Ken on Pool Planning and Advisory Committee.
They've met three times. The first few meetings were going through the history of the pool, life expectancy of the pool, and the engineering firm, etc. Last meeting was at the pool, which was helpful. The goal is to present something to council so that the public can vote on something in the fall to decide whether to move forward with replacing the pool or not. Discussion on funding for the pool. Next meeting is scheduled for 5/12/2021.
No action required.
10. Discussions and possible action on Parks priorities survey.

Discussion on parks priorities- include parks priorities doc in minutes.

Ken moves to accept prioritization document into minutes as parks projects moving forward, with grammatical edits as necessary as Preliminary Priority Parks Periodical, first annual. Kelly seconds. All approve.

Need to break down priorities more- will work on breaking down projects further as a board, Ken sent out document to assist with doing so.

11. Reports from Board members on ongoing projects.

Bob is meeting Thursday with Spurgeon Manor to keep working on the trail, and it's going well. They're working on getting the edges smoothed down, and hoping to get the stumps out.

Mary and Nadine are meeting next week on the Facebook page- will get that up and going.

Nadine- Farmer's Market starts next month, June 4th- meeting in Mound Park this year! Woo!

Skate Park also opens on June 4th.

12. Adjourn- at 8:28p.m.

Enclosures:

Adopted Procedural Rules for Parks and Recreation

Preliminary Priority Parks Periodical, First Annual