

MINUTES
Dallas Center Parks and Recreation Board
August 3, 2021, 6:30 p.m. Roy R. Estle Memorial Library South Meeting Room

1. Call to order at 6:59pm
2. Roll Call- Nadine Stille, Ken Matteson, Mary Werch, Gary Licht, Amy Jarnagin. Absent, Bob King and Kelly Frett.
3. Approval of agenda- Ken Moves, Gary 2nds. All Approve.
4. Approve minutes of the July 6, 2021 joint meeting. Amy moves. Nadine 2nds. All Approve.
5. Public communications (2 minutes each limit).
 - a. Comments on benches and joint meeting on August 2nd.
6. Discussion and possible action on guidelines for memorial trees.
 - a. Nadine to update guidelines- will get posted on the website with assistance of Mary in the coming month.
7. Discussion on bike rally at or around Fall Festival (Kelly)
 - a. Schedule is set for fall festival. Kelly may have more info and may be able to get something set for bike rally around fall festival.
8. Discussion on breakdown of Parks priorities.
 - a. Board reviewed Dallas Center Parks and Recreation Five-Year plan and Nadine will make updates per the discussion. Nadine will have updated copies to provide at next meeting. The five-year plan will be ready for approval by the board at the next meeting and will then be ready to proceed for presentation and approval by city council.
9. Reports from Board members
 - a. Amy- quote requests are out for basketball court. Will have updates on that next meeting.
 - b. Mary- Need special meeting for Burnett complex to talk about getting concrete in the accessible parking in the parking lot. Special meeting set for August 10th at 6pm.
 - c. Mary- tree questions for tree ordering- may switch to knit bags instead of spading in.
 - d. Mary will get quotes on replacing the upper playground in Mound Park to start thinking about that.
10. Adjourn at 8:40pm.