

MINUTES
Dallas Center Parks and Recreation Board
August 10, 2021 6:00 p.m. Burnett Recreational Complex

1. Call to order at 6:03pm.
 - a. Present- Nadine Stille, Amy Jarnagin, Mary Werch, Bob King, Gary Licht, Kelly Frett.
 - b. Absent- Ken Matteson
2. Approval of agenda
 - a. Amy moves, Nadine Seconds. All approve.
3. Discussion and approval to request quotes from at least 3 contactors for two projects at the Burnett Recreational Complex
 - a. Discussion to request estimates which will include the following:
 1. Concrete sidewalk 116'x8 – 4" thick with rebar, broom finish and backfill
 2. Concrete pad for future shelter 25' x 18' -4" thick reinforced and backfill
 3. Concrete parking stall 20' x16'- 6" thick with rebar, broom finish and backfill
 4. Concrete parking stall 20'x11- 6" thick with rebar, broom finish and backfillNoting that the intent is to eventually install 1, 2, and 3 OR 4.
 - b. Bob motions for Mary to requests estimates from at least three different companies on all four projects listed above and bring them back to Parks and Rec for review. Gary seconds. All approve.
4. Adjourn at 6:38pm