

**MINUTES**  
**Dallas Center Parks and Recreation Board**  
**September 7, 2021, 6:30 PM – Roy R. Estle Memorial Library South meeting room**

1. Call to order at 6:30pm
2. Roll call. Present- Gary Licht, Nadine Stille, Kelly Frett, Mary Werch, Ken Matteson, and Bob King. Amy Jarnagin is absent.
3. Approval of agenda.
  - a. Bob motions, Ken seconds. All approve.
4. Approve minutes of the August 3 and August 10, 2021 meetings.
  - a. Gary motions to approve with changes to August 10<sup>th</sup> minutes, Bob seconds. August 3<sup>rd</sup> is approved, unchanged. All approve.
5. Public communications (2 minute limit).
  - a. Bob King with Bingo to post to Chatter and Parks Facebook page.
6. Discussion and possible action a memorial bench (Kristin Wiedenfeld and Dee Mable).
  - a. Discussion- Kristen and Dee raised money and have purchased already a bench through Dallas County, and Dallas County will install the bench and the concrete pad.
  - b. Kelly makes a motion to place the Gary Wiedenfeld Memorial bench near the Handlebar. Gary seconds. All approve.
7. Discussion and possible action on recommendation to City Council on estimate received for ADA concrete and shelter pad at Burnett Recreational Complex.
  - a. Mary received two estimates. Both that include the 116' by 8" path, 25"x18" shelter pad, and the larger concrete parking spot (20x16)-
    - 1st estimate- \$10,400
    - 2nd estimate- \$10,518
  - b. Gary motions to go with the \$10,400 estimate. Ken seconds. All approve.
8. Action on ordering liner and snow removal equipment for the ice rink.
  - a. Nadine motions to purchase a new liner for the ice rink, and if necessary, snow removal equipment for the ice rink. Gary seconds. All approve.
9. Discussion and possible action on Five Year Parks and Recreation Plan.
  - a. Ken motions to approve the Five Year Plan, with the appendices added, Gary seconds. All approve.
10. Discussion on possible dates for joint meeting with P&Z Board
  - a. October 5<sup>th</sup> at 6:30pm, joint meeting with P&Z.
  - b. No action required.
11. Adjourn at 8:16pm.