## MINUTES

## **Dallas Center Parks and Recreation Board**

## October 5, 2021 Roy R. Estle Memorial Library South Meeting Room

Following the adjournment of the Joint Parks and Recreation Board and Plan and Zoning Commission meeting beginning at 6:30 p.m.

- 1. Call to Order at 7:45pm.
- 2. Mary Werch, Bob King, Nadine Stille, Kelly Frett, Gary Licht, Ken Matteson. Absent: Amy Jarnagin.
- 3. Approval of agenda
  - a. One Correction- approve the September 7<sup>th</sup> minutes not the September 5<sup>th</sup> minutes.
  - b. Bob Moves, Gary Seconds. All approve.
- 4. Approve minutes of the September 7, 2021 meeting
- 5. Public communications
- 6. Discussion and possible action on donation to DC-G Education Foundation
  - a. Ken moves to donate a 2 hour ice skating OR roller skating party. Nadine Seconds. All Approve.
- 7. Discussion and possible action on identifying and obtaining estimates for projects for the 2022-2023 budget year.
  - a. Disc golf signage- Ken
  - b. Soccer fields- Gary
  - c. Basketball parking in Mound- Mary and Amy
  - d. Mound Park play area- Kelly and Mary
  - e. AmeriCorps Worker- Nadine and Bob

No action required- everybody will bring info to next meeting.

- 8. Discussion of long-term implications for park planning.
  - a. Discussion.
- 9. Reports from Board members
  - a. Light is up at Heritage Park.
  - b. Sign is up at Memorial Park.
  - c. Sidewalk is done in Memorial Park.
- 10. Adjourn at 8:27pm