

MINUTES
Dallas Center Parks and Recreation Board
November 2, 2021 6:30 PM – Roy R. Estle Memorial Library South Program Room

1. Call to order at 6:34.
 - a. Mary Werch, Gary Licht, Nadine Stille, Ken Matteson. Amy Jarnagin at 6:39 Present. Bob King at 7pm. Kelly Frett- Absent.
2. Approval of agenda.
 - a. Gary moves. Ken seconds. All approve.
3. Approve minutes of the October 5, 2021 meeting
 - a. Ken moves. Gary seconds. All approve.
4. Public communications (2 minutes limit).
5. Recommendation to City Council on 2022 TruGreen service quote.
 - a. Hasn't changed at all from last year.
 - b. Gary moved to approved. Ken seconds. All approve.
6. Approval of Trees Please Grant application.
 - a. [Amy Arrived at 6:39pm]
 - b. Due end of December.
 - c. Amy motions to use the grant to plant 10 trees at Memorial Park. Gary seconds. All approve.
7. Discussion and possible action on hourly salary for ice skating rink operator.
 - a. Amy motions to make hourly salary \$12.50 starting salary for the ice rink operator, with a 25 cent raise for every year a person comes back as a repeat person. Gary seconds. All approve.
8. Discussion and possible action on Facebook pages
 - a. [Bob King Arrived at 7pm]
 - b. Parks and Rec- approved by the city
 - c. Rec Trail- not approved by the city
 - d. Dallas Center Skating- not approved by the city
 - e. Ken moves to close down the unofficial social media pages relating to parks and rec functions and direct people to the official parks and rec pages, effective immediately, and keep the pages open through December 2022. Bob seconds. All approve.
9. Reports on 2022-2023 project costs
 - a. Basketball court- 14k to tear it out, 28k to put in concrete. 1k to paint. ~45k total project.
 - b. Disc Golf Signs- ~\$1500 for signs and posts and artwork. Considering sponsorship to reduce cost.
 - c. Soccer fields- ~\$200 markers per field. (times 2 fields). ~\$140 paint machine, if needed. Soccer goal- only one needed. ~\$300. Nets for all four goals- ~\$100 each times 4, \$400.
 - d. Mound Park upper play area- ~90k, to include tear out, grading, equipment, and installation.
 - e. Shelter at Burnett Complex- Bob is working on this for this fiscal year.
 - f. Rec and Grounds director- City is working on this job description.
10. Adjourn at 8:24pm.