Minutes

Dallas Center Parks and Recreation Board December 7, 2021 6:30 PM – Roy R. Estle Memorial Library South Program Room

- 1. Call to order- 6:32pm.
- 2. Roll Call
 - a. All present.
- 3. Approval of agenda
 - a. Nadine Stille motions. Amy Jarnagin seconds. All approve.
- 4. Approve minutes of the November 2, 2021 meeting.
 - a. Ken Matteson motions. Bob King seconds. All approve.
- 5. Public communication.
- 6. Discussion and possible recommendation on placement of flagpole removed from behind library.
 - a. Ken Matteson- Possible recommendation to place flagpole at Heritage Park recognizing that there will be developments in the near future, and the need to review in ground lines prior to placement but noting that the best place in light of these things would be in Heritage Park near the sign at this time. Amy Jarnagin seconds. All approve.
- 7. Recommendations to City Council on hiring Ice Skate Rink operators for 2021-22 season.
 - a. Bob King moves to approve Darla. Ken Matteson seconds. All approve.
- 8. Discussion and possible action on acceptance of donated tree from Bentley Ridge Nursery
 - a. Bob King to work with Andy to get it in a good spot for it- it's a tulip tree.
 - b. Nadine Stille moves to accept the tulip tree to the intersection of Vine and the bike trail in the flower bed. Gary Licht seconds. All approve.
- 9. Discussion and recommendation to city council to apply for an advocate membership to the Iowa Parks and Recreation Association with a Board member being the advocate.
 - a. \$60 annually.
 - b. Amy Jarnagin motions to spend \$60 to purchase a membership to the Iowa Parks and Rec Association, in perpetuity, with Mary Werch as the board member advocate. Gary Licht seconds. All approve.
- 10. 2022-2023 Budget requests
 - a. Nadine Stille motions to put 25% down on new play equipment to lock down price for Mound Park upper play area playground equipment. Amy Jarnagin seconds. All approve.
 - b. Amy Jarnagin motions to accept the budget as proposed. Gary Licht seconds. All approve.
- 11. Adjourn at 8:40pm