

Dallas Center Parks and Recreation Board Meeting Minutes

07/06/17

In attendance: Merle Baer, Ken Matteson, Darla Macconnell (Skate Rink), Kathy Pantzar, Mary Werch.

1. Call to Order- 7:00pm by Mary
2. Approval of Agenda
 - a. **Motion:** Approve Agenda for tonight's meeting (**motion made by:** Mary; **seconded by:** Merle)
 - b. **Results:** Approved
3. Approve minutes of the June 2017 meeting
 - a. **Motion:** Approve minutes from June meeting. (**motion made by:** Kathy; **seconded by:** Merle)
 - b. **Results:** Approved
4. Public Communications-none
5. Pool Update- Maintenance reports that it is using a lot of water this year. Concern remains over how long the pool in it's current condition will remain operational.
6. 2017 Closing Date for Pool
 - a. Discussion- Reviewed dates for when school activities (sports and band camps) start for students who are lifeguards as well as typical starting dates for those going to college.
 - b. **Motion:** Motion to close pool on 08/12/17. (**Motion made by:** Kathy; **Seconded by:** Ken)
 - c. **Results:** Approved
7. Skate Rink Equipment Microphone request
 - a. Discussion- Along with the request for a new wireless microphone, Darla reviewed some other equipment needs also asked about various issues such as additional publicity. Discussion was held about the needs to post the hours of operation, upcoming theme nights, snack items for sale, rules of the rink at the skate rink building. She proposed using some weatherproof wall-mount frames where new information can easily put in and updated. Another point of discussion was the possibility for additional promotion of skate rink, perhaps next year towards the end of the school year send home reminders with students about the skate rink and it's hours of operation. They are also taking inventory of the skates and they do need to purchase some skates in sizes that they do not have and there is also need to purchase parts for skates.
 - b. **Motion:** Order 5 outdoor wall-mount displays with cost not to exceed \$50.00 (**motion made by:** Mary; **seconded by:** Kathy)
 - c. **Results:** Approved

- d. **Motion:** Approve spending up to \$1000.00 for additional skates and parts.
(**Motion made by:** Mary; **Seconded by:** Merle)
- e. **Results:** Approved
- f. **Motion:** Spending up to \$350.00 to purchase of new wireless microphone system. (**Motion made by:** Kathy; **Seconded by:** Merle)
- g. **Results:** Approved
- 8. Recommendation of location for water fountain removed from trail head.
 - a. Discussion: Since there would be a different water fountain put in with the new restroom building at the trailhead discussion was held as to where the drinking fountain that was removed could be placed. The pool and the sports complex were the two main locations that would seem to be good places where there would not only be need but also already have the plumbing infrastructure in place for a drinking fountain. It was decided that the sports complex would be the best place to relocate the water fountain.
 - b. **Motion:** Relocate the water fountain removed from the trail head to the sports complex. (**motion made by:** Merle; **seconded by:** Kathy)
 - c. **Results:** Approved
- 9. Recreation Trail Committee- no updates provided
- 10. Update of parks overview Handbook for the swimming pool
 - a. Discussion-Bob and Mary met with the ISU representative, since this program from ISU is grant based once the new grants come through soon then they will begin the process of evaluating our needs to address future growth and development of the parks and assisting us with developing a master plan for them.
- 11. Adjourn-next meeting 08/01/17