

Dallas Center Parks and Recreation Board
Minutes
Wednesday November 8 2023 - 6:30 p.m.
American Legion Hall, Dallas Center

Call to Order by Mary Werch at 6:02 p.m.

Roll call: Present Mary Werch, Bob King, Brett Van de Pol, Shelley Horak Absent; Gary Licht, Any Sonntag, Sydney Hinders

Action to approve agenda: Motioned by King seconded by Horak. Motion passed

Public comments –Julie Becker expressed concerns on the cost of operating the swimming pool

Action to approve minutes of October 3, 2023. Motioned by Horak seconded by Van de Pol. Motion passed

Review of previous month's budget expenses. No questions.

Discussion and possible action on signage for Basketball Court, Pocket Park and Heritage Park. King presented wording for signs at the basketball court and Century Farms Pocket Park. The Board recommended the signs be "city" green with black lettering. King will present usage of the 6 sided sign at Heritage Park to the City Council. Van de Pol motioned accepting the signage, Horak seconded. Motion passed

Discussion and possible action on recommendation to City Council Company for stump removal. Three quotes for stump removal were received. King motioned and Van de Pol seconded recommending to City Council the quote of \$1830 from Xtreme Tree. Motion passed

Discussion and possible action on quotes to remove and replace shelving in the Roller Skate Shed. One quote for \$3850 was received from McCauley Construction LLC. King motioned and Van de Pol seconded recommending this company to City Council. Motion passed.

Discussion and possible action on Trees Please Grant application. The application for funding to place 3 trees in Memorial Park (Kentucky Coffee, Swamp white Oak, and hard Maple) was reviewed. Horak motioned and King seconded recommending approval of the grant to City Council. Motion passed

Discussion and possible action on recommendation to City Council of company for parks fall 2024 lawn treatment. One quote was received from TruGreen. King noted that the contract was for three years. Horak motioned and Van de Pol seconded recommending this to City Council. Motion passed.

Discussion and possible action on setting admission rates for the 2024 swim season. Van de Pol motioned and Horak seconded setting the rates for the 2024 season at free for 0 to 2 and \$5 all other admissions. Motion passed.

Review of projects from previous years. Most have been completed.

Discussion on items and assignments on getting costs for planned projects for the 2024-2025 budget year. Werch will get estimates of cost of finishing the walking trail at the Burnett Recreational Complex and a walkway from Fairview Drive to the trail at Memorial Park. Horak and Van de Pol will work on costs of a natural play area at Memorial Park.

Board member reports. King reported on the status of lighting at the Century Farms Pocket Park

Meeting adjourned at 8:35 p.m.

Mary Werch, Chair