

**NOTICE OF A PUBLIC MEETING**  
**Dallas Center Parks and Recreation Board**  
**Meeting Minutes**  
**Tuesday December 5, 2023 - 6:30 p.m.**  
**Roy R. Estle Memorial Library, Dallas Center**

1. Call to Order - 6:33pm
2. Roll call
  - a. Present - Mary Werch, Bob King, Gary Licht, Bret Van De Pol, Sydney Hinders
  - b. Absent - Shelley Horak, Amy Sonntag
3. Action to approve agenda
  - a. Van De Pol moves to approve agenda; Licht seconds; all in favor
4. Public comments – any person may address the Board for up to two minutes
  - a. Julie Becker - ice rink may not be worth having open this upcoming season.
5. Action to approve minutes of November 8, 2023
  - a. Licht moves to approve minutes of November 8, 2023, with amendment (King) of “Any” in present roll call to “Amy”
  - b. Van De Pol seconds, all in favor
6. Review of previous month’s budget expenses
7. Discussion and recommendations on status of the ice rink for this winter season
  - a. King - several seasonal outlooks show a warmer than average winter
  - b. King moves that we NOT install the ice rink until the 2024-2025 year at the earliest, and only then if the NOAA predicted winter temperatures for our area of the country are at, or below average.
  - c. Van De Pol seconds; all in favor
8. Discussion and proposals for FYE 2025 budgets for parks and pool
  - a. Projects for next year
    - i. Werch - rest of the trail – \$75,000; sidewalk for Memorial – \$3,400; resurfacing tennis court – \$12,500;
    - ii. Natural playscape in Memorial
    - iii. Burnett - working on the baseball/softball fields
  - b. Licht moves to approve budget proposal, as attached; King seconds; all in favor.
9. Grants to consider for 2024
  - a. King - Prairie Meadows grant - youth sports
  - b. Werch - Dallas County Foundation
10. Board member reports
  - a. King - picking up signs this week for Century Farms Pocket Park and basketball court (\$135 for both)
11. Other business
12. Adjournment - 7:45pm

Sydney Hinders, Secretary