

NOTICE OF A PUBLIC MEETING
Dallas Center Parks and Recreation Board
Meeting Minutes
Tuesday March 5, 2024 - 6:30 p.m.
Roy R. Estle Memorial Library, Dallas Center

1. Call to Order - 6:31pm
2. Roll call
 - a. Present - Mary Werch, Bob King, Gary Licht, Shelley Horak, Sydney Hinders
 - b. Absent - Amy Sonntag
3. Action to approve agenda
 - a. King moves to approve agenda; Licht seconds; all in favor.
4. Public comments – any person may address the Board for up to two minutes
 - a. Community members Rachel & Austin Kelly willing and able to coordinate a farmer's market; considering Tuesday evenings 4-7pm in order to work alongside Skate Night; wanted input for use of either Heritage or Mound Park.
 - i. kelly.rachel1419@gmail.com contact info for anyone interested in participating
 - b. Malena Elliott – suggests putting greens in open green spaces; donations from community for putters and other equipment.
 - c. Julie Becker - concerns about pool budget and tax burden on taxpayers for supporting the pool.
5. Action to approve minutes of February 6, 2024
 - a. Licht moves to approve minutes; King seconds; all in favor.
6. Review of previous month's budget expenses
 - a. Ground maintenance/repair line over budgeted amount due to Pocket Park expenses
7. Action to get quotes for projects scheduled for 2024-2025 fiscal year
 - a. Finishing walking trail at Burnett Complex (we will not find out about grant money for this project until July; cannot start work until we hear about grant)
 - b. Re-concrete tennis courts at Mound Park
 - c. King moves to get quotes for the above projects; Hinders seconds; all in favor.
8. Discussion and possible action on revised agreement for use of Burnett Recreational Complex fields
 - a. Horak reviewed the provided proposal and revised agreement.
 - b. Budget for current FY should not require an amendment; may need to consider a new line item in future years' budgets
 - c. Consider Dallas County Foundation grant for next January to update batting cages
 - d. Licht moves to approve going to the City Council to present the new usage agreement, proposal that goes with it, hiring of a sports complex field manager, and to discuss budgeting. King seconds; all in favor.
9. Committee reports
 - a. King & Licht – maps
 - i. Interested in adding food, lodging, medical, and playground equipment at schools and by Spurgeon Manor to map

- ii. Would like maps finished and up by April 27th for Raccoon Valley Trail 35th Anniversary Ride
- 10. Board member reports
 - a. King and Licht to work on staking soccer fields this weekend (3/9)
 - b. P&Z does not anticipate a need for parks in new developments for at least two years
- 11. Other business
 - a. Morning of March 23rd - cleaning up Main Street (9:30am); rain date - April 6th
- 12. Adjournment - 7:33pm

Sydney Hinders, Secretary