MINUTES

Dallas Center Parks and Recreation Board/ Tree Board 6:30 p.m. July 6, 2021 Memorial Hall

- 1. Call to order at 6:43pm.
 - a. Mary Werch, Bob King, Nadine Stille, Bob German, Greg Cagle, Gary Park, Nathan Gruver (ISG), Andy Schmitz, Amy Jarnagin by Phone.
 - b. Absent- Gary Licht, Ken Matteson, Kelly Frett.
- 2. Approval of agenda- Bob motions- Amy seconds. All Approve.
- 3. Approve minutes of the June 1st and 9th 2021 meetings. Bob moves. Nadine Seconds. All Approve.
- 4. Public communications.
 - a. Request to move to end of meeting in order to hear what is discussed at meeting. Request granted.
- 5. Discussion and possible action on recommendation of amenities for downtown streetscape project.
 - a. Nathan from ISG Presented- Discussion on downtown streetscape.
 - b. Bob motions to use benches and other items similar to the ones we are currently using- asking for recommendations for bike racks, and covered garbage cans that match the current bench style, and other items. Amy seconds. All approve.
- 6. Discussion and possible action on recommendation of trees for downtown streetscape project.
 - a. Discussion with ISG of trees for downtown streetscape-
 - b. Defer motion to tree board meeting on July 14th, 2021.
- 7. Discussion and possible action on approval of removal of 7 trees in Memorial Park
 - a. Bid of \$8000 to take out the 7 trees. Budgeted \$7000 from current year to take out the trees. Requesting bring back \$1500 from last year's budget to cover taking out the trees. That leaves us \$500 left.
 - b. Nadine motions to take out all 7 trees using \$7000 from this years budget and to pull \$1500 from last years budget to cover the remaining. Bob seconds. All approve.
- 8. Discussion and possible action on guidelines for memorial trees
 - a. Sending back to drawing board- possible edits, and maybe post to website in the future?
 - b. Will consult with tree board in the future.
- 9. Discussion on parks priorities breakdown
 - a. Deferred.
- 10. Public communications
 - a. Clarification on the streetscape, answered.
- 11. Adjourn at 8:29pm.