

**NOTICE OF A PUBLIC MEETING**  
**Dallas Center Parks and Recreation Board**  
**Tentative Agenda**  
**Thursday, January 5, 2023 - 6:30 p.m.**  
**Dallas Center American Legion Hall, Dallas Center**

1. Call to Order
2. Roll call, welcome new member
3. Election of officers
4. Action to approve agenda
5. Public comments – any person may address the Board for up to two minutes
6. Action to approve corrected minutes of December 6, 2022
7. Discussion and possible action to approve payment to Scott Deaver for snow blower ramp for ice skate rink (\$103.18)
8. Discussion and possible action on admission prices for 2023 pool season
9. Possible action on pre-season reduced rate sales of family pool passes
10. Update on plans for the CAT grant application due January 15, 2023 and action on editing and approving a letter of support for the application.
11. Discussion and possible action on applications for grants for the city parks.
  - a. Dallas County Foundation Grant (due February 1, 2023)
  - b. Prairie Meadows grant (due February 24, 2023)
  - c. Iowa Foundation for Parks and Recreation mini-grant (\$1000 due January 31, 2023)
  - d. Healthy Hometown Community Award (\$5,000 due by end of January).
  - e. Matching Assets for Community Health grants/Wellmark Foundation
  - f. Submission of priorities to Rotary for their Foundation grant
  - g. And/Or other funding options
12. Board member reports
13. Other business
14. Adjournment

Mary Werch, Chair