NOTICE OF A PUBLIC MEETING Dallas Center Parks and Recreation Board Tentative Agenda Tuesday, February 7, 2023 - 6:30 p.m. Roy R. Estle Memorial Library, Dallas Center

- 1. Call to Order
- 2. Roll call
- 3. Action to approve agenda
- 4. Public comments any person may address the Board for up to two minutes
- 5. Action to approve minutes of January 5, 2023
- 6. Budget review
- 7. Discussion and possible action on donation to DC-G after prom auction
- 8. Discussion and possible action on whether Nanny pass needs to be bought at same time as family pass
- 9. Clarification on what admissions military discount is available on
- 10. Discussion and possible action on recommendation to city council of swimming pool manager
- 11. Discussion and possible action on removal of Parks and Recreation facebook page
- 12. Review and discussion on list of yearly actions needed by the Board
- 13. Discussion and possible action on refining ball field contract
- 14. Possible application for Prairie Meadows Grant
- 15. Wellmark Community Health Grant possible application for
- 16. Board member reports
- 17. Other business
- 18. Adjournment

Mary Werch, Chair