## NOTICE OF A PUBLIC MEETING Dallas Center Parks and Recreation Board Tentative Agenda Thursday, April 4, 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 March 7, 2023
- 6. Review of previous month's budget expenses
- 7. Discussion and action to recommend to city council hiring following for roller skate rink operators
  - a. Darla MacConnell at \$13.00 per hour
  - b. Nicole Waller at \$13.00 per hour
  - c. Laura Myers Hooten at \$12.50 per hour
- 8. Discussion an possible action on which Board members should have ability to edit P&R calendar on city website
- 9. Further information on bar code scanning for pool passes
- 10. Discussion and possible action on purchasing soccer goals and equipment
- 11. Discussion and possible action on recommendation to city council the use of an outside vendor for construction of shelter at Burnett Recreational Complex
- 12. Discussion recommendations on use and pay of hired swimming pool staff if opening of pool is delayed
- 13. Discussion and possible action on IEDA CAT grant and Dallas County Foundation grant for items at the pool
- 14. Discussion and possible action on recommendation from Pocket Park Mural Committee
- 15. Discussion on Park and Recreation Board participation in activities during scheduled rides on the Raccoon Valley Recreational Trail
- 16. Board member reports
- 17. Other business
- 18. Adjournment

Mary Werch, Chair