

Meeting No. 14-2

**CITY OF BONDURANT
PARKS AND RECREATION BOARD
MINUTES**

February 6, 2014

A Regular meeting of the City of Bondurant Parks and Recreation Board was held at City Hall, 200 2nd Street, Northeast, Polk County, Iowa on February 6, 2014, at 6:00 p.m.

Present: Board Chair Jeff Cook
Board Member Lori Vermie
Board Member Joe Van Horn
Board Member Amie Johnson
Board Member Eric Johnson
Recreation Coordinator Shelby Hagan
Administrative Assistant Misty Richardson-Kugler

Absent: Board Vice Chair John Hodges

Notice of the meeting was posted at the Bondurant City Center, Casey's General Stores, Legacy Bank and the Bondurant Post Office on January 30, 2014. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Roll Call was taken and a quorum was declared. Board Chair Cook called the Board meeting to order at 6:00 p.m. Motion made by Board Member Van Horn, seconded by Board Member Vermie, to approve the agenda, tabling items 9 and 10 for consideration at the February 20 meeting. Roll call: Ayes 4. Nays: 0 Motion carried.

Motion made by Board Chair Cook, seconded by Board Member Van Horn, to approve the BRSC Committee Minutes from January 21, 2013. Roll call: Ayes: 4. Nays: 0. Motion carried.

Board Member A. Johnson arrived at 6:45 p.m.

Chris Meleshko, National Playground Compliance Group, 205 Garfield St. Carlisle, IA 50047, presented samples of park kits all within compliance with Iowa Safe Surfacing Initiative. All plans to fit in a 2000 sq. ft. area. Examples shown focused on age group 5-12. Price range was \$28,000 to \$38,400 plus 20% for installation. Board Chair Cook questioned vendor on preparation for meeting on February 20, Chris would need more focus, and concept drawings would be two dimensional.

Barry Dodd, All Inclusive Rec, presented playground kits by Little Tikes, including Fibar surfacing. All Inclusive, Rec offers deep red and tropical yellow with an extra layer to reduce fading. Warranty on moving parts is 3-5 years; warranty on nets is 8-10 years. A catalog with shelters and restrooms was also provided in the packet.

Chris Roberts, Boland Recreation, 2347 Oak Park Rd. Marshalltown, IA 50158, presented parks by Miracle Recreation with 11 gauge steel, mira therm coating, gator grip texturing, and patent clamp with 100 yr. warranty. Kid's Choice would be with 5" post, a wide range of activities and free standing pieces

which offers more options for play. Boland Recreation could be ready in two weeks to present to residents if chosen. Price for delivery and install is \$37,900.

Rick Ertz, Outdoor Recreation Products, 1055 N. 205th St. Elkhorn, NE 68022, presented parks by Landscape Structures, Inc. ranging from \$34,553.00 to \$38,476.00. Age group was focused on 5-12 year olds.

Motion made by Board Member E. Johnson, seconded by Board Member Vermie, to approve Boland Recreation as the preferred playground equipment vendor. Roll call: Ayes: 5. Nays: 0. Motion carried.

Board Chair Cook will contact Chris Roberts from Boland. He asked City employees to contact residents of neighborhood parks by mail, no later than Tuesday. Recreation Coordinator Hagan suggested postcards and networking sites.

Board Chair Cook adjourned the meeting at 8:55 p.m.
The next meeting will be held on Thursday, February 20, 2014, at 6:00 p.m.

Misty Richardson-Kugler
Administrative Assistant

ATTEST:

Jeff Cook
Board Chair