

Meeting No. 14-3(2)

CITY OF BONDURANT
PARKS AND RECREATION BOARD
MINUTES

March 20, 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 March 20, 2014, at 6:00 p.m.

Present: Board Chair Jeff Cook
Board Member Eric Johnson
Board Member Joe Van Horn
Recreation Coordinator Shelby Hagan
Administrative Assistant Misty Richardson-Kugler
City Administrator Mark Arentsen

Absent: Board Member Lori Vermie
Board Member Amie Johnson

Notice of the meeting was posted at the Bondurant City Center, Casey's General Stores, Legacy Bank and the Bondurant Post Office on March 17, 2014. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Board Chair Cook called the meeting to order at 6:00 p.m. A quorum was not present.

Guest present: Karen Hudson, 8894 94th Ave. NE

City Administrator Arentsen opened the discussion with an update on the Park, Trail and Greenway Master Plan. Went over what was accomplished last year and what we hope to accomplish in 2014.

Jerry Pritchard and Mike Hall, Men's club, presented an idea for a swing at Lake Petocka. This will be built and paid for by the Men's Club and the revenue from Summerfest. Swing is 12 foot tall and 8 foot wide with a pergola roof and costs \$2500 to \$3000. Jerry and Mike suggested putting the swing on a cement slab facing west on the east side of the lake. Members agreed to the concrete slab. Board Chair Cook inquired about the completion date. Men's club would to have it completed by May. Board Chair Cook asked for help with labor from the Men's Club, Civic Club and other clubs for shelters at other parks.

City Administrator Arentsen led a discussion on the City Park shelter. He is working with Thad Long to get the costs down. Thad has mentioned several items in his email dated March 19, 2014. City Administrator Arentsen also shared a summary of pricing for the shelter, equaling \$67,801. He is asking for the Parks Board to recommend a bid out in packages, one for a framing project and another for a bathroom interior project. Then hire the other pieces individually. He will get with the City Attorney on compliance with the state bid law. He would like to take this to Council on April 7. There will be a cost for Thad to bid the project. Bond proceeds are still available for park projects. Karen Hudson would like to know if the quality of siding, lap or cedar will be as good as the Depot. She questioned the life of each product and how soon it would need to be replaced. Board Member Van Horn questioned the response time for getting the bids back. City Administrator Arentsen stated about 3 weeks. Board has

approved the floor plan. Board Chair Cook looked into prefab shelters from RCP shelters. Pricing was \$80-\$100 thousand and did not include a concrete pad, plumbing, electrical and was not put together.

City Administrator Arentsen would like to finish City Park shelter this year. City Park shelter will be going in the same location as the current house that stands at 200 Lincoln Street SE. He hopes that someone would like to haul the current house away. Board Chair Cook questioned if the fire department could use it as a control burn. It all depends on when the occupants will be moving out. Karen Hudson suggested getting with Habitat for Humanity to deconstruct. Finishing the City park shelter will give the Board a template for Lake Petocka.

Board Chair Cook asked the Board on their thoughts for the shelter at Lake Petocka., whether remodel with restrooms or teardown and rebuild. His thoughts are that many people will be using the facilities because of the new trail. Board member Van Horn would like to focus on the neighborhood parks first so the money is not taken away from the parks. Board Member Johnson agrees it all comes down to financial and thinks we should not borrow more money if we don't need it. Board has agreed to send out bids and see what we get.

Recreation Coordinator Hagan let the Board know that the budget amendment is coming up. Is there anything the Board can think of that we need? She will be purchasing volleyball net and paying for umpires, plus some small items for kids' games in the park. Administrative Assistant will be looking into the sand from Men's club or Huber for the volleyball court.

City of Bondurant has a chance to affix up to a 5% franchise fee on resident's MidAmerican utility bill. Revenue will then go to park related projects. Board Member E. Johnson and Van Horn are not in favor of this fee. Board Chair Cook is indecisive and would like to know about a percentage set aside for maintenance.

The following items were discussed as part of the Recreation Coordinator's comments:

- Can the Boland Rep get the amenities for the parks any cheaper?

The following items were discussed as part of the Board Chair's comments:

- Updated Board on Live Healthy Iowa 5K, packet pick-up is April 11 from 4-8 at the Legion Hall. Brick Street Market, Hy-Vee and Casey's will be donating bananas, yogurt, water, etc. Inquired about a mat that will go across the gravel. Polk County will be blocking off the west bound lane on 2nd St NE.
- Passed out a drawing that included amenities to neighborhood parks including park rule sign, trash receptacle, fountain, bike racks and benches.
- Amy likes doing project management and is putting together a list of what needs to be done and how much each thing will cost.
- Saved \$3981.00 from original budget on repricing items for the parks

The following items were discussed as part of the Board Member's comments:

- Board Member Van Horn suggests more than one trash receptacle at each park.

The following items were discussed as part of the City Administrator's comments:

- Boland would like all three park sites ready at one time.
- We need to get rid of tables at City Park, possibly go to ball fields.
- Wolf Creek is interested in getting their park equipment. Owner has relinquished his ownership in the Homeowners Association. It is now up to the residents to operate the Homeowners Association. Residents need to dedicate the land for the park to the City.

Board Chair Cook adjourned the meeting at 7:30 p.m.

The next meeting will be held on Thursday, April 17, 2014, at 6:00 p.m.

Misty Richardson-Kugler
Administrative Assistant

ATTEST:

Jeff Cook
Board Chair