

Meeting No. 14-8

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

August 22, 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 August, 2014, at 6:00 p.m.

Present: Board Chair Joe Van Horn
Board Member Jessi Cassler
Board Member Bryant Arns
Board Member Megan McCallister
Board Member Jason Holst
Board Member Marian Collison
Board Member Kari Gipple
Recreation Coordinator Shelby Hagan
Administrative Assistant Misty Richardson-Kugler
City Administrator Mark Arentsen

Notice of the meeting was posted at the Bondurant City Center, Casey's General Stores, Legacy Bank and the Bondurant Post Office on August 15, 2014. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Board Member Van Horn called the meeting to order at 6:00 p.m.

Motion made by Board Member Collison, seconded by Board Member Holst, to approve the election of Board Member Van Horn to Chair, Roll call: Ayes 7. Nays: 0 Motion carried.

Motion made by Board Member Collison, seconded by Board Member Cassler, to approve the agenda as presented, Roll call: Ayes 7. Nays: 0 Motion carried.

Motion made by Board Member Arns, seconded by Board Member Collison, to approve the Parks and Recreation Board Minutes from June 19, 2014. Roll call: Ayes: 7. Nays: 0. Motion carried.

Motion made by Board Member Cassler, seconded by Board Member Gipple, to approve the Eagle Park Sign Project. Roll call: Ayes: 7. Nays: 0. Motion carried.

David Goel, Boy Scout Troop 10 addressed the Board regarding his sign project for Eagle Park. City Administrator Arentsen questioned David's schedule, color of paint and sealant. Sign will be finished in two to three weeks with blue paint. Sealant will be needed every couple of years.

City Administrator Arentsen briefed the Board on a BRSC update. Board Chair Van Horn asked if the City would need help on any matter from the Park and Rec. Board.

City Administrator Arentsen discussed the budget review and the Parks Capital projects summary with the Board. Wisteria Heights and Lincoln Estates should be ready to go. Renaud Ridge developer has volunteered to fund most of the site work for Renaud Park. Once the Parks Capital projects are completed, it will be a nice distribution of play grounds. Lake Petocka shelter and City Park shelter will be a basic footprint as the Depot. Two options are still available for the Lake Petocka shelter, leave shelter as is and build standalone restrooms or build new shelter with restrooms. Board Chair Van Horn stated the Home Owners Association is waiting for the abstract for the Wolf Creek Park and they will then get it to the City. Board Member Collison questioned if the drainage has been taken

care of at Wisteria Heights. City Administrator Arentsen stated that most of the tile is done, they are going to move dirt around so it will drain better. Efnor Estates Park will be by the bike trail, as of right now the land is not developed for this park.

City Administrator Arentsen advised the Board about the control burn this Sunday at 200 Lincoln St. SE and that the existing shelter will also be torn down. According to the Master Plan and the Comp. Plan, both plans recommended that the City Park be a whole block. He would also like to wait to install the lighting at the city park until the shelter is built. He would like to see the City buy the other home in City Park and to tile the playground equipment. The City will need to look at the elevation and the storm sewer around the playground equipment to put in tile.

Recreation Coordinator Hagan discussed event reports. Touch-A-Truck was a success, more interest for participation for next year. Board Chair Van Horn questioned the initiation for the swim bus. DART contacts the City yearly for this event. Successful turn out for Tot T-ball, parents and children enjoyed the event and the recognition for each child with medals. Board Member Arns suggested co-ed slow pitch be held on a weekday and men's slow pitch be scheduled for Sundays. He also suggested playing on a bigger field, like field 4.

City Administrator Arentsen shared with the Board on what was happening with the Chichaqua Valley Trail Paving. Backfill will be completed in approximately two weeks, with a ribbon cutting at the end of September.

Board Member Arns lead a discussion on youth basketball for fourth, fifth and sixth graders, both boys and girls. Registration for this event will be at the schools.

Punt, pass and kick is coming up on September 6 and volunteers are needed. Movie by the lake will be September 27. \$500 in donations have been received for this event. Movie will start at dusk.

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

- No Comment

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

- No Comment

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

- Board Member Gipple- is help needed at Funatics
- Board Member Holst questioned licensing for the poker tournament

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

- No Comment

Board Chair Van Horn adjourned the meeting at 7:12 p.m.
The next meeting will be held on Thursday, September 18, 2014, at 6:00 p.m.

Misty Richardson-Kugler
Administrative Assistant

ATTEST:

Joe Van Horn
Board Chair