

Meeting No. 15-1

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

January 15, 2015

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 January 15, 2015, at 6:00 p.m.

Present: Board Member Jessi Cassler
Board Member Bryant Arns
Board Member Marian Collison
Board Chair Joe Van Horn
Board Member Kari Gipple
Board Member Jason Holst
Board Member Michele Hartzler
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 January 8, 2015. All proceedings hereafter shown were taken while the convened meeting was open to the public.

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

Motion made by Board Member Arns, seconded by Board Member Collison, to approve the December 18, 2014 agenda as presented, Roll call: Ayes 7. Nays: 0 Motion carried. Motion made by Board Member Cassler, seconded by Board Member Hartzler, to approve November 20, 2014 agenda as presented, Roll call: 7. Nays: 0 Motion carried.

Motion made by Board Member Arns, seconded by Board Member Holst, to approve the Parks and Recreation Board Minutes from November 20, 2014. Roll call: Ayes: 7. Nays: 0. Motion carried. Motion made by Board Member Arns, seconded by Board Member Gipple, to approve the Parks and Recreation Board Minutes from December 18, 2014. Roll call: Ayes: 7. Nays: 0. Motion carried.

Loren Birchmier, 8909 NE Morgan Dr. presented the Board with some issues regarding the soccer complex. He would like to get more facilities that others can use. City Administrator Arentsen stated that he does not see the City providing a new facility anytime soon. Recreation Coordinator Hagan asked if he has approached the soccer Board with his suggestions. Park and Rec. Board suggested inviting the soccer Board to a meeting to discuss these issues.

BRSC update- City Administrator Arentsen stated that the job description will be going to Council on Monday January 19, 2015 for approval. USSSA has not given specific dates on using the field. The City would like to hire a full time Public Works staff person to man the ball fields in the summer and work for the street department in the winter.

Budget review- medals were bought from Trophy Depot for the basketball tournament. There are 32 teams playing this weekend. Medals are for first and second place.

City Administrator Arentsen discussed the Parks Capital Projects fund and the need for a special meeting with Council on Monday January 19, 2015. He included his recommendations along with Board Member Bryant Arns'

to the Board. The Park and Rec. Board also made a motion to go forward with the five recommendations from City Administrator Arentsen on expending the Parks Capital Projects fund. Roll call: 7. Nays: 0 Motion carried.

2015 Recreation Programming- Recreation Coordinator Hagan briefed the Board on upcoming events including the Chamber dinner, Cribbage tournament, trivia night, Easter event and trout stocking just to name a few.

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:

- No Comment

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

- Special meeting will also be posted as a Park and Rec. meeting

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

- No Comment

A Special meeting will be held on Monday, January 19, 2015, at 6:00 p.m.

Misty Richardson-Kugler
Administrative Assistant

ATTEST:

Joe Van Horn
Board Chair