

Meeting No. 16-01

CITY OF BONDURANT
PARKS AND RECREATION BOARD
MINUTES

January 21, 2016

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 21, 2016, at 6:00 p.m.

Present: Board Member Marian Collison
Board Chair Joe Van Horn
Board Member Jessi Cassler
Board Member Jason Holst
Administrative Assistant Misty Richardson-Kugler

Absent: Board Member Kari Gipple
Board Member Bryant Arns
Board Member Michele Hartzler
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 19, 2016. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Board Chair Joe 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 Parks and Recreation Board Agenda from January 21, 2016. Roll call: Ayes: 4. Nays: 0. Motion carried.

Motion made by Board Member Holst, seconded by Board Member Cassler, to approve the Parks and Recreation Board Minutes from November 19, 2015. Roll call: Ayes: 4. Nays: 0.

Motion made by Board Member Collison, seconded by Board Member Cassler, to approve the Parks and Recreation Board Minutes from December 17, 2015. Roll call: Ayes: 4. Nays: 0.

Ted Bzedga from Bondurant Development Inc. (BDI Arts & Rec), 10888 NE Rieck Ave. Bondurant, Iowa, presented the Board with the Community Visioning Final Report and Feasibility Study. Ted recommended planting at least one tree of all native Iowa trees along the trail. If the Board sees something that they would like to see, let BDI know and they could possibly get their idea into a grant. BDI would like a letter of recommendation from the Parks and Rec. Board. Board Member Cassler questioned the enhancements for the East side of Hwy. 65.

BRSC update- Des Moines Steel Fencing will hopefully be installing the fence for the mini quad fields before the start of the season.

Motion made by Board Member Holst, seconded by Board Member Collison, to approve the Recreation Coordinator Position as written. Roll call: Ayes: 4. Nays: 0.

Lake Petocka Restrooms- Area is scraped with connection to trail and is waiting for April 1 delivery of restrooms. The City is waiting on construction plans from vendor.

2016 Recreation Programming- Cribbage Tournament is still set for January 31 at Founders. The Mother/son dance will need to be put on hold until Rec. Coordinator position is filled.

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 Holst suggested going after grants for the fence project at BRSC. He will send the City the information he has collected.

Board Chair Joe Van Horn adjourned the meeting at 6:45 p.m.

A Regular meeting will be held on Thursday, February 18, 2016, at 6:00 p.m.

Misty Richardson-Kugler
Administrative Assistant

ATTEST:

Joe Van Horn
Board Chair