

Meeting No. 16-06

CITY OF BONDURANT
PARKS AND RECREATION BOARD
MINUTES

June 16, 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 June 16, 2016, at 6:00 p.m.

Present: Board Chair Joe Van Horn
Board Member Bryant Arns
Board Member Michele Hartzler
Board Member Jason Holst
Recreation Coordinator Molly Rupert
Utility Billing Clerk Misty Richardson-Kugler
City Administrator Mark Arentsen

Absent: Board Member Marian Collison
Board Member Jessi Cassler

Notice of the meeting was posted at the Bondurant City Center, Casey's General Stores, Legacy Bank and the Bondurant Post Office on June 14, 2016. 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. A quorum was present.

Motion made by Board Member Holst, seconded by Board Member Hartzler, to approve the Parks and Recreation Board Agenda from June 16, 2016. Roll call: Ayes: 4. Nays: 0. Motion carried.

Motion made by Board Member Holst, seconded by Board Member Arns, to approve the Parks and Recreation Board Minutes from May 19, 2016. Roll call: Ayes: 4. Nays: 0.

Motion made by Board Member Arns, seconded by Board Member Hartzler, to approve the Little Libraries project through Bondurant Mother's Club. Roll call: Ayes: 4. Nays: 0.

Laurie Freeborn-8852 NE Morgan Dr. presented the Board with a concept for little libraries to be stationed at six parks, Wolf Creek, Wisteria Heights, City Park, Lake Petocka, Renaud Ridge and Lincoln Estates. City Administrator Arentsen would like Laurie to get with Boyce on positions at each park. Board Chair Van Horn questioned vandalism. Board Member Arns would like to know what age these libraries will be focusing towards. Laurie stated that the Mothers Club will take care of the vandalism and these libraries are for any age.

Parks and Recreation Board Opening- Dave Lacombe-1317 Kadin Tr. SE and Dennis Lyman-809 Filmore Ave. SE presented their resumes for the opening. Board Member Arns would like to know what the two candidates would like to get out of being on the Board. Dave LaCombe would like his grandson to be able to enjoy the parks. Dennis Lyman has a passion for the outdoors and would like to be a part of the community. Dennis Lyman would like to know if there is a self fund for this Board and if there is a possibility for more grant money. City Administrator Arentsen stated that there is no city bond proceeds just borrowing for all park improvements. The Board will make a recommendation for filling the vacancy at the July 7 meeting.

Budget Review- Board Member Arns questioned if any complaints have been made on the shelter prices and vandalism. City staff has not heard of any.

BRSC Update- City Administrator Arentsen stated that the ball season will be coming to an end in July and he is having a meeting with the Little League before next season. There is scheduling challenges for next year for USSSA would like to schedule tournaments every weekend for the 2017 season, which would generate revenue; several others feel that the fields should be exclusively for in town teams. Board Member Holst suggested that we need to start balancing between in town teams and tournament teams because we keep getting bigger.

Lake Petocka Restrooms- Restroom should be delivered July 5 and by the 1st of August it should be hooked up and ready to use. City Administrator Arentsen stated that to receive the rest of the REAP Grant there are some Lake Petocka improvements that need to be completed.

Event Reports- Recreation Coordinator Rupert stated that 35 people attended the Mayor's bike ride. Board Member Holst suggested sending a note to the schools so they can also promote, he also thinks the ride should be longer. The fishing Derby had some non-fisherman participate in the raffle. Recreation Coordinator Rupert suggested possibly having the prizes only going to the kids that catch a fish. Bingo at Summerfest attendance was 20-25 people. Recreation Coordinator Rupert suggested a different location for 2017.

2016 Recreation Programming- Kids in the Kitchen is Saturday June 18 for ages 4-12, this promotes healthy snacks. Possibly have a Kids Games in the Park in June.

The following items were discussed as part of the Recreation Coordinators 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 Arns questioned the backwards basketball hoop at City Park. Is the fix coming out of the Parks & Rec. budget?
- RV TV is coming to Bondurant Friday September 9 to Founders.

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

- Public Works is working on replacing the backboards.
- Jazz in July is set for the 8th.
- July 19-DOT accepting bids for trail to Brick St., hoping for low bids but all contractors are busy. If decent bid trail could possibly be done this year.
- Gateway Park- Arts and Recreation Committee submitted a grant to the Iowa Art Council and they will be here on Thursday for a site visit. Positive sign that they are coming to look at the project.

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

A Regular meeting will be held on Thursday, July 21, 2016, at 6:00 p.m.

Misty Richardson-Kugler
Administrative Assistant

ATTEST:

Joe Van Horn
Board Chair