

Meeting No. 16-09

CITY OF BONDURANT
PARKS AND RECREATION BOARD
MINUTES

September 15, 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 September 15, 2016, at 6:00 p.m.

Present: Board Member Bryant Arns
Board Member Michele Hartzler
Board Member Jason Holst
Board Chair Joe Van Horn
Board Member Dennis Lyman
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 September 13, 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 September 15, 2016. Roll call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Board Member Holst, seconded by Board Member Arns, to approve the Parks and Recreation Board Minutes from August 18, 2016. Roll call: Ayes: 5. Nays: 0.

Iowa Interactive- Park Board reviewed and is in support of online registration through Iowa Interactive.

Memorial items on City property- Board Member Arns suggested changing the wording under "Naming Rights" and "Donation Recognition" to state that the city MAY agree. Board is in support of the policy.

Reap Grant- City Administrator Arentsen will have an update regarding this grant at the October 20 meeting.

Budget Review- Board Chair Van Horn questioned the park donations.

BRSC Update- Little League could possibly handle all operations for the 2017 year. City Administrator will know more by the October 20 Parks & Rec. meeting.

Lake Petocka Restrooms- Construction is complete, one door in female restroom needs fixed. Restrooms will be winterized for the winter. Porta potty will stay in current location.

Event Reports- Movie in the park went over well. Recreation Coordinator Rupert would like to reach out to sponsors to have more movies per year. Punt, Pass and Kick had 16 kids sign up and 6 of them are going to nationals. New electronic sign will be going up soon in front of 100 2nd St. NE. Bondu Spooktacular is October 22 and volunteers are needed.

The following items were discussed as part of the Recreation Coordinators 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:

- To fulfill requirements for a grant, 1 1/2 acres of native vegetation needs to be planted. Location was chosen for Lake Petocka behind field "0". \$5000.00 for 1st year includes management, cleaning up the swale and seeding, maintenance for 2nd year will be \$2000.00 and 3rd year will be \$1000.00 or less. Board reviewed prices and location and is in support. City Administrator Arentsen will be calling companies references. Utility Clerk Richardson-Kugler questions if anything was guaranteed.
- Staking on Grant street has started for the trail. Work is starting at Brick Street and working North up to 5th St. SE then will proceed up Main to the Depot.

Board Chair Van Horn adjourned the meeting at 6:40 p.m.

A Regular meeting will be held on Thursday, October 20, 2016, at 6:00 p.m.

Misty Richardson-Kugler
Administrative Assistant

ATTEST:

Joe Van Horn
Board Chair