

Meeting No. 11-10

CITY OF BONDURANT
PARKS AND RECREATION BOARD
MINUTES

November 16, 2011

A meeting of the City of Bondurant Parks and Recreation Board was held in the Community Room at the Bondurant City Center on November 16, 2011, at 6:30 p.m.

Present: Board Chair Josh Duden
Board Member John Hodges
Board Member Jeff Meislahn
Board Member Nicole Bruce
Council Member Eric E. Johnson
Administrative Assistant Shelby Hagan

Absent: Board Member James Hayworth
Board Member Eric Johnson
Board Member Amie Johnson
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 November 15, 2011. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Roll call was taken and a quorum was present. Board Chair Duden called the meeting to order at 6:33 p.m.

The agenda was approved as written. October 20, 2011 minutes were approved as written.

A name change was declared for Kinney Park by Council Member Johnson. The facility will now be called Bondurant Recreational Sports Complex (BRSC). The BRSC Board held a meeting at the end of October establishing Officers and Members, and policies and procedures. Discussion was taken place on the Recreation Coordinator's position and his or her responsibilities with the BRSC. Their next meeting will be November 30, 2011.

2011 Recreation Programming: (As discussed by all Board Members present)

Recreation Coordinator Update – Administrative Assistant Hagan stated that City Administrator Arentsen is developing a job description for the next Council meeting on November 21. The Recreation Coordinator position is still in progress.

Christmas Tree Lighting – Visit From Santa – The date for the Christmas Tree Lighting will be December 3. The event will be from 4:00 – 6:00 p.m., involving arts and crafts. The possibility of cookies and hot chocolate was discussed. Board Member Bruce will ask the Mother’s Club and the Library for additional help. Administrative Assistant Hagan stated City Administrator Arentsen contacted “Santa” for the event. Board Chair Duden proposed the possibility of Cross Pointe Church singing Christmas Carols.

Cribbage Tournament – January 29, 2012. The tournament will begin at 1:00 p.m. Board Member Bruce has the rules for the game and participation forms. The forms are in need of being updated for the event.

Dodgeball – February 26, 2012. The date was changed due to a basketball tournament. The Board agreed to use the Middle School gym from 1:00 – 3:00 p.m., for the tournament. Board Member Bruce has the equipment for the event. The Board discussed the cost possibility of \$5.00 a person.

Spring Event – Board Member Meislahn is inquiring about a Track and Field Day in April or May. The Board discussed that the Track Coach was involved with this event previously.

Fishing Derby – This event will be held on the free fishing weekend in June 2012.

The following items were discussed as part of the Board Members’ comments:

- Board Members discussed holding a volleyball tournament in 2012.

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

- No comment.

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

- Not present.

Motion made by Board Member Hodges, seconded by Board Member Meislahn, to adjourn the meeting at 7:22 p.m. Roll Call: Ayes: 5. Nays: 0. Motion carried.

The next meeting will be held on Thursday, December 15, at 6:30 p.m.

Josh Duden
Board Chair

ATTEST:

Shelby Hagan
Administrative Assistant