

Meeting No. 12-02

CITY OF BONDURANT
PARKS AND RECREATION BOARD
MINUTES

February 16, 2012

A meeting of the City of Bondurant Parks and Recreation Board was held in the Community Room at the Bondurant City Center on February 16, 2012, at 6:30 p.m.

Present: Board Chair Josh Duden
Board Member Amie Johnson
Board Member Joe Van Horn
Board Member Nicole Bruce
Board Member Eric Johnson
City Administrator Mark Arentsen
Administrative Assistant Shelby Hagan
Soccer Representative Al Knuth
Community Garden Representative Elizabeth Arentsen

Absent: Board Member John Hodges
Board Member Jeff Meislahn

Notice of the meeting was posted at the Bondurant City Center, Casey's General Stores, Legacy Bank and the Bondurant Post Office on February 13, 2012. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Board Chair Duden called the meeting to order at 6:35 p.m. Roll call was taken and a quorum was present.

The agenda was reviewed, and Soccer Representative Al Knuth was added. Board Member Amie Johnson motioned to approve the agenda and Board Member Bruce seconded. Roll Call: Ayes: 4. Nays: 0. Motion carried. The January 19, 2012 minutes were also reviewed and approved motioned by Board Member Bruce and seconded by Board Member Van Horn. Roll Call: Ayes: 4. Nays: 0. Motion carried.

Soccer Representative Knuthe informed the Board about the update with the Soccer Lease. The Soccer Club has complete liability insurance for all who uses the facility. He stated the Conduct Policy has been reviewed by the City Attorney, and plans on taking the Lease to the City Council. The Board was in agreement and supports the Soccer Club with their Lease.

Board Chair Duden stated that the BRSC Board is currently working on the logistics for the concession stand. The Council will vote on the \$150,000 funding for improvements March 5, 2012. The Board was informed that Field Zero is complete, and they are currently working on Field Four. Board Chair Duden announced that they have Sponsorships, Field Rental Rate forms, playable fields for all groups, and ten to twelve tournaments scheduled for the 2012 season.

City Administrator Arentsen stated the applications for the Recreation Coordinator are due March 8. He will narrow the applications down to five or six, and interviews will be March 12. A Board Member will be present during the interview process.

City Administrator Arentsen noted that money for the City Park Shelter Project will not be available until July 2013.

Community Garden Representative Elizabeth Arentsen presented her idea of a Community Garden. She has received preliminary approval from City Council, and asked for the Board's support. Plots were viewed and Miss Arentsen wants to begin this project in the spring. The garden would be approximately fifty feet by twenty-two feet. It will be maintained by volunteers to provide a source of local fresh produce to the residents. The Board was in agreement and supports the idea of a Community Garden. Board Member Van Horn motioned the approval and Board Member Eric Johnson seconded. Roll Call: Ayes: 5. Nays: 0. Motion carried.

2012 Recreation Programming: (As discussed by all Board Members present)

Cribbage Tournament – January 29, 2012. City Administrator Arentsen won the tournament. A total of seven people attended, and there is definite interest for next year.

Youth Flag Football/Cheerleading – Board Chair Duden tabled this event.

Youth Basketball/Cheerleading – Board Chair Duden tabled this event.

Kickball Tournament – Board Chair Duden tabled this event.

Dodgeball – February 19, 2012. The Board agreed to make the tournament best out of three constitutes a game. The tournament will have a round robin for seeding, then a single elimination tournament. Administrative Assistant Hagan will get the key from Board Member Meislahn. The sitting teams will referee the games. Administrative Assistant Hagan also presented to the Board the expense/revenue sheet. The Parks and Recreation Department will profit \$559.65 from the tournament.

Slow Pitch – The Board discussed holding coed games on Sundays after Labor Day. Administrative Assistant Hagan will email Council Member Eric Johnson.

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

- No Comment.

Motion made by Board Member Bruce, seconded by Board Member Amie Johnson, to adjourn the meeting at 8:03 p.m. Roll Call: Ayes: 5. Nays: 0. Motion carried.

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

Josh Duden
Board Chair

ATTEST:

Shelby Hagan
Administrative Assistant