

Meeting No. 12-03

CITY OF BONDURANT
PARKS AND RECREATION BOARD
MINUTES

March 15, 2012

A meeting of the City of Bondurant Parks and Recreation Board was held in the Community Room at the Bondurant City Center on March 15, 2012, at 6:30 p.m.

Present: Board Chair Josh Duden
Board Member Joe Van Horn
Board Member Nicole Bruce
Board Member John Hodges
Board Member Jeff Meislahn
Administrative Assistant Shelby Hagan

Absent: Board Member Amie Johnson
Board Member Eric Johnson

Notice of the meeting was posted at the Bondurant City Center, Casey's General Stores, Legacy Bank and the Bondurant Post Office on March 12, 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 6:32 p.m. Roll call was taken and a quorum was present.

The agenda was reviewed. Board Member Hodges motioned to approve the agenda and Board Member Meislahn seconded. Roll Call: Ayes: 5. Nays: 0. Motion carried. The February 16, 2012 minutes were also reviewed and approved motioned by Board Member Van Horn and seconded by Board Member Bruce. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Board Chair Duden stated that the BRSC Board is currently working on the logistics for the concession stand. A blueprint of the concession stand was shown to the Board Members. The Council voted on the \$150,000 funding for improvements March 5, 2012. Administrative Assistant Hagan informed the Board that the bases have been delivered and the POD was on order. Administrative Assistant Hagan explained the shadow box idea to the Board. The shadow box would be used for advertisement on the side of the concession stand. The Board was in agreement of the idea. Board Member Hodges motioned to take the idea to the BRSC Board to pay half of the cost, and Board Member

Meislahn seconded. Roll Call: Ayes: 5. Nays: 0. Motion Carried. Board Chair Duden amended the motion to not exceed \$175 for Park and Recreation Board's contribution.

Board Chair Duden made the announcement that Administrative Assistant Hagan was promoted to the Recreation Coordinator position. She will begin April 1. Administrative Assistant Hagan explained to the Board her plans and goals as she takes on her new position with the City.

Administrative Assistant Hagan notified the Board of the details about the newly created Community Calendar. The goal of the Community Calendar is to increase awareness and decrease overlapping of events and activities. The community can import the City calendar into their calendar if they have a Google account. To advertise an event or activity, the community has been asked to send in their request to info@cityofbondurant.com.

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

Dodgeball – The event was held on February 19, 2012, and was successful. The event had 76 participants with several spectators. Participants are excited for next year's event. Board Member Bruce discussed that we should hold a captain's meeting next year, and possibly lower the price to participate. She also suggested that the Board should purchase our own dodgeballs.

Slow Pitch – The Board will host a Men's and Coed Slow Pitch League in July and August. The tournament will be the first part of September. Board Chair Duden will check the field dates to confirm. Board Member Bruce discussed logistics on field rental, concession stand, hiring umpires, etc. to charge a fee to cover the cost. Board Chair Duden stated we will need two fields to have twelve teams a night. Administrative Assistant Hagan will check on umpires.

Track & Field Day – Board Member Meislahn is checking on details for this event.

Youth Fishing Derby – This event will be held June 2, 2012. Board Member Bruce stated we will need food for 100 people. Administrative Assistant Hagan will begin asking for donations after April 1. Board Member Meislahn may be able to get Casey's coupons. Administrative Assistant Hagan will also check into an educational resource for the event.

Punt, Pass and Kick – Board Member Hodges has the information for event. The soccer fields would be a possible location. We would need a long measuring tape and footballs.

Adult Flag Football – Board Member Bruce has the information for event. We would need two officials for the league. The Board discussed using the football practice field as a possible location for the activity.

Other – Board Member Hodges mentioned MLB, NBA and NFL all have materials to host events that are free. Administrative Assistant Hagan will research the events to present to the Board.

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.

Motion made by Board Member Hodges, seconded by Board Member Van Horn, to adjourn the meeting at 7:50 p.m. Roll Call: Ayes: 4. Nays: 0. Motion carried.

The next meeting will be held on Thursday, April 19, at 6:30 p.m.

Josh Duden
Board Chair

ATTEST:

Shelby Hagan
Administrative Assistant