

Meeting No. 12-04

CITY OF BONDURANT
PARKS AND RECREATION BOARD
MINUTES

April 19, 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 Member Joe Van Horn
 Board Member Nicole Bruce
 Board Member John Hodges
 Administrative Assistant Shelby Hagan
 City Administrator Mark Arentsen

Absent: Board Chair Josh Duden
 Board Member Jeff Meislahn
 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 April 16, 2012. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Board Member Hodges called the meeting to order at 6:32 p.m. Roll call was taken and a quorum was not present.

The agenda was reviewed, but not approved. The March 15, 2012 minutes were also reviewed and not approved.

City Administrator Arentsen reported the Comprehensive Plan is a guide for developers, and there is no timeline on the plan. He also stated that Comprehensive Plan amendments can happen if necessary. The draft of the Comprehensive Plan is set to go to Council on Monday, May 7. City Administrator Arentsen stated the road plan and transportation section of the Comprehensive Plan will most likely get the most attention. All members present support the Comprehensive Plan, and recommend the draft going before Council.

Administrative Assistant Hagan informed the Board that the BRSC Board is doing a great job as we undergo the learning process. Concession stand sales from our first tournament exceeded \$1500 for one day. Administrative Assistant Hagan had a walk-through of the Safe Room with the equipment vendors of the building. She reported what she learned to the Board.

Administrative Assistant Hagan reported that Misty Richardson-Kugler will be starting Monday, April 23. She will be trained by Administrative Assistant Hagan. Administrative Assistant Hagan received a City cell phone for her new position as Recreation Coordinator, and the number was distributed to the Board.

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

Youth Fishing Derby– This event will be held June 2, 2012. Board Member Bruce stated we have had approximately 50-75 people in past years. Administrative Assistant Hagan will begin asking for donations soon. Board Member Van Horn contacted Polk County Conservation for an educational session during the Derby. He stated that they may not be available this year, but next year. Administrative Assistant Hagan will contact the Men’s Club to ask if they would like to help with this event. The Board will provide hot dogs, chips and lemonade.

Kickball– This event will be held July 7, 2012. The Board discussed allowing 12-15 people per team. Administrative Assistant Hagan will ask the BRSC about renting the fields and the fee for concession. The Board will have to purchase balls for the tournament.

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. Administrative Assistant Hagan will check dates and times with the BRSC. Fees will also be discussed with the BRSC. She contacted George Davis from Greater Des Moines Umpire Association to discuss pricing. He agreed to provide umpires at \$25 per game, and no innings starting after 55 minutes.

Punt, Pass and Kick – Board Member Bruce mentioned we need to get this event back on the schedule.

Adult Flag Football – Board Member Bruce tabled this event.

Other – None.

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 Recreation Coordinator's comments:

- Mingo Parks and Recreation Board would like to use our Community Calendar. Board agreed as long as we have veto rights.
- Emailed Ted Parry regarding the Swim Bus, and waiting to hear back from him.

Board Member Bruce adjourned the meeting at 7:38 p.m.

The next meeting will be held on Thursday, May 17, at 6:30 p.m.

Shelby Hagan
Administrative Assistant

ATTEST:

Josh Duden
Board Chair