

Meeting No. 13-2-2

CITY OF BONDURANT
PARKS AND RECREATION BOARD
MINUTES

February 21, 2013

A meeting of the City of Bondurant Parks and Recreation Board was held in the Community Room at the Bondurant City Center on February 21, 2013, at 6:30 p.m.

Present: Board Chair Jeff Cook
 Board Vice Chair John Hodges
 Board Member Lori Vermie
 Board Member Nicole Bruce
 Board Member Eric Johnson
 Board Member Joe Van Horn
 Board Member Amie Johnson
 Recreation Coordinator Shelby Hagan
 Administrative Assistant Misty Richardson-Kugler

Notice of the meeting was posted at the Bondurant City Center, Casey's General Stores, Legacy Bank and the Bondurant Post Office on February 14, 2013. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Recreation Coordinator Hagan called the meeting to order at 6:30 p.m. Roll call was taken and a quorum was present.

The agenda from January 3, 2013, January 17, 2013, February 12, 2013 and February 21, 2013 was reviewed and approved. The minutes from November 15, 2012, January 17, 2013, January 29, 2013 and February 12, 2013 were also reviewed and approved. Roll Call: Ayes: 6. Nays: 0. Motion carried.

Recreation Coordinator Hagan approached Mark about Park & Rec budget review. Board Member Hodges would like to see what is on the other side of the ledger. Board Chair Cook would like to review money each month; would also like to know how much is needed for the fishing derby. Board Member Van Horn was asked to meet with Lori on the budget.

Board Chair Cook gave Board an update on Regional Trailhead grants, including DNR for paving at \$75,000 and Polk County at \$ 10,000 for paving to BRSC concession stand, with other grants being due in July and August. He stated that Mark is working on a grant for more paving. Board Member A. Johnson inquired about what kind of Christmas tree will be planted. It will be a Norway spruce. Board Member E. Johnson would like to know when the \$50,000,000 bond from Polk County will be coming to Bondurant.

Shelter reservation fee was tabled until next meeting after a look into what other communities were doing and realizing there was more options than just raising the fee. Board Member E. Johnson suggested we do three hour blocks. Board Member Bruce thinks the Board should wait to increase after improvements are made.

2012/2013 Recreation Programming: (As discussed by all Board Members present)

MWA class- had no one show up. Leslie Holsapple would like to offer our community education on recycling, where it goes and what happens to it when items are recycled.

Bricks 4 Kidz- Spring session is full. As of February 21, 2013 10 spots were still available for second session. Recreation Coordinator Hagan would like to do a week long camp during the summer.

Luck of Bondu Photo Scavenger Hunt- Recreation Coordinator Hagan would like people to register early by March 8.

Easter event- Recreation Coordinator Hagan was approached by Library for Easter event on March 30 and was asked to do crafts. Library has the bunny outfit.

Babysitting Class- coming soon. Trying to schedule for no school days. Board Member Bruce asked about March 25 (day after spring break)

Self Defense Class- will be scheduled soon at City Hall. Board Member Bruce would like to know more information on when and where.

Summerfest- Recreation Coordinator Hagan is thinking about having bingo as an event and is looking for bingo sets. This will be a onetime purchase to use every year. Gambling permit is \$15. Board Member Vermie asked if it was a possibility to rent a set. Board Member E. Johnson asked if we had volunteers to run it.

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

- Went over Biking Bondu dates and times, will be sending information to Misty to get it on website.
- Bring all ideas for goals, mission statement and logo to next meeting

The following items were discussed as part of the Recreation Coordinator's comments:

- April 20 -city wide clean-up, any suggestions and volunteers

The following items were discussed as part of the Board Member's comments:

- Board Member Bruce- have a meeting for city wide clean up and have a person from each group to chauffer each location.

- Board Member Van Horn went to Wolf Creek Association meeting and would like to ask Mark about the club house, pool and land.
- Board Member A. Johnson would like to know if umpires pay could come out of softball revenue and thinks our program will help determine what is needed for the future.

Recreation Coordinator Hagan adjourned the meeting at 8:25 p.m.

The next meeting will be held on Tuesday, March 5, 2013, at 6:30 p.m.

Misty Richardson-Kugler
Administrative Assistant

ATTEST:

Jeff Cook
Board Chair