

AGENDA
WEDNESDAY, JANUARY 9TH, 2019
5:15 PM AT THE ECONOMIC DEVELOPMENT OFFICE

The Park and Recreation Board will meet in regular session at the Economic Development Office on Wednesday, Jan. 9th, 2019.

Meeting Called to Order by: _____ Board Members Present:

Absent:

Guests:

AGENDA:

Moved By _____, Seconded By _____; that the agenda be approved as presented (amended).

Ayes _____ Nays _____ Absent _____ Motion Carried YES NO

MINUTES: (Copy of the minutes of the Board Meeting held on December 5th are enclosed in packet)

Moved By _____, Seconded By _____; that the minutes of the December 5th, 2018 board meeting(s) be approved.

Ayes _____ Nays _____ Absent _____ Motion Carried YES NO

CLAIMS:

Moved By _____, Seconded by _____; that the claims be approved in the amount of \$ _____ as presented.

Ayes _____ Nays _____ Absent _____ Motion Carried YES NO

Donations: December - 2018

1. \$2,720 – Tshirt sponsorships from various businesses.

SPECIAL DEPOSITS:

Capital Long Term:

1. \$720 – Basketball tournament team registrations (special event)

Special Youth Sports:

\$170 – Youth scholarship donations from Jim Gorman and Rapid Printers

Director's Comments:

Chairman's Comments: Rotation of officers will take place this month. They will be; Board Chairman: Perry Laures, Vice Chair: Connie Boyd, Secretar: Steve Murray, Members: Eric Robinson, Andrea Rochford, and Sarah Dungey.

AGENDA: (Separate pages for Park, Recreation, and Pool/Concessions Departments) *DEPARTMENTAL REPORTS / COMMITTEE REPORTS / OLD BUSINESS / NEW BUSINESS / NEEDS OF SECTION / POLICY / BUDGET NEEDS / ABILITY TO COMPLETE.*

PARKS DEPARTMENT

1. Park employees.
2. Rick will have an update on the progress of the baseball dug outs.
3. Trail Update.

POOL / CONCESSION DEPARTMENT

1. Discuss the width of the side walk on the West side of the pool.
2. We did hold a Christmas Pool Employee party, we will have a good number of a “returns” this season.
3. We will be getting an estimate to replace the roll up door on the East side of the guard house.

RECREATION DEPARTMENT

1. Our annual Basketball tournament is coming up on the 26th, 27th, and Feb. 2nd. We are working with the High School Basketball teams and the Hoops Club to make sure we get enough and some good referees. Teams are filling in nicely. We will be using Dollars for Scholars students again this year to help in the concession stand and run the entrance table.
2. Soccer registration has been sent out through schools. It always seems so early to do this, but we have to have teams finalized with Iowa Soccer by Feb. 10th so the registration deadline to sign up is on Feb. 4th.
3. Deadline for the Father/Daughter dance is coming up on January 30th, this event will take place on Friday, Feb. 8th this year.

FYI

Programs/Updates and Work in Progress:

1. Tin the pool house. It's on Steinlage's agenda for a nice day this late Fall/early Winter.
2. Try to fill in large pot holes at Mikkelson Park with concrete, we'll see what the end of the fiscal year brings.
3. Credit card machine at the pool for the 2019 season.

PERSONNEL:

BUDGET: We will send an email when we know when the Budget meeting is.

Meeting Adjourned:

Moved by _____, Seconded by _____ that the meeting be adjourned.

Ayes – Nays – Absent – Motion Carried YES NO

Meeting Adjourned at ____ p.m.

Next meeting will be February 6th at 5:15.