

Department of Parks and Recreation
August 17, 2015
5:15 p.m.
Council Chambers-City Hall

Call to Order Chairperson Dusenberry called the meeting to order at 5:15 p.m. with all members present

Approval of Agenda Motion to approve the agenda by Strong; second by Beane; motion carried unanimously

Additional Agenda Items Discussion only

Public Communications comments or questions from visitors (3 minute limit)

Consent Agenda:

Minutes Motion to approve the July 20, 2015 minutes by Beane, second by Strong; motion carried unanimously

Bills Motion to approve the August Bills by Smith, second by Beane; motion carried unanimously

Action Items/New Business

1. Buck Creek Dog Park Grand Opening Review- Thank You's
2. Urban Forestry Grant update- October 20, 2015 from 12:30-3:30; Update on tree census; Urban Forestry trainers will provide us with information that was collected;
3. Kiddie Korral Update- Street Dept has agreed to demo; met with service group about construction of shelter; closed following Labor Day weekend
4. Camblin Shelter Refurbishment Update- completed and have had many positive remarks
5. Sign for the Parks and Recreation Building update- Logo sign has been installed and the banner sign is curing and will be completed upon adequate drying
6. Boat Ramp Update- weather delayed at this time; was to be graded again and the rain up North caused river to rise and delayed again;
7. Senior Activity Area Update- Grand Opening was July 21 @ 10:00 am; currently getting some usage; interest is high
8. Bull Creek/Schuler Elementary Trail Contract Approval- - contracts signed and will be scheduling a pre-construction meeting soon
9. Schildberg Recreation Area Fishing Dock Update-
10. Schildberg Campground update- grading completed for time being and needs ground cover; seeding will take place in near future
11. Swimming Pool Updates: Closing- August 23; Back to School pool party review, well attended and well organized, staff did a great job, Seth and I received many positive remarks; Bids to paint the pool for next year this fall;
12. Bull Creek/Schuler Trail- contracts signed and will be scheduling a pre-construction meeting soon
13. Lake #2 Trail TAP Grant Update- Waiting on the federal highway department to approve plans
14. Schildberg Recreation Kiosk signage- Rules and Regulations; On-leash dog requirements; will be working on them and run them by the board before going to print

Discussion Items/Old Business

1. Kiddie Korral closed after Labor Day for demolition and replacement

Director's Report-

1. City of Atlantic Website development and Parks and Recreation Department is on-going with FiveQ; Seth will be working with them on the site
2. Nishna Park Detention Pond plan update- burned off and mowed to see how water flows, etc. and if any new developments can be detected
3. Frank Saddlemire Tree donation- Thanks to Frank Saddlemire for the 11 trees planted at Sunnyside Park.
4. Operation ReLeaf this fall; selling trees through the Urban Forestry Grant; Sale will take place on October 17 in parking lot at Community Center
5. Thanks again to the Eagle Scouts for their contributions to the Parks and Recreation Department; Caine Page & Eric Weiser

Next Regular Meeting Date: September 21, 2015 in City Hall Council Chambers at 5:15 pm

Adjourn Motion to adjourn by Smith; second by Strong; motion carried unanimously

Board Members: Stuart Dusenberry- Chairperson; Mary Strong- Vice-Chairperson; Jolene Smith - Secretary; Charlene Beane- member; Erin McFadden- member; Roger Herring-Director; Seth Staashelm-Assistant Director; City Council Liaison- Ashley Hayes