

Department of Parks and Recreation

City of Atlantic, Iowa

Park Board Minutes

February 15th, 2016

5:15 pm in the City Hall Council Chambers

Call to Order	Called to order at 5:15 pm with all board members present
Approval of Agenda	motion to approve by Beane, second by Strong; motion carried unanimously
Additional Agenda Items	Discussion only; none presented
Public Communications	comments or questions from visitors (3 minute limit);
Consent Agenda:	
Minutes:	January 18, 2015 meeting; motion to approve by McFadden; second by Strong; motion carried unanimously
Bills:	February Bills; motion to approve by Strong; second by Beane; motion carried unanimously

Action Items/New Business

1. Kiddie Korral Update- Brick was selected by the board from six samples, Aggregate Drinking Fountain had been ordered and received and will be installed as well as the brick, weather permitting
2. Snyder and Associates Contract Approval- Schildberg's Recreation Area and Campground Plan and Cost Estimates; motion to approve by Smith; second by Strong; motion carried unanimously
3. Memorandum of Understanding for YMCA Summer Recreation Programs and Pool Manager; motion to approve by Beane; second by Strong
4. Street Address Sign Update – Stone has been purchased and will be sandblasted within the week; installation weather permitting
5. Boat Ramp Update- will be completed as soon as the weather permits
6. Swimming Pool Renovation Report- Water's Edge has been selected as the firm who will be working with us; we are waiting on a contract; will be presented at March meeting
7. Lake #2 Trail TAP Grant Update- nothing new and waiting on an approval to do check plans and approval; scheduled to let bids in June; hopefully completed in fall of 2016
8. Park House Furnace Replacement Update- just completed the electrical work needed to provide adequate power to house for both heating and air conditioning
9. Vision Iowa Grant Update- Working on application; Directors will be presenting to the city council and county supervisors over the course of the next month seeking funding for the grant match needed for a 50% match;
10. On-line Shelter Reservation Calendar Update – Seth is working with the vendor and progress is being made and will be completed in next month

Discussion Items/Old Business

1. Bull Creek/Schuler Trail Update- trail fine grading and seeding will be taking place as soon as weather permits.

Director's Report-

1. Tree Pruning Workshop- March 5th at the Atlantic Library at 10:30 am
2. New Programs to incorporate this summer; Pickleball, Adult Tennis, Horseshoes, Active Older Adults Activity Hour; more details coming soon
3. Walking/Biking Path snow removal
4. Sunnyside Park remains open to sledding, disc golf, walking

Next Regular Meeting Date: March 21, 2016 at 5:15 pm at City Hall Council Chambers

Adjourn motion to adjourn by Strong; second by McFadden; motion carried unanimously; meeting adjourned at 6:06 pm

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