

Department of Parks and Recreation

City of Atlantic, Iowa

**Special Meeting**

Park Board Minutes

April 13, 2016

12:00 pm

City Council Chambers at City Hall

Call to Order-

Approval of Agenda-

Additional Agenda Items- Discussion only

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

Action Items/New Business

1. Hotel/Motel Tax Fund money for Matching funds in the Vision Iowa CAT Grant- Herring presented a proposal to the Park Board about committing a total of \$46,500 of Hotel/Motel Tax Funds to the Vision Iowa Community Attraction & Tourism Grant; Herring feels this total will solidify the funding in the minds of the Vision Iowa Board as opposed to piece-mealing 4 to 6 items of varying totals coming from 4 to 6 different funds for in-kind match when we currently have the total available in the Hotel/Motel Tax Fund. The fund brings in an average of \$30-36,000 per year and by the time the fund will be debited it will have replenished itself. Herring presented a letter that would be included with the CAT Grant application endorsing the \$46,500 commitment of funds as a match. Motion to approve by Strong; second by Beane; motion carried unanimously

Discussion Items/Old Business

- 1.
- 2.

Director's Report

Next Meeting Date: April 18, 2016 at 5:15 pm in Council Chambers at City Hall

Adjourn

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; Council Representative- Ashley Hayes