

Department of Parks and Recreation

City of Atlantic, Iowa

Park Board Minutes

July 25, 2016

5:15 pm in the City Hall Council Chambers

Call to Order Chairman Dusenberry called the meeting to order at 5:15pm with all board members present.

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

Additional Agenda Items Discussion only

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

Consent Agenda:

Minutes: June 20, 2016 meeting; motion to approve by Beane; second by McFadden; motion carried unanimously; June 29, 2016 Special Meeting; motion to approve by Strong; second by Beane; motion carried unanimously

Bills: July Bills; motion to approve Smith; second by McFadden; motion carried unanimously

Action Items/New Business

1. Kiddie Korral Update – Spring Toys Installed July 15th; Discuss plans for old equipment- The new spring toys have been installed, Staashelm expressed the next thing was to approach the signage for Kiddie Korral, discussing about the signs will continue to the next meeting; many possibilities for the old playground equipment was discussed, the most favorable was to salvage and sale the old equipment; Staashelm would look into that procedure
2. East Shelter Renovation Update - East Shelter is ready for brick work; Staashelm stated the brick work will be done by the next meeting.
3. Swimming Pool Renovation Plans Update- Staashelm noted the concept plans will be completed within the next couple of weeks with a date scheduled for the Sunnyside Pool Steering Committee
4. Lake #2 Trail TAP Grant Update- Trail is still on Schedule for Fall construction; still waiting for bids to come in
5. Harl-Holt Basketball Court Update – Plans to grind concrete went half done; the bidder was unable to complete the project under the specifications set by the director; the court will be laid over the existing surface and check to see if there is movement to withstand the freeze/thaw cycle; court will be laid in the next couple of weeks
6. Movies in the Park Update – First Movie on July 29th with Inside Out- A new projector was purchased to provide a more reasonable start time for young families to come out and enjoy the movie; the first movie will be July 29th at 8pm with games starting at 6:30pm.
7. Connector Trail Update- Concrete poured around KJAN Parking – Concrete has been laid and fine grading is left to be done at this time
8. Coca-Cola Classic Disc Golf Tournament Financing – Coca-Cola classic is in need for some financing to help with the general maintenance to the field such as field paint and promotional items for Sunnyside Park; Coca-Cola Classic needs \$500 to fit the financial needs for the tournament; motion

to approve the financial help of up to \$500 for the Coca-Cola Classic Disc Golf Tournament made by Beane; second by Strong; motion carried unanimously

9. Additional adult program possibilities for Fall 2016- Staashelm reported interest among the Men's Softball league for Adult Flag Football; Atlantic Parks and Rec Department will be forming a league to host this new program for the fall season; Staashelm will proceed in carrying out this program
10. Partnering possibilities with Concerned Inc.- Concerned Inc. help individuals with disabilities to establish job shadows and work times to help them figure out what they want to do for a career; Staashelm reported of an individual that is from Atlantic that wants to shadow Park and Rec and help him decide a career field for himself; motion to approve the partnering with Concerned Inc made by Smith; second by McFadden; motion carried unanimously

Director's Report-

1. 10th Street Sunnyside Park Repairs and grading- Staashelm reported of the pipe work AMU is doing on 10th street of Sunnyside Park; an agreement was made for Parks and Rec to seed the area and AMU would install a pit for them
2. Park Office planting in rock area – Hy-Vee donated some native grasses that were planted in the office rock garden area
3. Tree Treatments in Sunnyside and City Park – Staashelm reported that 9 burr oak trees were treated for Oak Wilt in Sunnyside park; 5 ash trees in City Park for Emerald Ash Borer; then 3 honey locust were treated for Mimosa Web worm on private party for the threat if it reached downtown chestnut street; money was transferred to trees account to accommodate the Honey Locust treatments
4. Additional DIY Yard games for special events being created – Parks and Recreation department are working on building different yard games to be able to use for special events and reservations; yard dominoes and bag toss are among those projects
5. Pokemon Go in the Park – August 20th Zion Recovery will be doing Pokemon Go in the Park as a program; Staashelm reported the new app as being positive for promoting the parks and there has been new faces because of the app around City Park and Sunnyside park participating in the game
6. Cedar Park Repairs- Cedar Park had repairs done to the spring toy equipment and the sound tube in the park; other toys in the park still need to be addressed
7. Sunnyside Pool Report- Sunnyside pool has seen over 100 people a day for the past couple of weeks; concession sales have been up; pool did close once because of a pump malfunction but was up and running the next day.

Next Regular Meeting Date: August 15th, 2016 at 5:15 pm at City Hall Council Chambers

Adjourn: Motion to adjourn made by McFadden; second by Beane; motion carried unanimously; adjourned at 6:09 pm

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