

Department of Parks and Recreation

Special Meeting

Park Board Minutes

October 4th, 2016

12 pm in the City Council Chambers

Call to Order- Chairman Dusenberry called the meeting to order at 12:00 with McFadden absent

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

Additional Agenda Items- Discussion only; no additional items were suggested

Public Communications- comments or questions from visitors (3 minute limit)- no public comments were presented

Consent Agenda:

Minutes: Minutes of September 19th meeting will be presented at October 17th Board meeting

Bills: Bills will be presented at October 17th Board meeting

Action Items/New Business

1. Approval for Shore Stabilization for Lake 2 from Troublesome Creek Project; Bid of \$60,000 for Heuton Earthmoving- Staashelm reported the vulnerability of the shoreline between Troublesome Creek and Lake 2 of Schildberg Recreation Area; the current construction of the trail can be put on hold for the next few weeks so Heuton would be able to work on the shoreline without ruining the future trail; Staashelm explained that without the 300 to 350 feet of shore stabilization then the river would eventually take the new trail out and create a new breach in the lake; in working with Snyders and Associates; Heuton Earthmoving place a bid to get the work done during Parks and Recreation timeline for \$60,000; Motion to approve shore stabilization for Lake 2 from Troublesome Creek Project; Bid of \$60,000 for Heuton Earthmoving made by Smith; Second by Strong; motion carried unanimously with McFadden absent
2. Approval for removal of CAT Application for resubmittal in January – Staashelm reported of speaking with the grant manager with Vision

Iowa; Staashelm said in their conversations that the current CAT grant application for the Schildberg Recreation Area Phase 1 was still active and suggested that Parks and Rec remove the application with the intentions of reapplying in January; Staashelm also discussed improvements that can be made to make the application more favorable to the new Enhance Iowa Board such as adding Phase 2 to the application and showing more private monies in the application; motion to approve the removal of the CAT Application for resubmittal in January made by Beane; Second by Smith

Discussion Items/Old Business

Director's Report

Next Meeting Date: October 17th at 5:15 pm in Council Chambers at City Hall

Adjourn- Motion by Beane; Second by Strong; motion carried unanimously adjourned at 12:12pm

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