

Department of Parks and Recreation

City of Atlantic, Iowa

Park Board Minutes

December 19th, 2016

5:15 pm in the City Hall Council Chambers

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

Approval of Agenda Motion to approve the agenda made by McFadden; Second by Beane; motion carried unanimously

Additional Agenda Items Discussion only- No additional items were added

Public Communications comments or questions from visitors (3 minute limit)- Resident and President of Sales for Connect-A-Dock, John Krogman, gave comments to the board referring to the camping site at Schildberg Recreation Area; he stated his concerns with the switching of the plastic pedestals for the metal ones with the influence of switching coming from AMU and the Mayor; he wanted the parks and recreation board to be aware of the switching decisions and feels they need to have a say in the matter; Staashelm suggested at the next board meeting to let the board give a recommendation for the campsite with all the pros and cons before them, the board decided to make a decision at the next board meeting with the information before them.

Consent Agenda:

Minutes: November 21st, 2016 meeting- Motion to approve the minutes by Beane; Second by Strong; motion carried unanimously

Bills: December Bills- Motion to approve the bills made by Smith, Second by Strong; motion carried unanimously

Action Items/New Business

1. Sunnyside Pool Steering Committee Update- Pool Committee is set to meet again to go over Frequently Asked Questions before presenting plans to the public; Staashelm stated that he would like to present plans to the Park and Recreation board at the next January Meeting and then present to city council the following Wednesday; Staashelm said they have not come up with a meeting date yet.
2. Approve Lake 2 Trail pay application Part 2- Howrey Construction- Motion to approve Lake 2 Trail pay application made by Strong; Second by McFadden.
3. Enhance Iowa Application Update- Staashelm reported to be in contact with the Enhance Iowa Program Manager to discuss the application process; he stated that in the application they will be adding phase 2 to make it one, overall project; Staashelm stated that he will be accepting new support letters from anyone that wants to send one since the name of the program board changed in July they need updated support letters; Staashelm wishes to have the grant done before hand for outsiders to view and make grammatical corrections to the grant.
4. Schildberg Recreation Area Campground Update- Staashelm stated that AMU has completed the electrical and water service to the area; the final hooks will be waiting to be installed by Spring

time; AMU has also installed to pole lights that are currently in service that will help keep vandals away.

5. Sunnyside Ice Rink Update- Staashelm has stated the liner is now installed and filled with water; he wishes for it to open in January if the weather gets cold enough to freeze the water; Staashelm stated that Berg Electric is installing lights and outlets to serve the Ice Rink; he says in the next couple of weeks the rink will be open for the winter season.

Discussion Items/Old Business

Director's Report-

1. Sunnyside Streets are closed for the season- Staashelm stated that the streets that run through Sunnyside Park are closed for the season for safety reasons; even though the streets are closed the park remains open for its normal hours; he did state that the ice rink will have extended hours to give people an opportunity to use the facility
2. Shelter Reservations for 2017 will be accepted on January 1st, 2017- Staashelm stated that he will not accept shelter reservations for the 2017 year until January 1st; people will be able to reserve a shelter by either calling the office or visiting the parks and recreation website.

Next Regular Meeting Date: January 18th, 2016 at 5:15 pm at City Hall Council Chambers; motion to change the January 18, 2016 meeting to January 16, 2017 made by Smith; Second by Strong; Motion carried unanimously.

Adjourn – Meeting adjourned at 6:02pm; motion made by Beane; second by McFadden; motion carried unanimously

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