

Department of Parks and Recreation

**Special Meeting**

Park Board Minutes

January 10, 2017

12:00 pm at the Council Chambers

Atlantic City Hall

Call to Order- Dusenberry called the meeting to order at 12:00; McFadden and Hayes were absent.

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

Additional Agenda Items- Discussion only- No additional items

Public Communications- comments or questions from visitors (3 minute limit)- No comments or questions

Consent Agenda:

Minutes: Minutes of December 19h meeting will be presented at January 16th Board meeting- No Minutes were presented

Bills: January Bills will be presented at the January 16<sup>th</sup> Meeting- No Bills were presented

Action Items/New Business

1. Parks Capital Improvement Funds for Matching Funds towards the Schildberg Recreation Area for the Enhance Iowa Community Attraction and Tourism Grant- Staashelm stated the grant is almost complete; he has plans to take the grant to the printers Thursday morning and turn the copies to Des Moines on Friday, January 13<sup>th</sup>; he stated he would accept any additional support letters up to Wednesday afternoon; Staashelm addressed that the following board letter stated that the Parks and Recreation Board will commit to \$170,000 from the Capital Improvement Fund towards the Schildberg Recreation Area project; the board has budgeted this money before in the Fall of 2015 when they did their 5 year plan; motion to approve Parks Capital Improvement Funds for Matching Funds towards the Schildberg Recreation Area for the Enhance Iowa Community Attraction and Tourism Grant made by Beane; second by Strong; motion carried unanimously.

Discussion Items/Old Business

## Director's Report

1. Sunnyside Ice Rink Update- Staashelm reported the ice rink is currently open with hours until 10pm on Monday through Thursday and until 11pm on the weekends; he stated that there has been people on the ice every night and they are looking at having the rink for an extended period this season.

Next Meeting Date: January 16, 2017 at 5:15 pm in Council Chambers at City Hall

Adjourn- Adjourned at 12:16pm; motion made by Beane; second by Strong; motion carried unanimously.

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