

Department of Parks and Recreation

City of Atlantic, Iowa

Park Board Minutes

September 18, 2017

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 Strong; second by McFadden; motion carried unanimously.

Additional Agenda Items Discussion only: No additional items were discussed.

Public Communications comments or questions from visitors (3 minute limit): No Comments were made

Consent Agenda:

Minutes: August 21, 2017 Meeting: Motion to approve the minutes made by McFadden; second by Strong; motion carried unanimously

Bills: September Bills: Motion to approve the bills made by Smith; second by Strong; motion carried unanimously.

Action Items/New Business

1. Schildberg Recreation Area Development Project Update: Staashelm reported that there were 14 campers currently out at the Schildberg Campground. He is expecting to have more campers coming in by the end of the month. Staashelm also presented to the board possible playground plans for the board to review for Schildberg Recreation Area. No action was made due to the agenda was already was made. Beane did express interest in park equipment that would be more natured theme. The playground will wait for action at the next board meeting.
2. Schildberg Committee Update: The committee is working on develop a plan to promote the hotel/motel tax approval. Their strategies include releasing articles and yard signs shortly before the election on November 7<sup>th</sup>.
3. Lake 3 Stabilization Update- Staashelm reported that the stabilization is done for the trail, unfortunately the trail will have to be bided out for replacement, Staashelm will have bids next board meeting for the park board.
4. Sports Complex Planning Update: Staashelm reported the last time the group met it was to discuss the need for a ninth baseball complex; Staashelm is hoping to have plans to present at the next board meeting.
5. Sunnyside Shelter Update- Staashelm reported the shelter is complete; the area is seeded and will wait for a pathway later this fall.
6. Public Gardens- Review of rough concept plans: Staashelm did not have the rough concept plans present at this board meeting.

Discussion Items/Old Business

- 1.

## Director's Report-

1. Grand Opening of Fishing Dock at Schildbergs September 21<sup>st</sup> 10 am: The fishing dock is nearing completion; there are some final touches on the project that still need to be done such as the roof portion which will be added in the spring time; Staashelm plans to invite all the contributors to the project to thank them for their donation and support.
2. Healthy State Walk at Schildbergs October 4<sup>th</sup>, The walk will be held Wednesday from 11am to 2pm for people to come walk at Schildbergs; Jolene will be present to keep track of walkers.
3. Bikers Helping Bikers October 14<sup>th</sup>, Saturday they will be hosting a motorcycle ride with proceeds going towards the parks.
4. Adult Flag football has started its season; the season has started this year with 4 teams this season; the program is approximately 8 weeks long.

Next Regular Meeting Date: October 16, 2017 at 5:15 pm at City Hall Council Chambers

Adjourn: Motion to adjourn made by Smith; second by Beane; motion carried; meeting adjourned at 5:48pm.

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