

Department of Parks and Recreation

City of Atlantic, Iowa

Park Board Minutes

April 16, 2018

5:15 pm in the City Hall Council Chambers

Call to Order           Dusenberry called the meeting to order at 5:15pm with vice-chair McFadden and member Krogman absent.

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

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

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

Consent Agenda:

Minutes:           March 12, 2018 meeting and April 2, 2018 Special Meeting: Motion to approve March 12<sup>th</sup> minutes made by Smith; second by Beane; motion carried; Motion to approve April 2, 2018 Special meeting made by Beane; second by Smith; motion carried.

Bills:           April Bills: Motion to approve the bills made by Smith; second by Beane; motion carried.

Action Items/New Business

1. Schildberg Development Project Update
  - a. West Shelter: Staashelm reported that with the board's approval for the shelter with PCS Concrete that the project is on schedule for being completed for July 4<sup>th</sup>; that project will start towards mid may.
  - b. East Playground: Staashelm stated the playground is scheduled to be built on May 18<sup>th</sup> and 19<sup>th</sup>; the playground company will have a supervisor on site; Staashelm says that they will have employees along with volunteers build on Friday and then the Atlantic Rising group will be helping on Saturday.
2. Lake 3 Trail Update: Staashelm says the status is the same as last month with just waiting for the weather to be right to pour.
3. Community Parks Project Update: Staashelm reported no updates with the community parks projects.
4. Sunnyside Entrance Sign Update: Staashelm reported the pillars are still waiting for a demolition date.
5. IDAL's Water Quality Initiative Project: Staashelm reported that the grant was approved for the Nishna Park/Atlantic High School; the project will not only improve the drainage issue that is currently plaguing the park and general area; but will also serve as an educational classroom for the high school and general public on water quality projects.

Discussion Items/Old Business

- 1.
- 2.

#### Director's Report-

1. Earth Day: Clean up at Schildbergs moved to Saturday, April 28
2. Love Atlantic: May 5 and May 19
3. High School Service Learning Day April 25<sup>th</sup>: Staashelm reported that the high school will be doing projects throughout the parks to better beautify the city.
4. Campground Update: Staashelm reported the campground remains to be full and hopefully start to empty for recreational camping before the month of June.

Next Regular Meeting Date: May 21st, 2018 at 5:15 pm at City Hall Council Chambers

Adjourn: Motion to adjourn made by Beane; second by Smith; meeting adjourned at 5:37pm.

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