

Department of Parks and Recreation

City of Atlantic, Iowa

Park Board Minutes

August 20, 2018

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

Additional Agenda Items       Discussion only: No additional items

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

Consent Agenda:

Minutes:       July 23, 2018 Meeting: Motion to approve made by Beane; second by Krogman; motion carried

Bills:           August Bills: Motion to approve made by Smith; second by Beane; motion carried

Action Items/New Business

1. Schildberg Development Project Update: Staashelm reported the shelter is now completed with a grand opening at the next Ambassador meeting; east side playground is nearing completion with just signage needed.
2. Approval for West playground: Staashelm quoted a playground within the budgeted project; the playground comes from a sale from Boland Recreation; Staashelm gave options for additional freestanding equipment; the park board chose to do additional spring toys and 4 swing swing-set with toddler swings; motion to approve the purchase of a west Schildberg playground with 2 spring toys and a swing set made by Krogman; Beane second; motion carried unanimously.
3. Nishna Park Update: Staashelm reported to be waiting for the plan for the water quality project; Staashelm did express the importance of the project in improving water quality for the area and promoting alternative and educational plantings that would benefit the whole community.
4. Sunnyside Entrance Sign Update: The project is waiting to see if the footings will be sufficient for the sign.
5. East Ridge Park Washout Update: Staashelm hopes to have this project starting within the month; if the trail worsens, then it will be shut down.
6. Healthiest Walk at Schildberg- October 6: Smith talked about the upcoming event on what the park board could do to help; there was a correction that the event takes place on Wednesday October 3<sup>rd</sup> rather than the 6<sup>th</sup>.

Discussion Items/Old Business

- 1.
- 2.

## Director's Report-

1. Eagle Scout Boat Ramp Project: Eagle scout Joseph Barkley completed the project by the boat ramp adding a gravel parking lot, a custom sign, and a refinished picnic table.
2. Sunnyside Pool Report: Pool report saw an increase in memberships and brought in over \$30,000 in revenue, this has been an increase from the last 5 years.
3. Campground Update: Staashelm reported that campground is moving away from semi-permanent camping to more recreational; Staashelm did report that it will close for this winter season.
4. Upcoming Fall Programs: This fall they are working on doing adult flag football, youth flag football with the Y, ASA will have fall soccer; little league might do some fall ball; the Disc golf tournament will begin memorial day weekend.

Next Regular Meeting Date: September 17, 2018 at 5:15 pm at City Hall Council Chambers

Adjourn : Motion to adjourn made by Krogman; second by Beane; meeting adjourned by 5:57pm.

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