

Department of Parks and Recreation

City of Atlantic, Iowa

Park Board Minutes

November 19, 2018

5:15 pm in the City Hall Council Chambers

Call to Order Dusenberry called the meeting to order at 5:15pm; Beane and McFadden were absent

Approval of Agenda None

Additional Agenda Items Discussion only: No Additional Items

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

Consent Agenda:

Minutes: October 15, 2018 Meeting: Motion to approve the minutes made by Smith, second by Krogman, motion carried.

Bills: November Bills: Motion to approve the bills made by Krogman; second by Smith; motion carried.

Action Items/New Business

1. Schildberg Development Project Update
 - a. West Playground Update: Staashelm reported to have received the playground and it will be currently store over the winter in the park shed; the plan for installation is for a community build project in the spring of 2019
 - b. West Restroom Proposal: Staashelm reported to have ordered the restroom building; the building will be onsite for installation the week of December 17th.
2. Water Quality Project: Nishna Park Update: Staashelm reported that since the last board meeting with the only project bid being reject, the plan was to put the project of for rebid with a longer time period for completion; dates and timeline will be coming at a future date.
3. Proposal for Park and Recreation Board Member terms: Park board has expressed interest in the past in changing the term years for future members; Staashelm wrote a proposal to shorten the terms from 6 years to a much more modest 4 year term; the park board had questions of logistics for existing members; Krogman did comment on having everything set up and doubled check by the attorney in the proposal for the council to approve so it would be an easy proposal to follow through; the park board tabled the proposal to continue work and improvement on it.

Discussion Items/Old Business

- 1.
- 2.

Director's Report-

1. Sunnyside Ice Rink: Staashelm reported to hopefully have the Rink up before Christmas time; Staashelm continued by saying that the rink is completely reliant on the cold weather.
2. Schildberg Campground to close November 26: Staashelm reported that the campground will be open only for one more additional week until its season closure.
3. Restrooms Closed for the season; Parks remain open for winter

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

Adjourn : Motion to adjourn made by Krogman; second by Smith; motion carried; meeting adjourned at 5:29pm

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