



Minutes
Parks & Recreation Board Meeting
Adel City Hall
6:30pm, Monday, July 10, 2017

1. Attendance and recognition of guests

Members present: Carter Nordman, Justin Reed, Heather Mager, David McAdon, and Marsha Fisher.

Staff present: Director of Parks and Recreation Nick Schenck

Guests present: City Council Liaison Bob Ockerman

Pool Managers

Darrell Bauman, Adel Lion's Club

2. Approval of minutes

Minutes approved for June 2017

Motion by Nordman; seconded by McAdon

Ayes-5 Nays-0

3. Citizens to address the Board

Darrell Bauman presented to the Park Board on a few different projects.

The Lion's Club would like to fund some more benches and tree plantings in Evans Park.

He also stated that they would be willing to commit \$10,000.00 per year towards a project such as a splash pad. The Board voted unanimously 5-0 for working with the Lion's Club for these projects.

4. Director's Report

-Parks Department update

A. Gazebo Painting

The Gazebo in K-F Park will be painted. This is a capital improvement project approved in the 17'-18 fiscal year budget. The City Administrator has approved Randy's All-Right painting for \$2,500.00

B. Crack Sealing Trails

The trails in K-F and Evans Park will receive some TLC on the crack and I received 2 bids.

This is a capital improvement project approved in the 17'-18 fiscal year budget as well. The City Administrator has approved the work to be done by Spec. USA for \$5,600.00

C. Bailey's Grove Park Update

We should begin the grading process of Bailey's Grove Park towards the end of next week. The playground equipment should be installed the week of July 24th. I have recently sent a notification letter to the residences in that area so that they are aware.

D. Prospect Pointe Plat Discussion

The Park Board discussed several options for the Park Land Dedication requirement for this plat. The Park Board voted unanimously 5-0 to have an 8 foot trail be developed on one side of the street through this development. The remainder of Park Land Dedication money is to be sent to the City in a check. Motion: McAdon, 2nd Fisher. 5-Ayes Nays-0

-Recreation Department Update

A. Final Program Reports (3)

The board reviewed final program reports for Youth Baseball and Softball as well as Little Sluggers Session # 1.

B. Iowa Park and Recreation Day at the State Fair

The IPRA Day at the Iowa State Fair is Thursday, August 17th. This is a day where many Park/Rec. Departments from Iowa get together and offer different events for folks of all ages. Schenck is again the chairperson for the events that day at the fairgrounds.

C. Slow-Pitch Softball Update

Schenck said the season has been very good thus far. The league has not had to have any make-up days scheduled yet. The end of season league tournament will be played on July 29th.

D. Sand Volleyball League Update

Schenck said the season has been very good thus far. The league has not had to have any make-up days scheduled yet. The end of season league tournament will be played on August 8th.

E. Park Board Chairman Election

Board Member Carter Nordman was elected Chair for the 2017-2018 Fiscal Year.

Motion: Mager, 2nd: Reed, 4-Ayes Naves-0 McAdon-abstained.

-Tree Board

Trees on Main Street

Code Compliance Officer Steve Nichols has sent a letter to Stephanie Calligan of 1506 Main to notify her that she has 60 days to remove dead trees located on her West property line that have fallen on her neighbor's house recently causing damage to their property.