Minutes
Parks & Recreation Board Meeting
Adel City Hall
6:30pm, Monday, January 7, 2019

1. Attendance and recognition of guests
Members present: Heather Mager, Carter Nordman, Marsha Fisher, David McAdon, Rich Miller, and Melissa Heikes
Staff present: Director of Parks and Recreation Nick Schenck

Guests present: Dave and Angela Shrad

2. Approval of minutes
Minutes approved for December 2018
Motion by Heikes; seconded by McAdon
6-Ayes 0-Nayes

3. Citizens to address the Board
None

4. Director’s Report
Recreation update
A. Final Program Reports (2)
Schenck reviewed two final program reports for Girls Basketball and Notes from the North Pole. Both programs were profitable. Number are continuing to be steady for both programs.

B. 1st and 2nd grade basketball program update
Schenck said the 1st and 2nd grade basketball program started Saturday, January 5th. Overall numbers there are 111 participants, and there were 102 last year. The first day for the program ran very smooth.

C. Adult Indoor Volleyball 2019
The number of teams in the league this year has gone from 12 to 11. The season began Sunday, January 6th. The league will be 6 weeks of play with and end of season league tournament. The first Sunday for the program ran very smooth.

D. Youth Baseball and Softball 2019
Sign-up is currently open on-line. Schenck has 2 organizational meetings next week to discuss season dates, ages, and any changes for 2019. Registration information has been sent to the ADM School District.

E. Open Gym 2019
Open Gym time is being offered on Mon, Wed, and Fridays at the Old Middle School Gym Located on 12th Street in Adel. Residents may walk, run, play basketball, etc. through the end End of April 2019.
5. Parks Department Update
   A. Ice Rink Update
   The Park Board discussed the progress of the Ice Skating Rink located at the Stage/Pavilion area of the park space at Raccoon Valley Bank. An ice rink kit was purchased by Raccoon Valley Bank and was ordered on Friday, January 4th despite the unusually warm temperatures.

   B. K-Feller Park Building Update-Restoration Harmony
   David and Angela Shrad, owners of Restoration Harmony of Adel were at the meeting to discuss some options for their building in the park. They proposed 3 different scenarios to the Park Board.

   1). They would like to purchase the land underneath the building they currently own.

   2). They would like to purchase the land under the building along with an area to the East of the building that would include the Parks and Recreation Department storage garage and some of the existing parking lot.

   3). They would like to purchase the land under the building along with an area to the East of the building that would include the Parks and Recreation Department storage garage and also Park land to the East of their building that would extend to the West up the hill to the corner fence.

   The Park Board discussed this in a lot of detail with input from the interested owners, the Shrad’s. Park and Rec. Director Schenck was not in favor of selling a Park storage garage or any parkland. Motion by Nordman to sell the land under the current building, and to have the City Council negotiate terms to sell the parkland to the West. 5-Ayes 1-Nay

   C. McCauley Land for Sale
   Steve McCauley, former owner of McCauley Funeral Home in Adel is preparing to sell 2 acres of land on the Northside of Evans Park. Mr. McCauley sent an e-mail to some city staff/City Council members about his interest to sell the land. The 2 acres is currently assessed at nearly $69,000 and should sell for up to 3x the assessed value. Director Schenck stated that the land will more than likely sell for more than he would be comfortable purchasing it for. The land is also not in the current Parks and Recreation Master Plan. Motion by Fisher to approach Mr. McCauley about him donating the land to the City of Adel for naming rights and if he is not willing to do that, what would be his lowest offer that he would be willing to sell it for. 2nd by Heikes. 2-Ayes, 4-Nays Motion Fails.

   Adjournment: Motion by Nordman; seconded by Mager
   5-Ayes 0-Nay