

Meeting No. 19-01

CITY OF BONDURANT
PARKS AND RECREATION BOARD
MINUTES

January 17, 2019

A Regular meeting of the City of Bondurant Parks and Recreation Board was held at City Hall, 200 2nd Street, Northeast, Polk County, Iowa on January 17, 2019, at 6:00 p.m.

Board Present: Board Member Michele Hartzler
Board Member Elise Kooistra-Sullivan
Board Member Dennis Lyman
Board Member Nic Robinson
Board Chair Joe Van Horn

City Officials: Recreation Coordinator Molly Rupert

Absent: Board Member Marian Collison
City Administrator Marketa Oliver

Notice of the meeting was posted at the Bondurant City Center and the City of Bondurant website on January 16, 2019. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Board Chair Van Horn called the meeting to order at 6:00 p.m. A quorum was present.

Motion made by Board Member Hartzler, approved by Board Member Lyman to approve the Parks and Recreation Board Agenda for meeting 19-01, January 17, 2019. **Ayes: 4 Nays: 0 Motion passed.**

Motion made by Board Member Holst, approved by Board Member Kooistra-Sullivan to approve the Parks and Recreation Board Minutes from meeting 18-12, December 20, 2018. **Ayes: 4 Nays: 0 Motion Passed.**

Guests Present at this Meeting: Joe Miller of 416 Cleveland Ave. SE. and Jeff Bucklin of 404 Lincoln St. SE.

Resolution PRB 19-01 (Appointing new Parks & Recreation Board Member to replace resigned member Bryant Arns): Bondurant residents Jeff Bucklin and Joe Miller were present to introduce themselves to the Board. Each offered reasons why they wanted to join the Board and presented different ideas that they would like to see implemented in the near future. After both men left, the Board discussed and determined Joe Miller to be the best fit.

Motion made by Board Member Lyman, seconded by Board Member Robinson to appoint and approve Resolution PRB 19-01 Appointing Joe Miller to the Bondurant Parks and Recreation Board.

Ayes: 4 Nays: 0 Motion Passed.

Program Brainstorming: Recreation Coordinator Rupert presented the Board with a schedule of recreation programs and events for the year. She then asked the Board to help her brainstorm other ideas that could possibly be put into the schedule. Board Member Robinson wanted more educational programming in the parks. Board Member Lyman suggested some sort of Back to School Bash in early August.

Budget Review: No comments were made on the budget.

Event Reports: Recreation Coordinator Rupert reported on the following events: Cribbage Tournament.

The following items were discussed as part of the Recreation Coordinator's comments:

- The City would like to put together a Dog Park Committee to help finance the approved dog park at Lake Petocka.
- The City Park Land Acquisition REAP Grant ended up being partially funded. That money, on top of the money set aside from Pleasant Grove Park will be used to purchase and demolish the property sitting on City Park.

The following items were discussed as part of the Board Chair's comments:

- No Comments

The following items were discussed as part of the Board Members' comments:

- No Comments

The Following items were discussed as part of City Administrator's comments:

- City Administrator was not present at this meeting.

A motion was made by Board Member Hartzler, approved by Board Member Lyman to adjourn the meeting.

Ayes: 4 Nays: 0 Motion Passed.

Board Chair Van Horn adjourned the meeting at 7:05 p.m.

A Regular meeting will be held on Thursday, February 21, 2019, at 6:00 p.m.

ATTEST:

Molly Rupert
Recreation Coordinator

Joe Van Horn
Board Chair