CITY OF BONDURANT

PARKS AND RECREATION BOARD MINUTES

March 21, 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 March 21, 2019, at 6:00 p.m.

Board Present: Board Member Marian Collison

Board Member Elise Kooistra-Sullivan

Board Member Joe Miller Board Member Nic Robinson Board Chair Joe Van Horn

City Officials: Recreation Coordinator Molly Rupert

Absent: Board Member Michele Hartzer

Board Member Dennis Lyman City Administrator Marketa Oliver

Notice of the meeting was posted at the Bondurant City Center and the City of Bondurant website on March 20, 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 Kooistra-Sullivan, approved by Board Member Robinson to approve the Parks and Recreation Board Agenda for meeting 19-03, March 21, 2019. **Ayes: 4 Nays: 0 Motion passed.**

Motion made by Board Member Robinson, approved by Board Member Miller to approve the Parks and Recreation Board Minutes from meeting 19-02, February 21, 2019. **Ayes: 4 Nays: 0 Motion Passed.**

Guests Present at this Meeting: N/A

Dog Park Committee: Recreation Coordinator Rupert asked the Board for suggestions on how to raise money for the approved Dog Park at Lake Petocka. Ideas presented included: dog jog, memorial program, and raising money via donations at the vets office and Barks and Wags.

City Park Update: Recreation Coordinator Rupert informed the Board of the issues surrounding the purchase of the Ward Property at City Park. The City Administrator and the City Attorney are currently working to resolve the issues.

Budget Review: A comment was made on the purchase of fireworks for the Men's Club to use during Summerfest. A suggestion was made to invite the Men's Club to the June meeting to talk over the donation.

Event Reports: Recreation Coordinator Rupert reported on the following event(s): Mother/Son Fun Night

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

• The Live Healthy Iowa 5K will be held on April 13th.

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:

- Board Member Robinson wanted clarification on a liability form so he can volunteer on his own.
- Board Member Robinson also detailed the recent Tree Board meeting and informed the Board of the tree sale currently going on to all residents of Bondurant. Trees will be picked up on April 27th at the Bondurant Community Library.
- Board Member Miller asked about more fishing and outdoor programming.

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

City Administrator was absent from meeting.

A motion was made by Board Member Collison, approved by Board Member Miller to adjourn the meeting. **Ayes: 4 Nays: 0 Motion Passed.**

Board Chair Van Horn adjourned the meeting at 6:45 p.m.
A Regular meeting will be held on Thursday, April 18, 2019, at 6:00 p.m.

ATTEST:	Molly Rupert Recreation Coordinator
Joe Van Horn Board Chair	