

## Waukee Park Board Meeting Minutes – February 18, 2016

1. Roll call was taken at 6:00 PM. Board Members present included: Ethan Owens, Jerry Slagter, Matt Hackett, Jenna Hammond, Sue Gregan, Corby DeBord, Chris Crone, Troy Taylor, and Robyn Spear.
2. A motion was made by Ethan Owens to approve the agenda and was seconded by Matt Hackett. Motion carried.
3. City Administrator Tim Moerman was present to go over the 5 year Capital Improvements Plan that was recently presented to the City Council. Moerman presented on the projects that related to Parks and Recreation. Timelines were given for the different projects.
4. A motion was made by Robyn Spear and seconded by Jenna Hammond to accept the January 21, 2016 meeting minutes.
5. Election of officers: A motion was made by Sue Gregan and seconded by Robyn Spear to name Jerry Slagter at the Chairman motion was approved unanimously. A motion was made by Robyn Spear and seconded by Ethan Owens to name Sue Gregan as Co-Chair, motion was approved unanimously. A motion was made by Matt Hackett and seconded by Sue Gregan to appoint all board members to the three committees. Motion was approved unanimously.
6. Park Board Regular Meeting Time: A motion was made by Matt Hackett and seconded by Troy Taylor to keep the regular meeting time at 6:00 p.m. Motion was approved unanimously.
7. Movies in the Park: Staff asked for three volunteers per movie in the park this summer to help with set up and popping popcorn and serving drinks. The dates of this years movies in the park are Friday June 3<sup>rd</sup> and Friday July 22<sup>nd</sup>. June 3<sup>rd</sup> volunteers were, Troy Taylor, Matt Hackett, Sue Gregan and Jerry Slagter. The July 22<sup>nd</sup> volunteers were Chris Crone, Robyn Spear, and Jenna Hammond.
8. A motion was made by Matt Hackett and seconded by Chris Crone at 6:35 to adjourn. Motion was approved unanimously.

Next Park Board meeting will be held on Thursday March 10<sup>th</sup> instead of Thursday March 17<sup>th</sup> due to St. Patricks Day and Spring Break.

Submitted by,

Matt Jermier

Parks and Recreation Director