

Waukee Park Board Meeting Minutes – March 10, 2016

1. Roll call was taken at 6:04 PM. Board Members present included: Ethan Owens, Jerry Slagter, Matt Hackett, Sue Gregan, Corby DeBord, Chris Crone, Troy Taylor, and Robyn Spear. Jenna Hammond was absent.
2. A motion was made by Matt Hackett to approve the agenda and was seconded by Robyn Spear. Motion carried.
3. A motion was made by Ethan Owens and seconded by Troy Taylor to accept the February 18, 2016 meeting minutes.
4. Matt Carlile from Confluence presented the Centennial Park Master Plan. Matt quickly reviewed the overall plan and then spent more time on the SW corner of the park. Matt gave cost ranges and stated that once funding is available details would need to be defined and then a budget could be put together. The plan included trails, shelter facility for up to 150 guests, new playground, water management ideas for the water that flows across the site to the creek.
5. Easter Egg Hunt: Staff asked the Park Board to arrive at Centennial Park at 8:30. This year's Easter Egg Hunt will be held on Saturday March 26th at 10:00 rain or shine.
6. A motion was made by Troy Taylor and seconded by Matt Hackett at 6:46 to adjourn. Motion was approved unanimously.

Submitted by,

Matt Jermier

Parks and Recreation Director