

Waukee Park Board Meeting Minutes – April 21, 2016

1. Roll call was taken at 6:04 PM. Board Members present included: Ethan Owens, Jerry Slagter, Sue Gregan, Corby DeBord, Chris Crone, Troy Taylor. Robin Spear, Matt Hackett, Jenna Hammond were absent.
2. A motion was made by Chris Crone to approve the agenda and was seconded by Troy Taylor. Motion carried.
3. A motion was made by Sue Gregan and seconded by Troy Taylor to accept the March 10, 2016 meeting minutes.
4. TJ Party Rentals Contract for Celebrate Waukee: Staff presented this year's contractor for inflatable services for the Celebrate Waukee event. The contracted price is \$3,025 for service between Noon and 8:00 p.m. TJ Party Rentals will supply all of the labor. A motion was made by Chris Crone and seconded by Troy Taylor to approve the contract. Motion was approved unanimously.
5. TJ Party Rentals Contract for 4th of July: Staff presented this year's contractor for inflatable services for the 4th of July event. The contracted price is \$4,400 for service between 3:00 and 9:00 p.m. TJ Party Rentals will supply all of the labor. A motion was made by Chris Crone and seconded by Troy Taylor to approve the contract. Motion was approved unanimously.
6. Parks and Recreation Director Matt Jermier gave an update on the City Council's Priorities; Dog Park and Splash Pads. Staff presented the research for each and expressed that a group would be formed to further explore the details of a dog park. The plan calls for the dog park to be located in the NW Corner of Centennial Park. Staff also presented the research on Splash Pads. As new park ground becomes available, staff will evaluate whether or not a splash pad would be a good fit for the location. Staff also gave an update on the Sugar Creek Golf Course Bridge Project, Centennial Park Creek Project, and an update on the Sports Complex project.
7. A motion was made by Sue Gregan and seconded by Troy Taylor at 6:50 to adjourn. Motion was approved unanimously.

Submitted by,

Matt Jermier

Parks and Recreation Director