

## Waukee Park Board Minutes – February 17, 2022

1. Roll call was taken at 6:05 p.m. Board Members present included: Cal Oraw, Josh Loeffelholz, Troy Taylor, Blake Crow, Ali Payne, Mackenzie Kaplan, Megan McAtee. Members absent: Bridgit Horvatin and Kellie Staiert.
2. A motion was made by A. Payne to approve the agenda. Motion was seconded by T. Taylor. Motion carried.
3. A motion was made by B. Crow to approve the January 20, 2022 meeting minutes. Motion was seconded by M. Kaplan. Motion carried.
4. RDG presented a trails master plan to the Board. The plan identified potential trail routes and opportunities moving forward for the community.
5. Recreation Supervisor, Danae Edwards, presented the contract for the band “Mint”. The band cost will be \$1,500 and will be the opener for the 4<sup>th</sup> of July event.
  - a. A motion was made by A. Payne to approve the contract for the band “Mint”. Motion was seconded by B. Crow. Motion carried.
6. Recreation Supervisor, Danae Edwards, presented the contract for the band “Birdchild”. The band cost will be \$7,800 and will be the main act for the 4<sup>th</sup> of July event.
  - a. A motion was made by M. Kaplan to approve the contract for the band “Birdchild”. Motion was seconded by T. Taylor. Motion carried.
7. Parks and Recreation Director, Matt Jermier, presented the contract for the stage for the 4<sup>th</sup> of July event.
  - a. A motion was made by A. Payne to approve the contract for the stage. Motion was seconded by M. Kaplan. Motion carried.
8. Director Jermier presented an update on CIP projects.
  - Triumph Park is coming along, and construction is progressing well. Triumph Park is tentatively scheduled for a ribbon cutting ceremony on Friday, June 3.
  - Sugar Creek Parks restrooms and shelter facility are now constructed. Pickleball courts will be putting up fencing soon and the playground equipment and surfacing are set to be put in on March 1.
  - A. Payne asked about the Miracle League Field and what the progress update was. Director Jermier presented the board on the progress and where construction was at.
  - Stratford Crossing Park should go out to bid in late summer/early fall with construction to begin over winter. On Wednesday, March 9, at 6 p.m. there will be a public input meeting for the Stratford Crossing Park.
9. A motion was made by A. Payne to adjourn the meeting at 7:09 p.m. Motion was seconded by B. Crow. Motion carried.

Prepared by Jacob Perkins