

## Waukee Park Board Minutes – November 17, 2022

1. Roll call was taken at 6:02 p.m. Board Members present included: Cal Oraw, Troy Taylor, Josh Loeffeholz, Mackenzie Kaplan and Megan McAtee. Members absent: Ali Payne, Bridgit Horvatin, Kellie Staiert, and Blake Crow.
2. A motion was made by C. Oraw to approve the agenda. Motion was seconded by M. Kaplan. Motion carried.
3. A motion was made by T. Taylor to approve the October 20, 2022 meeting minutes. Motion was seconded by C. Oraw. Motion carried.
4. A motion was made by T. Taylor to approve the FamilyFest inflatable contract. Motion was seconded by M. Kaplan. Motion carried.
5. Recreation Supervisor, Danae Edwards, presented an update on the WinterFest event. The event will take place on Friday, December 2. The tree lighting will take place at the downtown triangle at 6 p.m. with Santa present. There will be a variety of other events and activities taking place from 4-8 p.m. at the downtown triangle as well. Edwards has emailed the Board to find volunteers for the event. Edwards asked the Board to please spread the word about the Holiday Lights contest.
6. Recreation Supervisor, Danae Edwards, presented an update on the band selection for the 4<sup>th</sup> of July event. If the Board has any more ideas/suggestions for bands, they should send them to Edwards. At the December/January meetings, the Board will vote on who to lock in for the event.
7. Parks and Recreation Director, Matt Jermier, presented an update and overview of Triumph Park's first year.
8. Director Jermier presented an Aquatic Center Needs Assessment Survey. The study is intended to identify the recommended size and character of a new outdoor swimming pool for the area and what would work best, it is not a design of the pool.
9. Director Jermier presented an updated on the Bird Scooter program. The Council advised Jermier to look into other companies to provide the scooter service for the City moving forward.
10. Director Jermier asked the Board to share the current openings for the Park Board on social media to attract more applicants.
11. A motion was made by M. McAtee to adjourn the meeting at 6:52 p.m. Motion was seconded by T. Taylor Motion carried.

Prepared by Jacob Perkins