

Park & Recreation Commission Meeting

City of Dyersville

September 14, 2015

Meeting called to order by Adam Huehnergath at 6:00 P.M.

Commission Members Present: Brian Cassidy, Pam Goedken, Joshua Haas, Adam Huehnergath, Greg Keegan

Commission Members Absent: Dale Jaeger, Vicki Palmer

City Staff Present: Matt Unga, Mary Jo Goldsmith

Approve Monday, September 14, 2015 Agenda

Huehnergath asked for review and approval of the agenda. Motion made by Cassidy to approve September 14, 2015 agenda. Motion seconded by Keegan.

Voice Call Vote: **AYES:** All

NAYS: None

ABSENT: Jaeger, Palmer

Motion Carried

Oral Comments

Matt Unga, Park & Rec Director, welcomed Pam and Joshua to the Board. Matt informed the Commission that Vicki Palmer has submitted her resignation to the Council for approval.

Approve Minutes: Monday, March 30, 2015

Huehnergath asked for comments or changes and there were none.

Goedken made a motion to approve the minutes. Motion seconded by Cassidy.

Voice Call Vote: **AYES:** All

NAYS: None

ABSENT: Jaeger, Palmer

Motion Carried

Receive & File Director's Reports (April 2015 – August 2015)

Cassidy made a motion to Receive & File Director's Reports. Motion seconded by Haas.

Voice Call Vote: **AYES:** All

NAYS: None

ABSENT: Jaeger, Palmer

Motion Carried

Item #1: Westside Park Update

Matt informed the commission members that the basketball court will be resurfaced next spring.

Item # 2: Westside Park Improvements

The Park & Rec department received a DRA grant for Westside Park improvements. Matt asked for opinions on replacing the outdated tin shelter with an updated cloth sail-type shelter. He has a \$3,500.00 estimate for this type of shelter. It was mentioned that Farm Tek might possibly be able to provide this type of shelter. Matt will check into that possibility.

Cassidy made a motion to move forward with the fabric-type shelter. Motion seconded by Haas.

Voice Call Vote: **AYES:** All

NAYS: None

ABSENT: Jaeger, Palmer

Motion Carried

Item #3: Tree Stump Discussion

The remaining tree stump at Westside Park needs to be carved and Matt asked for ideas. It was suggested that Westside could be carved and possibly some balls on the other sides.

Goedken made a motion to suggest that Westside and baseball, softball and soccer balls be carved on the remaining tree stump. Motion seconded by Keegan.

Voice Call Vote: **AYES:** All

NAYS: None

ABSENT: Jaeger, Palmer

Motion Carried

Item #4: Little League Baseball Fees

Matt informed the Commission that the department is in need of new baseball shirts. He would prefer the baseball players pay for their shirts and keep them from year to year. There is only \$2500.00 in the baseball budget and \$2500.00 in the softball budget. With the increased prices for safety equipment, this leaves little in the budget for the purchase of new baseball shirts.

Keegan made a motion to suggest to the city council that all baseball fees be raised \$10.00 to cover the price of the shirt the players will keep. Motion seconded by Haas.

Voice Call Vote: **AYES:** All

NAYS: None

ABSENT: Jaeger, Palmer

Motion Carried

Item #5: Tour of Westside Park

Goedken made a motion to dismiss the meeting to Westside Park. Motion seconded by Keegan.

Voice Call Vote: **AYES:** All

NAYS: None

ABSENT: Jaeger, Palmer

Motion Carried

Goedken made a motion to resume meeting at Westside Park. Motion seconded by Haas

Voice Call Vote: **AYES:** All

NAYS: None

ABSENT: Jaeger, Palmer

Motion Carried

Matt pointed out the area that would be extended an additional 6 or 7 feet for parking south along the current kindergarten soccer field. The overlay would also extend to the west to accommodate the fabric sail-type shelter. Matt also mentioned that more memorial benches could be added to the basketball area, the playground area and the park in general. There is a waiting list for those benches.

Goedken made a motion to overlay the area to accommodate the fabric sail-type shelter south of the existing basketball courts and to overlay and extend the area south of the current kindergarten soccer field to accommodate parking. Motion seconded by Haas

Voice Call Vote: **AYES:** ALL

NAYS: None

ABSENT: Jaeger, Palmer

Motion Carried

Commission Member Comments:

There were no comments.

Adjournment: The meeting adjourned at 6:57 P.M. on a motion by Cassidy, seconded by Keegan.

Voice Call Vote: **AYES:** ALL

NAYS: None

ABSENT: Jaeger, Palmer

Motion Carried



09/14/2015

Mary Jo Goldsmith

Date