

SUMMARY
DES MOINES PARK AND RECREATION BOARD MEETING
5:00 p.m., April 23, 2019
Richard A. Clark Municipal Service Center
Board Room

The Des Moines Park and Recreation Board took the following action on items listed in the attached meeting agenda summary. Copies of resolutions may be obtained from the Park and Recreation Office 237-1403. Please refer to the five-digit resolution number when requesting information or copies. Any item requiring a roll call was taken by voice vote. For purposes of condensation, roll calls will only be broken down in the minutes when the actual vote was not unanimous.

#19-033 ROLL CALL

Present: Davis, Ogle, Sayers, Facto,
Boggus, Nassif, Potter, Thompson,
Woodard, Bollard, Pugh, Fanter,
Vilmain, Lohmeier, Anderson
Absent:

Davis introduced Jennifer Sayers, new board member. Sayers provided her background and interests.

#19-034 APPROVAL OF AGENDA AS PRESENTED AND/OR AMENDED

The Blue Grass Festival item will be moved until the representative is in attendance.

Motion by Boggus to approve agenda as amended
Second by Woodard
Motion carried

DISCUSSION AGENDA

MINUTES

#19-035 Minutes of March 26, 2019 Park and Recreation Board Meeting

Motion by Woodard to accept the March 26, 2019 Park and Recreation Board meeting minutes
Second by Potter
Motion carried

BOARD ACTION

#19-036 Alcohol Request for "Summer in the City" Concert Series
Page stated the is the second year for the free concert series. Letters of support from neighborhood associations were received.

Davis commented it was well organized.

Motion by Facto to approve the alcohol request for "Summer in the City" Concert series
Second by Ogle
Motion carried

#19-037 Appointment of Nominating Committee

Davis advised the nominating committee will consist of board members Pugh, Facto and Fanter.

Motion by Boggus to approve appointments to the nominating committee
Second by Woodard
Motion carried

RECEIVE AND FILE

#19-038 Skatepark Update

Jenny Richmond stated the skatepark project is being led by Polk County. Richmond provided a PowerPoint presentation on an update and progress on project.

Davis asked if restroom would be hooked up to the sewer system. Richmond advised it will be hooked to the sewer system. Davis asked about parking. Richmond stated that for large events Wells Fargo parking lot will be used.

Fanter asked if there would be a concession stand. Richmond stated a space has been designated but will be a later addition.

Potter asked if food trucks would be permitted in the area. Richmond stated there could be three spaces for possible food trucks.

Sayers asked about construction timeline. Richmond advised with the best-case scenario construction would start late summer to late fall to next spring.

Davis asked about flooding. Richmond stated the intent was to construct out of major flood zone. The skate park will be designed for easy cleanup in case of flooding.

Fanter asked if all money has been raised. The City is not involved in fundraising efforts. The county is ready to move forward.

Anderson asked if there would be street art. The first piece will be the "Wow" feature. Other potential art components may come forward.

Motion by Boggus to receive and file skatepark update
Second by Potter
Motion carried

BOARD ACTION

#19-039 Alcohol Request for Beavertdale Blue Grass Festival

This event is back for the fourth year at Tower Park. There have been positive comments with no complaints. Recommendation is to approve.

Cece Ibson, Beavertdale Neighborhood Association, provided history of the festival. There will be an increase in food trucks with the beer and wine vendor the same as previous years. Police officers are on duty. The festival draws 2,000 people. Sound permit has been secured. Asking for board approval.

Nassif asked if parking was an issue. Ibson advised there have been no issues.

Motion by Nassif to approve allowing alcohol for the Beaverdale Blue Grass Festival
Second by Woodard
Motion carried

RECEIVE AND FILE

#19-040 Chapter 34 Fees
Ganpat distributed maps of the block location in Glendale (Block 30-B) for additional single space lots.

Motion by Potter to receive and file Chapter 34 fees
Second by Boggus
Motion carried

#19-041 2019 Citizen Satisfaction Survey Results
Richard Brown provided a PowerPoint presentation on the results of the citizen satisfaction survey.

Motion by Vilmain to receive and file the 2019 Citizen Satisfaction Survey results
Second by Potter
Motion carried

REPORT OF PARKS AND DIRECTORS

- Bus Tour
Reminder of May 30 annual tour. Starts at noon with a behind scene tour of Principal Park. Itinerary was provided.
- Summer Happenings
Becker and Hagener, Park Superintendents, provided a PowerPoint presentation on summer happenings.

Report of Chair of Board and Committees

- Urban Conservation committee – (Woodard, Facto)
Woodard provided a few updates on milkweed project, city forestry, and Witmer pond.
- Citizen Golf Advisory committee – (Nassif, Vilmain)
Promoting the Friends golf/bike event on June 14th.
- Citizen Cemetery Advisory committee – (Potter)
Chapter 34 updates.
- Trails and Greenways – (Lohmeier, Bollard)
Trail damage. Building trail connecting Cownie Soccer.

#19-042 **ADJOURNMENT**
Motion by Potter to adjourn
Second by Woodard
Motion carried