The Des Moines Parks and Recreation Board took the following action on items listed in the attached meeting agenda summary. Copies of resolutions may be obtained from the Parks 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.

#19-062 ROLL CALL

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

#19-063 APPROVAL OF AGENDA AS PRESENTED AND/OR AMENDED

Motion by Bollard to approve the agenda as presented
Motion carried

DISCUSSION AGENDA

MINUTES

#19-064 Minutes of July 23, 2019 Parks and Recreation Board Meeting

Motion by Bollard to accept the July 23, 2019 Parks and Recreation Board meeting minutes
Second by Nassif
Motion carried

BOARD ACTION

#19-065 Chapter 34

Page asked if there were any questions. No changes from last month. There was full support from the citizen cemetery advisory committee.

Fanter asked under Section 34-32 what responsibilities the Parks and Recreation Board would have in the appeal process. Page stated if the director made a decision that the citizen disagreed with, it could be appealed to the board. DiDonato stated under 34-33, the powers and duties of the parks and recreation director, could be subject to an appeal.

Motion by Ogle to approve Chapter 34 amendments
Second by Facto
Motion carried

#19-066 Flag Retirement at Glendale

Page advised, if council approves amendment to Chapter 34, this can be approved without board approval.

Motion by Potter to allow flag retirement at Glendale
Second by Bollard
Motion carried
**RECEIVE AND FILE**

#19-067 Fall Recreation Program Overview Presentation  
Brian Becker, Parks and Recreation Superintendent provided a PowerPoint presentation on fall recreation offerings. John Hagener, Parks and Recreation Superintendent, presented other fall offerings and special events. Hagener highlighted partners with our programs.

Sam Pugh asked with the popularity of pickleball are we increasing pickleball courts. Pickleball lines are being added to outdoor tennis courts.

Lohmeier asked if there are any volunteer opportunities. Page stated if anyone is interested in volunteering notify us and staff will connect you with the correct person.

**Motion by Nassif to receive and file the fall recreation program presentation**  
Second by Lohmeier  
Motion carried

**REPORT OF PARKS AND RECREATION DIRECTOR**

- Did You Know – Crivarvo  
  Brian Becker, Parks and Recreation Superintendent, presented a PowerPoint presentation on the history of Crivarvo Park.

- Parks and Recreation Month Event Results  
  Jen Fletcher, Marketing Supervisor, provided the results and video of the Tour DM Parks event.

  Anderson loved the event.

**Report of Chair of Board and Committees**

- Urban Conservation committee – (Woodard, Facto)  
  Woodard stated ISU is conducting a goose banding study. Page stated there is a goose problem in the city. Looking at different tools in managing geese.

- Citizen Golf Advisory committee – (Nassif, Vilmain)  
  The men’s city tournament revenue was 5% over last year. Committee is reviewing a small increase in fees.

- Citizen Cemetery Advisory committee – (Potter)  

- Trails and Greenways – (Lohmeier, Bollard)  
  Updates to flooding damage and construction. Jim Bollard was elected chair. Committee is reviewing policy for electric scooters. Nassif stated people need education about bike etiquette.

  Davis attended a council workshop where gender specific boards were discussed; the Parks and Recreation Board has one of the best attendance records.

  Bollard thanked staff for the work at the Star Party event.
Ogle asked if there were any highlights on construction projects. Page stated dedication events are scheduled for Cownie signage and EMC Overlook. Gray's Lake Hubbell Bridge will be done at end of September. Gray's Station has begun the trail. Tunnel on schedule for May 2020. Two spraygrounds were opened.

#19-068  ADJOURNMENT
Motion by Bollard to adjourn
Second by Ogle
Motion carried