

SUMMARY
DES MOINES PARKS AND RECREATION BOARD MEETING
5:00 p.m., June 25, 2019
Richard A. Clark Municipal Service Center
Board Room

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.

#19-051 ROLL CALL
Present: Davis, Sayers, Facto, Boggus, Nassif, Thompson, Woodard, Bollard, Pugh, Fanter, Lohmeier, Anderson
Absent: Ogle, Potter, Vilmain

19-052 APPROVAL OF AGENDA AS PRESENTED AND/OR AMENDED
Motion by Bollard to approve agenda as presented
Second by Boggus
Motion carried

DISCUSSION AGENDA

MINUTES

#19-053 Minutes of May 28, 2019 Park and Recreation Board Meeting
Motion by Woodard to accept the May 28, 2019 Parks and Recreation Board meeting minutes.
Motion carried

BOARD ACTION

#19-054 Chapter 74
Page stated the change in Section 74-103 (signage in parks) clarifies language that non-city permanent signs in parks will be prohibited.

Section VI Section 74-92. Should add Greater Des Moines Softball Complex during an adult event.

Section 74-112 section (c) – changing of clothes. Add must wear appropriate swimming attire, clothes. No nudity in parks including swimming pools and sports facilities. Nassif asked if there are other ordinances. DiDonato stated a nudity ordinance is in effect for licensed liquor establishments.

Section 74-114 question for clarity if this includes graduation photographs. It does not apply to graduation photos; it applies to commercial purposes. Are we ok to control drones in parks? Page stated FAA has regulations on drones.

Facto stated that smoking prohibited areas should include Botanical Garden, Zoo and Principal Park to be consistent.

Davis stated that tournament field rentals should include Savage Park.

Page stated golf fees are proposed by contractor and the Citizen Golf Advisory Committee.

Facto questioned the discrepancy between communication and Municipal Code on Riverview Park fees. Page stated it should state \$4,000 in the communication.

Bollard, questioned if multiple mobile vendors can be allowed. Page stated approval can be made for more than two for special events.

Board was comfortable with the ordinance with the discussed changes.

**Motion by Boggus to approve Chapter 74 subject to discussed changes
Second Woodard**

Motion carried

Revised changes will be sent out to the board.

#19-055

Election of Board Officers

Motion by Bollard to approve board officer slate

Second by Nassif

Motion carried

Woodard left at 5:25 p.m.

REPORT OF PARKS AND RECREATION DIRECTOR

- Evelyn K. Davis Program Overview
Kalcevich introduced Amarre Negussie. Negussie presented a PowerPoint on overview of the Evelyn K. Davis program.
- Did You Know – Brook Run
Matt Kalcevich provided a PowerPoint presentation on the history of Brook Run.
- Tour DM Parks
Fletcher presented a video of Tour DM Parks.

Report of Chair of Board and Committees

- Urban Conservation committee – (Woodard, Facto)
Grand opening of Easter Lake.
- Citizen Golf Advisory committee – (Nassif, Vilmain)
No report
- Citizen Cemetery Advisory committee – (Potter)
No report
- Trails and Greenways – (Lohmeier, Bollard)
No report.

Facto asked about Gray's Lake schedule. Page stated a determination will be made at noon on Thursday.

#19-056

ADJOURNMENT

Motion by Bollard to adjourn

Motion carried.