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.

#19-087 ROLL CALL

Present: Davis, Ogle (5:15), Sayers, Bremner, Potter, Thompson, Woodard, Bollard, Vilmain, Pugh, Fanter, Anderson

Absent: Facto, Boggus, Lohmeier

Davis introduced Barb Bremner. Bremner provided her background.

#19-088 APPROVAL OF AGENDA AS PRESENTED AND/OR AMENDED

Motion by Bollard to approve agenda as presented
Second by Woodard
Motion carried

DISCUSSION AGENDA

MINUTES

#19-089 Minutes of October 22, 2019 Parks and Recreation Board Meeting

Motion by Woodard to accept the October 22, 2019 Parks and Recreation Board meeting minutes
Second by Potter
Motion carried

BOARD ACTION

#19-090 Golf Fees/Badge proposed changes
Page stated nothing has changed from previous meeting. The proposed changes include an increase of $1 in golf cart fees and adding a fifth golf course, Terrace Hills, to the badge. Once approved by the board, it will be forwarded to City Council.

Motion by Woodard to approve proposed changes
Second by Potter
Motion carried

#19-091 Proposed Additional Aquatic Hours for 2021
Page stated a chart was provided in the communication. Kalcevich summarized comments and the proposal on a PowerPoint presentation. Page clarified this proposed schedule is for the 2021 season because of the fiscal year.

Davis commented that the major adjustment is the hour adjustment on Saturday. Kalcevich stated this was due to survey responses. Davis commented closing a half an hour early on Saturday might increase private rentals.
Ogle supports the extended hours. Ogle suggested tracking the attendance with the proposed schedule. Page stated this will be tracked. Bremner asked about the fiscal impact. Page stated it includes staffing costs, utilities and revenues.

Motion by Bollard to approve the proposed additional aquatic hours for 2021  
Second by Potter  
Motion carried  

#19-092 Chapter 114 – Speed Limits in Parks  
Page stated no changes from last month. The speed limit is for city parks and cemeteries roads. The Transportation Safety committee reviewed and supported the policy.

Pugh asked about parking enforcement in parks. Page stated it will depend on park staffing, or a neighbor can call the non-emergency police number or the on-call number for parks.

Motion by Woodard to approve the speed limits in parks  
Second by Potter  
Motion carried  

#19-093 Citizen Golf Advisory Committee Appointment  
Two members will now serve as citizen members instead of board members.

Motion by Potter to approve the two appointments  
Second by Woodard  
Abstention by Vilmain  
Motion carried  

#19-094 Cancellation of December meeting  
Davis requested cancellation of December meeting and executive committee meeting.

Motion by Woodard to approve  
Second by Fanter  
Motion carried  

Report of Chair of Board and Committees  
• Citizen Cemetery Advisory committee – (Potter)  
Potter advised Wreaths Across America event is scheduled. Committee is discussing rules and regulations.

Potter left at 5:35 p.m.
RECEIVE AND FILE

#19-095 Operating Budget Overview for FY21 Presentation
Richard Brown, Assistant Director, provided a PowerPoint presentation on the overview of the operation budget.

Ogle commented in past years the parks budget received cuts. Ogle stated some programs and activities could be funded through grant writing. Ogle questioned if fundraising staff was considered. Page stated fundraising staff was looked at. Ogle questioned if budget cuts were expected. Page stated not at this point, but it could change.

Motion Woodard to receive and file the operating budget overview presentation
Second by Bollard
Motion carried

Davis introduced Chris Coleman. Davis stated Coleman is an advocate and supporter of parks. Comments were made to Coleman.

Coleman commented the reason for initially running for council was because of parks. Coleman thanked the board and parks department for their dedication.

REPORT OF PARKS AND RECREATION DIRECTOR

- Holiday Specials
  Matt Kalcevich, Recreation Supervisor, provided information on the holiday specials offered.

Report of Chair of Board and Committees
- Urban Conservation committee – (Woodard, Facto)
  No report
- Citizen Golf Advisory committee – (Pugh, Fanter)
  No report
- Trails and Greenways – (Lohmeier, Bollard)
  No meeting. Next meeting December 9.

Pugh asked if rifles are allowed in the deer reduction program. Page stated only bow hunting is allowed in city limits.

#19-096 ADJOURNMENT

Motion by Bollard to adjourn
Second by Woodard
Motion carried.

Helping Des Moines Live Well, Play Hard and Protect the Earth