

SUMMARY
DES MOINES PARKS AND RECREATION BOARD MEETING
5:00 p.m., July 23, 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.

#19-057 ROLL CALL

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

#19-058 APPROVAL OF AGENDA AS PRESENTED AND/OR AMENDED

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

DISCUSSION AGENDA

MINUTES

#19-059 Minutes of June 25, 2019 Park and Recreation Board Meeting

Motion by Nassif to accept the June 25, 2019 Parks and Recreation Board meeting minutes
Second by Sayers
Motion carried

BOARD ACTION

RECEIVE AND FILE

#19-060

Chapter 34
Page thanked the citizen cemetery advisory committee, Ron Ward and Ganesh Ganpat on working on this ordinance. Ganpat provided the summary highlights of the changes. The Citizen Cemetery Committee approved the revisions on July 5. Changes are due to industry changes, and LiveDSM. Page requested a clarification from Ann DiDonato on the difference between ordinance and rules. DiDonato stated the cemetery chapter of the Iowa Code recognizes that some of the regulations can be handled in rules instead of ordinance form. An ordinance is part of the Municipal Code and specifically passed by the City Council. It is read and considered in three separate public council meetings. Rules are provided that the board has the authority to review and recommend to City Council for approval but do not become part of the Municipal Code.

Ganesh asked for initial comments. Davis asked about certificate of interment if a person has paid for a certificate can it be voided. Page advised that if it hadn't been used in 100 years then it can be voided by the City. The clock starts at the

date of the burial. Davis asked what happens after a hundred years. Page advised in a hundred years an empty plot could revert to the City.

Fanter asked what recreational programs would be permitted. Page stated passive recreation would be like bird watching, walking, running, and educational tours. Page stated if there is a problem the rules can be modified. Fanter asked if a fun run would be allowed. Page advised it would need to have some connection to the cemetery and would be tested with the citizen cemetery advisory committee.

Bollard asked who oversees enforcing the distance requirement during a service. Page advised on-site staff would monitor.

Motion by Potter to receive and file Chapter 34 updates
Second by Ogle
Motion carried

REPORT OF PARKS AND RECREATION DIRECTOR

- **Did You Know – Evergreen**
Joel VanRoekel, Environmental Education Supervisor, presented a PowerPoint presentation on the history of Evergreen Park.
- **Bike Pedestrian Count**
Jenny Richmond, Planning and Development Administrator, provided a PowerPoint presentation on the annual bike pedestrian trail count. Looking for volunteers for the fall count.
- **Bike Back to School**
Matt Kalcevich, Parks Manager, presented a PowerPoint presentation on information on the Bike Back to School event. Highlighted the partnerships for the event.
- **Construction Overview**
Jenny Richmond, presented a PowerPoint presentation on park construction projects.

Report of Chair of Board and Committees

- **Urban Conservation committee – (Woodard, Facto)**
No report
- **Citizen Golf Advisory committee – (Nassif, Vilmain)**
No report
- **Citizen Cemetery Advisory committee – (Potter)**
No report
- **Trails and Greenways – (Lohmeier, Bollard)**
No report

#19-061

ADJOURNMENT

Motion by Potter to adjourn
Second by Ogle
Motion carried