

Park & Recreation Commission Meeting

City of Dyersville

January 12, 2016

Meeting called to order by Adam Huehnergath at 6:05 P.M.

Commission Members Present: Brian Cassidy, Pam Goedken, Joshua Haas, Adam Huehnergath

Commission Members Absent: Greg Keegan

City Staff Present: Matt Unga, Mary Jo Goldsmith

Approve Tuesday, January 12, 2016 Agenda

Huehnergath asked for review and approval of the agenda. Motion made by Cassidy to approve January 12, 2016 agenda. Motion seconded by Haas.

Voice Call Vote: **AYES:** All

NAYS: None

ABSENT: Keegan

Motion Carried

Oral Comments

None

Approve Minutes: September 14, 2015

Huehnergath asked for comments or changes and there were none.

Goedken made a motion to approve the minutes. Motion seconded by Cassidy.

Voice Call Vote: **AYES:** All

NAYS: None

ABSENT: Keegan

Motion Carried

Receive & File Director's Reports (September, 2015 – December, 2015)

Cassidy made a motion to Receive & File Director's Reports. Motion seconded by Haas.

Voice Call Vote: **AYES:** All

NAYS: None

ABSENT: Keegan

Motion Carried

Item #1: Election of Chairperson

Cassidy made a motion to nominate Huehnergath as Chairperson. Motion seconded Haas.

Voice Call Vote: **AYES:** All

NAYS: None

ABSENT: Keegan

Motion Carried

Item # 2: Election of Vice-Chairperson

Haas made a motion to nominate Cassidy as Vice-Chairperson. Motion seconded by Goedken.

Voice Call Vote: **AYES:** All

NAYS: None

ABSENT: Keegan

Motion Carried

Item #3: Park & Rec Endowment Fund

Mark Singsank shared information regarding a Park & Rec Endowment fund that he and his wife Shirley started through the Dyersville Area Community Foundation. When the fund balance reaches \$10,000.00, 5% of the principal balance can be distributed each year. Different means of spreading the word about this fund and where contributions can be made were discussed. Some ideas were adding the information to the Park & Rec brochure, on the city website and a story or editorial in the paper.

Goedken made a motion to receive & file the information provided by Mark Singsank regarding the Park & Rec Endowment fund. Motion seconded by Cassidy.

Voice Call Vote: **AYES:** All

NAYS: None

ABSENT: Keegan

Motion Carried

Item #4: Fees for Sports

Matt asked for opinions regarding the raising of fees for sports registrations. Current registration fees have been in place since 2008. It was suggested that baseball, softball & soccer fees increase to \$35.00 for residents and \$45.00 for non-residents. T-ball fees to increase to \$15.00 for residents and \$25.00 for non-residents.

Goedken made a motion to suggest to the city council that all sports registration fees, including the late fee, be raised \$5.00. Motion seconded by Haas.

Voice Call Vote: **AYES:** All

NAYS: None

ABSENT: Keegan

Motion Carried

Item #5: Fees for Swim Lessons

Matt asked for suggestions regarding swim lesson fees. The Aquatic Center is now a Red Cross facility with an approximate fee of \$500.00 for the Red Cross certification. To help cover the Red Cross certification fee, it was suggested to raise private lesson registration fees \$2.00. Resident fees would increase from \$68.00 to \$70.00 and non-resident fees would increase from \$78.00 to \$80.00. Group lesson registration fees would remain the same as in the past.

Cassidy made a motion to raise private lessons \$2.00 and to keep group lesson fees the same. Motion seconded by Haas.

Voice Call Vote: **AYES:** All

NAYS: None

ABSENT: Keegan

Motion Carried

Item #6: Family Swim Pass with babysitter option

Matt asked for suggestions regarding adding a babysitter option to the pool passes. After discussion it was decided to not add a babysitter option

Cassidy made a motion to take no action regarding adding a babysitter option to the pool pass. Motion seconded by Goedken.

Voice Call Vote: **AYES:** All

NAYS: None

ABSENT: Keegan

Motion Carried

Item #7: Westside Park Shelter

Matt checked with Rob Blush at FarmTek regarding purchasing the fabric sails for the shelter from FarmTek. Matt has not received a cost estimate from FarmTek at this time.

Out Run the Rays will be providing covering for the dugouts at Westside Park. It was suggested to keep the backs on the dugouts when the covers are installed.

Goedken made a motion to proceed with covering over the dugouts at Westside Park. Motion seconded Haas.

Voice Call Vote: **AYES:** ALL

NAYS: None

ABSENT: Keegan

Motion Carried

Commission Member Comments:

Matt informed the commission that the new basketball hoops would be installed early this spring. The overlay will be completed the end of June-July. The parking lot by the kindergarten soccer field and basketball court was completed last fall.

The next meeting will be held on February 9th at 6:00 P.M.

Adjournment: The meeting adjourned at 6:55 P.M. on a motion by Cassidy. Motion seconded by Haas.

Voice Call Vote: **AYES:** ALL

NAYS: None

ABSENT: Keegan

Motion Carried

Mary Jo Goldsmith

01/12/2016
Date