

MEETING MINUTES
The City of Polk City
Parks Commission
6:00 p.m., Monday, February 2, 2015
City Hall

The Parks Commission for the City of Polk City met in regular session on February 2, 2015 at City Hall, in Polk City, Iowa. Present were David Hiatt, Sam Hill, Audrey Bell, Andy Johnson, and Josh Reed. Bob Fourez and Adriane Tiedens were absent.

Also present, were Council Liaison David Dvorak, Mayor Jason Morse, City Clerk Jennifer Ratcliff, and Tree Board Liaison Ken Morse. Chairman Hill called the meeting to order at 6:00 p.m.

1. *Approve minutes of December 1, 2014*

Upon a motion by Bell, second by Johnson the commission voted vocally and unanimously to approve the minutes from December 1, 2014.

2. *Audience*

Dennis Kain, Susan Beckett, and Vicky Schults

Dennis Kain addressed the commission regarding Miller Park and the absence of a windbreak and the excess amount of tennis balls that are in his yard. He made the recommendation to the commission to plant trees as a natural windbreak; in addition, the trees might help with the tennis court lighting. Dennis also inquired about having a volunteer tennis coach over the summer months. Dave Dvorak asked that this be added to the committee's next agenda for consideration.

Ken Morse responded with looking into funding and the manpower hours for the trees around the Miller Court tennis court. He also suggested that we look at grants to help with the funding.

3. *Tree Board Liaison Report*

Ken Morse reported that there had not been very much damage to the city trees from the snowstorm, but I have not yet looked at the cemetery.

4. *Receipt and File Concept Plans for Doc Simmer Memorial Park*

Upon a motion by Bell, second by Reed that the commission voted vocally and unanimously to recommend council of the receipt and file of the concept plans for the Doc Simmer Memorial Park.

5. Council Liaison Report

Mayor Morse discussed the progress on the proposed sports complex. In addition talked briefly about the plans for the trail connector, and the upcoming budget.

6. Staff Report

No discussion on item 6 to report.

7. Public Works Report

No discussion on item 7 to report.

8. Commission Report

A. Acceptance of donation and restrictions (if any) from the Leonard family for picnic table for Leonard Park

Item 8 A. was postponed until next meeting.

B. Discuss and recommendation to Council on the light pole donation from Mid-American for proposed new Recreational fields / Sports Complex

Upon a motion by Hiatt, second by Reed that the commission voted vocally and unanimously to recommend to council on the light poles donation from MidAmerican for the proposed recreational fields / sports complex.

C. Discussion on Expanding Recreation events for the city throughout the year

Item 8 C. was asked by the commission to remain on the agenda as a standing item.

9. Adjourn until March 2, 2015 – The meeting was adjourned at 6:49 p.m.