

MEETING MINUTES
The City of Polk City
Parks Commission
6:00 p.m., Monday, June 1, 2015
City Hall

Polk City, Parks Commission held a meeting at 6:00 p.m., on June 1, 2015. Before the meeting, staff emailed agenda to the Parks Commission and posted the agenda at the City Hall office. **In addition to these published tentative minutes, there also may be additional meeting notes on file with the Polk City staff that are public records and available upon request as provided by law. These tentative minutes reflect all action taken at the meeting.**

Parks Commission Members Present:

Same Hill | Chair
Audrey Bell | Pro Tem
Andy Johnson | Parks Commission Member
David Hiatt | Parks Commission Member
Ken Morse | Liaison for Tree Board

Staff Members Present:

Jenny Gibbons | Deputy City Clerk

Parks Commission Members Absent:

Bob Fourez | Parks Commission Member
Adrienne Tiedens | Parks Commission Member
Josh Reed | Parks Commission Member
Dave Dvorak | Liaison for City Council

1. **Call to Order** / Chair Sam Hill called the meeting to order at 6:00 p.m.
2. **Roll Call** / Chair Hill, Bell, Johnson, Hiatt | In attendance
Fourez, Tiedens, Reed | Absent
3. **Approval of Minutes**
MOTION: A motion was made by Hiatt and seconded by Johnson to approve the minutes
MOTION CARRIED UNANIMOUSLY
4. **Audience Items** | No discussion
5. **New Business**
 - a. **MOTION:** A motion was made by Hiatt and seconded by Bell on the recommendation to Council to approve the Polk city Arts Council proposal of a concert on the City Square July 9, 2015 7p.m.
MOTION CARRIED UNANIMOUSLY

b. **MOTION:** A motion was made by Bell and seconded by Johnson on the recommendation to Council to approve the North Polk United Soccer Club's field improvements using their own funds

MOTION CARRIED UNANIMOUSLY

c. **MOTION:** A motion was made by Bell and seconded by Johnson on the recommendation to Council to approve the Appointment of Peter Knapp as Polk City's Representative to the Trails and Greenways Advisory Committee for a two year term, May 2015-May 2017

MOTION CARRIED UNANIMOUSLY

6. **Tree Board Liaison Report**

Ken Morse discussed conversations with residents concerned about Parker Blvd tree removals and his response that it's progress and as many trees as possible will be preserved.

Ken Morse discussed the Emerald Ash Bore (EAB) situation, closest case found in Polk County in Urbandale recently. 22 counties in Iowa are now affected. Hundreds of Ash trees on City property. Commission requested to try and save the Ash trees at the Sport's Complex and requested Ken provide cost estimate at the next meeting along with any other Ash tree locations that should be preserved on City property

7. **Council Liaison Report** | *No discussion*

8. **Staff Report**

Jenny Gibbons reported on behalf of Randy Franzen that the 8th grader's service day was a success, several parks cleaned up, trees mulched etc.

Jenny Gibbons reported that the Third Grader's visit to City Hall was a success, lots of involvement with the kids and the Mayor and Administrator

9. **Public Works Report** | *No discussion*

10. **Commission Report** | *No discussion*

11. **Next Meeting Date** – July 6, 2015

12. **Adjournment** – 6:25 p.m.