

MEETING MINUTES
The City of Polk City
Parks Commission
6:00 p.m., Monday August 1, 2016
City Hall

Polk City, Parks Commission held a meeting at 6:00 p.m., on August 1, 2016. The Agenda was posted at the City Hall office as required by law. **These tentative minutes reflect all action taken at the meeting.**

<p><u>Parks Commission Members Present:</u> Josh Reed Pro Tem (Acting Chair) Bob Fourez Parks Commission Member Andy Johnson Parks Commission Member Kelley Haaland Parks Commission Member Sam Hill Parks Commission Member</p> <p><u>Parks Commission Members Absent:</u> Audrey Bell Chair David Hiatt Parks Commission Member</p> <p><u>Additional Attendees:</u> David Dvorak City Council Liaison</p>	<p><u>Staff Members Present:</u> Jenny Gibbons City Clerk</p>
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1. **Call to Order** | Acting Chair Reed called the meeting to order at 6:01 p.m.
2. **Roll Call** | Fourez, Reed, Johnson, Haaland, Hill | In attendance
Chair Bell, Hiatt | Absent
3. **Approval of Minutes**
MOTION: A motion was made by Hill and seconded by Haaland to approve the July 5, 2016 Meeting Minutes
MOTION CARRIED UNANIMOUSLY
4. **Audience Items** | No discussion
5. **New Business**
 - a. **MOTION:** A motion was made by Johnson and seconded by Fourez to recommend Council approve North Polk United Soccer utilizing the baseball and softball outfielders at the Sports Complex and the Davis St. open area for Fall practices and games with the consent from Little League
MOTION CARRIED UNANIMOUSLY
 - b. **MOTION:** A motion was made by Johnson and seconded by Haaland to recommend Council approve installation of meandering mulch path at Lakeside Linear Park
MOTION CARRIED UNANIMOUSLY
 - c. **MOTION:** A motion was made by Hill and seconded by Fourez to reschedule September Parks meeting to Tuesday the 6th due to Labor Day
MOTION CARRIED UNANIMOUSLY
6. **Tree Board Liaison Report** / No report
7. **Council Liaison Report** | Councilman Dvorak shared the link to the Des Moines Register article siting Polk City as one of the 9 prettiest Town Squares in Iowa.

8. **Staff Report** / No Report
9. **Public Works Report** | No Report
10. **Commission Report** | Haaland asked the Commission for direction on the proposed Survey to residents for Park Amenities and activities. Haaland will draft a list of questions/answers and forward to the Commission for further review and discussion
11. **Adjournment**
MOTION: A motion was made by Hill and seconded by Johnson to adjourn at 6:32 p.m.
MOTION CARRIED UNANIMOUSLY
Next Meeting Date – TUESDAY, September 6, 2016 at the Lost Lake Park

Jenny Gibbons – City Clerk