

Prairie City Park Board Commission
Wednesday, February 18, 2015
5:30pm
Meeting Minutes

Meeting Called to Order at 5:33 p.m. by T.Steenhoek

Present: Park Board – Manny Toribio, Tammy Steenhoek, Natalie Owens, Shaun Hudnut, Tami Ford & Scott Steenhoek Council Member Dan Downey and Lyle Burkett CIARAD-Christy Lindsay

Approval of Agenda and Minutes

- Motion to approve minutes and agenda by Hudnut 2nd by S. Steenhoek. Motion approved

Old Business

- PC Website-Sue Ponder got photos added to the PC website. She still has some updating to do. Be sure to thank Sue if you see her. That was a lot of work.
- Dodgeball Tournament- is quickly approaching on February 28, 2015. The forms were sent home with PCE students and were sent to ME and the Middle School. Drake hung signs around town. Ford will get the balls from Mrs. Wood. Owens has bottles of water, fruit snacks and granola bars to have for sale. Hudnut has the Medals and they look nice. We will arrive at 7:30 to set up tables, tape off the floor and post brackets. S. Steenhoek brought the nape and will bring a Karaoke machine the day of. T.Steenhoek checked with Lorena and the cost for the facility is \$125 for the day. We currently have 2- K/2 teams, 3- 3/4 teams, 5-5/6 teams and 2-7/8 teams and 0 Adult teams. Since we guaranteed 3 games we will have to have the K/2 teams play each other 3 times. We still need Ref's so keep working on that.
- Harrison Memorial- Garden Club was not present. Their wish is to put paves down or concrete. We all agree it needs to be low maintenance. We will communicate that we have limited funds. Manny will pass on the Jasper Community Foundation Grant to try and obtain funds. They should complete and if need help then Steenhoek or Ford could assist.
- Bid forms were opened. We had 3 bids: Ultimate Surfaces was \$2400 for bench and basketball court, Myers Construction was \$2700 for bench and basketball court and Upper Midwest Construction was \$7200 for benches plus \$1500 for Basketball court. The wish is for the work to be completed by May 31, 2015. We agreed to go with the lowest bid of \$2400 from Ultimate Surfaces.1st by Hudnut 2nd Ford
- It was agreed that our wish for funding is the \$900 from the general fund and the remaining from the Park Board Trust account.
- We did not get the Prairie Meadows Grant. Discussion then centered on funding for the roughly \$28,000 needed for the dugout covers. Christy Lindsay provided feedback that CIARAD is currently working to try and move forward with a recreational building at the complex so likely would not provide any assistance with funding for this project. We discussed the Twins and Royals matching grant but we would need the funds and the paperwork is due in March. We did not feel there was enough time to get that completed this year.

New Business

- City Council and community member sent an email offering a donation of \$500 to the Park Board Trust in return for a new plaque to be purchased to replace the one in memory of her father to include both her father and mother. Owens will obtain the information on where the originals were purchased and work to get a new one.

Discussion Items

- CIARAD update provided by Christy. They had a meeting and they seated new board members and all their paperwork should be up to date. They agreed to take on the Fun Run during Prairie Days and they are working on getting costs for a recreational type building.
- Drake was not present but might have some more details on the ability to be an overflow for USSSA Softball facilities.
- Summer Rec position is posted along with 2 helpers. Hopefully we get some interest. Stacy offered to help the person who takes it over.

- **Adjournment**

Motion by Ford and 2nd by Owens. Adjourned at 6:15

Next Meeting:

March 18, 2015, 5:30pm at Council Chambers