

**Huxley Parks and Recreation Board Meeting
January 2008**

Meeting started at 6:00 p.m. with Chairperson John Ronca calling roll.

Roll Call

John Ronca

Stacey Noe

Veronica McGee

Bill Whisler

City Staff: Josh Larsen

Cory Shearer

Regrets: Traci Carney, Russ Jones, Mike Coles

Public: Karen Hadaway

Karen Hadaway asked about receiving money to attend a fitness seminar in Chicago in April or October. Josh may look into adding money to contract for educational opportunities. Karen knew that the City of Ames is paying for their instructors rooms and DMACC is paying for their employees travel expenses. The cost of the seminar is approx. \$300 for 3 days. She would pay that she is just looking for help with the room or travel. Josh will contact John Haldeman for legalities.

It was presented to the board that the HERO group is looking for an auction item for their annual Casino Night and Ballard Ball. The idea was to auction off a family membership for the price of a single adult. MCU.

The question was raised as to whether or not we want our parks to be "smoke free". The Park Board was undecided as to how they wanted the signs to read. The question was also asked as to how the police department would enforce this rule. Josh will look into how other cities handle this situation.

Planning session 2008:

Basketballs for programs and kids club.

Centennial:

Seed in March

Volleyball pit (addresses the need to for increased adult programs) 6-8" of sand and new pole in 2008

Need break away bases (split cost our cost \$800)

Trail Ridge

\$20,000 park equipment and shelter

\$10,00 from developer

\$30,000 plan

Berhow

\$20,000 park equipment

Memorial Park

Cory to get more costs

Park Board looking at \$5,000 aprox.

\$300.00 basketball hoop

Railroad Park

Look into a bonfire pit

3C's building

Maintenance of equipment

New equipment each year

Josh to make proposal for

1. Expansion
2. replacement rotating

Wet/Dry vacuum 2008

Fitness Room sound system

Make plan for 3C expansion

1. increase weight room size
2. exercise rooms
3. staffing
4. basketball court
5. sp in room

Park Signs

Plan in 2008 to match comprehensive plan. Simple not extremely expensive.

Heart of Iowa Trail

Little each year

Next 2-3 years black top and fix trail

3 years do equipment

Minutes respectfully submitted,

Rhiannon Hermann.