

**Due to the COVID-19 concerns and social distancing recommendations, a virtual meeting was offered.*

Bondurant Parks and Recreation Board
Minutes
April 20, 2023

1. Roll Call

Present: Collison, Robinson, Karwoski, Lyman, Williams

Absent: Simpson

City Officials Present: City Administrator Marketa Oliver, Events and Communications Coordinator Nicole Van Houten

2. Call to Order and Declaring a Quorum

Called to order and Declared a quorum at 6:06 PM

3. Abstentions declared

None.

4. Approval of Minutes

None.

5. Perfecting and Approval of the Agenda

Motion by Collison, seconded by Karwoski, to approve the April 20, 2023 agenda. Vote on Motion 5-0. Motion carried.

6. Guests requesting to address the Parks Board

a. Aaron Rasmussen interested in the vacant Parks and Recreation seat

Present: Aaron Rasmussen

Purpose: Interested in the vacant Parks and Recreation seat.

b. Lukas Thoren interested in the vacant Parks and Recreation seat

Present: Lukas Thoren

Purpose: Interested in the vacant Parks and Recreation seat.

c. Kayla Davidson interested in the vacant Parks and Recreation seat

Present: Kayla Davidson

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Purpose: Interested in the vacant Parks and Recreation seat.

7. Action Items

- a. The Parks and Recreation Board deliberates and recommends that the City Council to appoint a member for the vacant seat.
Motion by Williams, seconded by Collison to recommend to City Council the appointment of Aaron Rasmussen. Vote on Motion 5-0. Motion carried.
- b. Local Organization requesting a discount or waived fee for Shelter Reservation
A rate policy would need to be adopted to remain all-inclusive, and the rate structure is not being reviewed at this time. This may be addressed at a later date.
Motion by Lyman, seconded by Karwoski to deny the Shelter Reservation discount. Vote on Motion 5-0. Motion carried.

8. Discussion Items -

- a. Park Inventory
Park assignments were set, and the board's deadline for park inspections will be Thursday, June 15, 2023 (the June board meeting).

Park Inventory Assignment		
	Board Member Assigned	
	2022	2023
NEIGHBORHOOD PARK		
Etnor Estates Park	Tessa Simpson	Aaron Rasmussen
Lincoln Estates park	Seth Williams	Nic Robinson
Mallard Points Park	Joe Miller	Emily Karwoski
Meadow Brook Park	To be developed	N/A
Petocka South Playground	Tessa Simpson	Dennis Lyman
Ranaud Ridge Park	Nic Robinson	Seth Williams
Witteria Heights Park	Marian Collison	Emily Karwoski
Wolf Creek Park	Emily Karwoski	Tessa Simpson
COMMUNITY PARK		
Ava's Butterfly Garden	Nic Robinson	Seth Williams
Bondurant Recreational Sports Complex - Baseball/Softball Complex	Tessa Simpson	Aaron Rasmussen
Bondurant Recreational Sports Complex - Soccer Complex		Marian Collison
City Park	Dennis Lyman	To be under construction
Collison Soccer Park		Marian Collison
Eagle Park Public Fishing Ponds	Dennis Lyman	Nic Robinson
Wolf Creek West Public Fishing Pond	Emily Karwoski	Tessa Simpson
REGIONAL PARK		
Bondurant Regional Trailhead	Marian Collison	Nic Robinson
Bondurant Cemetery		Marian Collison
Eagle Park	Under Construction	Under Construction
Gateway Park	Seth Williams	Nic Robinson
Lake Petocka West	Joe Miller	Dennis Lyman
Lake Petocka North	Joe Miller	Dennis Lyman
Lake Petocka East	Joe Miller	Dennis Lyman
Lake Petocka South	Joe Miller	Dennis Lyman
Pawtucka Dog Park	To be developed	Under Construction
Skate Park	To be developed	N/A
UNDEVELOPED		
Bluejay Landing Park	To be developed	N/A
Central Park	To be developed	N/A
Harvest Meadow Park	To be developed	N/A
Park Side Park	To be developed	N/A
Prairie Point View Park	To be developed	N/A
Sankley Summit Park	To be developed	N/A
Top Farms Park	To be developed	N/A

- b. Next Month's Meeting: Taking it to the Streets
Oliver stated that this might be pushed to June/July after RDG provides a true rendering with design plans of a half-court at the Meadow Brook Park space. The City would invite via mailed letter neighboring

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households, reserve the Rec -N- Roll trailer, and consider a street closure. Lyman asked if the Bondurant-Farrar School District would allow the public use of their outdoor basketball courts while City Park is under construction. Oliver would ask Rick Powers, but this would be the solution to losing a basketball court during the construction of City Park, so a block party would not be necessary.

9. Reports and Comments:

a. City Administrator

Through Iowa State University's Iowa Sustainability Program, Bondurant may be selected as a community to help aid in a planning project. Updating the Park, Trail, and Greenway Master Plan was submitted. An Arts, Culture, and Wayfinding consultant contract has been approved by City Council, and will begin that master planning process soon. \$250,000 grant was acquired for the Grant Street Realignment project, which is essentially the first phase of Central Park. There is a 2.5 million annual appropriation for the Water Tower, mains, and production. This is an earmark for Bondurant, and we will ask during the DC visit. Karwoski asked what the timeline is for the Water Tower. Oliver responded that we are at bid right now and do not have a construction timeline set.

b. Board Members

Collison - None

Robinson - left the meeting early

Karwoski - resigned as a Bondurant Community Foundation member to commit more time to family.

Lyman - None

Williams - None

The Liason List is a "living" document and will be updated as board

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members would like to take on the responsibilities.

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Mallard Pointe Park	Joe Miller	Emily Karwoski
Meadow Brook Park	To be developed	N/A
Petocka South Playground	Tessa Simpson	Dennis Lyman
Renaud Ridge Park	Nic Robinson	Seth Williams
Wisteria Heights Park	Marian Collison	Emily Karwoski
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c. Special Events and Communications Coordinator

Dennis and Marian will attend A Piece of Bondurant. Lyman asked about city shirts for Board Members, Volunteers, etc. Oliver said we have a few white cotton shirts, but it may be time to purchase more.

10. Adjournment

Motion by Williams, seconded by Collison, to adjourn the meeting at 7:56 PM. Vote on Motion 4-0. Motion carried.

Nicole Van Houten
Communications and Events Coordinator

ATTEST:

Dennis Lyman
Board Chair