

COMMUNITY SERVICES BOARD  
Preliminary Minutes  
March 23, 2012

Present: Laurie Amelse, Jacki Craver, Stephen Fyfe, Stephen Dykstra, Jo Ella Gerber & Chad Klein

Staff: Chandler Nunnikhoven, Mallary Herring, Jenny Hesselstine & Brenda Ross

Stephen F made a motion to approve the minutes from the February 17<sup>th</sup> meeting. This was seconded by Laurie.

### **PTV 12**

The contract has been signed and equipment has been ordered. The equipment will arrive within 2 to 3 weeks with installation after Tulip Time. The equipment will be interfaced with Mediacom but web-based on demand will also be offered. The PTV committee will be working on the policy at their next meeting on March 27<sup>th</sup>. Staff would like to dedicate a significant portion of the April CSB meeting to reviewing this policy.

### **Building Room Leases**

A memo will be drafted to the City Council asking that no sub leases be allowed. Laurie suggested that lease holders must show that their room is used a certain percentage of the time.

### **Community Garden**

To date all 20 plots have been rented with 9 on a waiting list. Looking at the layout there is room to add 4 more plots. Staff will contact those on the waiting list to fill the 4 plots, as no additional costs will be incurred by doing so, but the plots will generate an additional \$100 in revenue.

### **Big Rock Park**

Staff reported that the original agreement reads that the land must be left in its natural condition; therefore, no plans will be made to take dead trees or cut undergrowth out of the park. Staff spent a day cleaning the creek by removing limbs so as not to affect the bridges in the future. All bridges have been repaired.

### **Sports Park Update**

At the March 6<sup>th</sup> Council meeting, council approved an agreement with Fields of our Future. The City and FOF will work together on the funding and construction. The City will be in charge of purchasing 105 acres of land, overseeing and initiating construction and the City will own and operate the complex when completed. FOF will work to raise additional funds. Closing date on the land purchase, located east of town on old 163, is set for August 1<sup>st</sup> with construction starting early 2013. This will be a \$6 million complex with all phases are completed with a yearly operating cost of \$125,000. Staff has taken tours of the Lacey, Nevada and Ankeny complexes. Stephen F. made a comment that he doesn't want to lose parent and child play time availability at any field. He doesn't want to see the fields in town not being maintained due to demands at the complex.

### **Aquatic Update**

Staff was notified by Ellis and Associates that the facility has been awarded the firm's prestigious "Silver International Aquatic Safety Award". This award is only given to the top 30% of aquatic facilities that are Ellis and Associates clients. Our facility is consistently offering the highest degree of swimmer protection.

Sara Hecht has resigned as the Aquatic Coordinator II. Staff has interviewed 2 good applicants for the

position.

Central College volunteer day is April 24 and volunteers will be cleaning, painting and blowing up tubes for the May 28<sup>th</sup> opening.

### **Community Workouts**

Kouch to Klompen officially started March 5<sup>th</sup> with 3 volunteers from Central College leading the workouts. The volunteers are underclassmen, so the hopes are that they will return in the fall, potentially as interns. The average number of participants is 9 with the ages ranging from 20 to 60. Staff is still looking for a volunteer to lead the workouts during the summer.

### **Open Discussion**

The tulips are 2 to 3 weeks ahead of schedule. It has been decided that it is not financially responsible or practical in terms of labor to bring in potted tulips. If possible the tulips beds will be replaced with annuals if they are available.

Next meeting will be Friday, April 20 at noon at the Police Training Room. Chad K made motion to adjourn, seconded by Jacki. Meeting adjourned at 1:10 pm.

Respectfully submitted:

Brenda Ross

March 23, 2012