

COMMUNITY SERVICES BOARD

October 19, 2012

Present: Jacki Craver, Sher Fulker, Chad Vande Lune, Stephen Fyfe, Lauri Amelse, Delaney Dugger, Calvin Van Donselaar, Rich Schulte & Chad Klein

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

Guests: Sher Fulker's home school government class (24)

Chad K made a motion to call the meeting to order, which was seconded by Lauri.

Calvin Van Donselaar was introduced to the group as the new representative from Pella Home School. His position on the board was approved at the October 16th City Council Meeting.

Chad K made a motion to approve the minutes from the September 21st meeting, which was seconded by Lauri.

Indoor Pool Renovation

Staff did a walk through on October 10th with Shive-Hattery and Water's Edge Aquatic Design which took approximately 4 hours. During this walk through, various items were identified that were not in the 2010 study but do need to be addressed. This will increase the cost, but the amount is not known at this time. Shive-Hattery is currently in the process of updating those estimates for future presentation to the City Council. There has been no commitment from the City Council on if they will proceed with the renovation or build a new structure. The City Council needs to know the total cost of renovations before any decisions are made.

Sports Park

On Wednesday, October 17th the steering committee met with the consultant team to discuss design and functionality of the main campus. The consultant team is currently working through a review process with the US Army Corps of Engineers to determine whether or not wetlands on the site are jurisdictional for the Corps. At this time, it is believed they will be jurisdictional, thus requiring a permitting process. The committee is currently working through what options exist and City staff has asked for additional information from the consultant team to have the best information to present to the City Council and Fields for Our Future board when the time comes. At this point, the project is moving forward extremely well and is on schedule. The committee is very pleased with the consultant team.

Draft Resolution with USP & City

In drafting an updated resolution to fully document the City's current relationship with Union Street Players, staff has decided that an agreement would be good to identify special circumstances. Staff asked for input from the board on what they thought should be included in the agreement. The following items were noted: termination clause, ticket sales from USP occupied rooms, additional room usage, updates made to the facility and a limit to the number of days they can use the rooms free of charge. Staff will send out a draft for the board to look over before it is given to Union Street Players for review at their November 12th board. The advantage to having an agreement in addition to the resolution approved by the City Council is that both parties will sign the agreement. The City Council resolution would then simply approve the signing of the agreement and document it as official City business.

Historic Pella Trust

Staff has been looking into the steps and cost needed to have the Pella Community Center added to the National Register of Historic Places. After talking with one consultant, the cost is believed to be approximately \$5000. Staff was approached by Ellie Gosselink, Director of the Historic Pella Trust, indicating that she would like to bring this matter before their board and hopefully help fund all or part of the fee. By getting the building listed on the registry, it would allow the City to apply for grant money to make repairs to the building. The next Historic Pella Trust meeting will be held November 12 at 5:00 pm and Ellie would like staff to attend and give a short summary of the potential project.

Volunteer Work Day

A volunteer work day to plant tulip bulbs along Washington Street, is scheduled for October 20th from 9:00 am to noon. Anyone interested is to meet at City Hall.

Brook Circle Updates

A new entrance has been added, dirt work is done, basketball court has been poured and the basketball hoop will be installed October 23rd. Cornie Vanden Broek donated all of his time for the dirt work.

Playground Inspections

Chad VL asked if a lot of repairs were needed as a result of the playground inspection reports. Staff indicated that there were a lot of repair in various parks. The last inspection was done in 2006; however, it is unknown whether or not all of the necessary repairs were made at that time. The most repairs were needed at West Market. Staff will put in a request for reimbursement of \$4500 to the Pella Community Foundation for funds from the West Market Playground endowment. The endowment currently has a balance of approximately \$36,000 and is available for the City to tap into for necessary repairs. Staff would like to form a committee this winter that would make recommendations about improvement for West Market playground.

Rich made a motion to adjourn, which was seconded by Sher. The next regular board meeting will be Friday, November 16th at noon at the Police Training Room. The meeting adjourned at 1:14 pm.

Respectfully submitted:

Brenda Ross

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