

COMMUNITY SERVICES BOARD  
Preliminary Minutes  
November 16, 2012

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

Staff: Brenda Ross & Jenny Hesselstine

Guests: Sher Fulker's home school government class (2)

Rich made a motion to call the meeting to order, which was seconded by Sher.

Rich made a motion to approve the minutes from the October 19<sup>th</sup> meeting, which was seconded by Chad K.

### **USP Agreement**

Staff sent out a draft for the board members, which they all agreed looked fine. The draft was then sent to Union Street Players for review at their November 12<sup>th</sup> board meeting. The only reply from USP was that they have some equipment that they purchased and use for various show. They would like to retain ownership of these. The Community Services Board would like an inventory list of these items added to the agreement.

### **Auditorium Shows**

Staff asked for ideas for shows that could be held in the Community Center Auditorium. The board listed the following: movies, winter gospel sing, Pella's Got Talent, Travel Log, Dome Theatre and Mi ssoula Children's Theatre. Staff mentioned that they had been approached by Eulenspiegel Puppets about hosting a show at a reduced price. The last time Eulenspiegel performed in the auditorium was August 2008. The board agreed that it would be a great idea. Staff will contact them and see what dates are available.

### **Tulip Planting**

All tulip beds should be planted by the end of today. The Parks crew planted 11,500 bulbs on November 1<sup>st</sup>, which is a record. The board was informed that after 20 years Randy Sikkema would no longer be responsible for planting on Main and Franklin Streets. Staff will likely take over these beds starting with annuals in 2013. This decision will be made by City Council and the discussion will begin at the December 18 City Council meeting.

### **Indoor Pool Renovation**

A presentation will be presented to council at the December 4<sup>th</sup> meeting. This will include findings from the public input meetings and updated costs associated with the renovations to the current pool.

### **Sports Park**

The paperwork for the wetland mitigation is being compiled and will be submitted to the US Army Corps of Engineers soon. As part of the necessary work for the wetland mitigation, Council will be requested to approve a change order to add \$24,200 to the engineering contract on December 4.

### **Review of 2012 Goals**

Jenny acknowledged that the 2012 goals were set at the November meeting in 2011 and asked the board's thoughts on establishing goals annually. A six-month review had been done in May and all board members were still pleased with the direction staff was headed with completion of the goals at that time. The board would like to see the goals established in November of 2011 prioritized by staff with regards to city finances in mind at the March 2013 meeting. The goal of this next step is to ensure that resources are available to accomplish the goals set forth and that staff feels confident they can be accomplished. If resources are not available to accomplish every goal, they will need to be prioritized differently.

Chad K made a motion to adjourn, which was seconded by Rich. The next regular board meeting will be Friday, December 21<sup>st</sup> at noon at the Police Training Room. The meeting adjourned at 1:15 pm.

Respectfully submitted:  
Brenda Ross  
November 16, 2012