

Altoona Parks & Recreation Board  
Regular Meeting  
Wednesday, January 28, 2015

The Altoona Parks & Recreation Board met on Wednesday, January 28, 2015, at 6:30 p.m. Members present were: Paula Winslow, Steve Moyna, Brigid Ernst, Shane Isley, Lynnette Richey, Jeremy Boka, Tim Van Wyk, Parks Supervisor, Scott Atzen Public Works Director, and Jody Evans, Secretary.

Absent were Amy McAllister and Scott Sloan.

Quorum was declared.

Minutes of the October 22, 2014 meeting were read. A motion was made to approve the minutes by Paula Winslow, seconded by Shane Isley. All ayes. Motion carried.

Visitors: Bruce Mason, Paula and Tom Johnston, Bruce Osborn, Kelly Caylor, Mayor Skip Conkling.

Election of Officers: A motion was made by Steve Moyna and seconded by Paula Winslow to appoint Brigid Ernst as Chair and Shane Isley as Vice-Chair. All ayes. Motion carried.

2015 Park Assignments.

Amy McAllister –Aquatic Center, Skate Park  
Steve Moyna – Lions Park, Civic Plaza and Prairie Heritage  
Paula Winslow –Enabling Garden and Greenway Park  
Brigid Ernst – Dog Park, Campus playground area, Falcon Pocket Park  
Scott Sloan – Youth Complex and Village Park  
Lynnette Richey – Haines Park  
Scott Sloan – Phoenix Park, Eagle Ride and the Bike trails  
Brigid Ernst – Spring Creek Sports Complex  
Paula Winslow - Oak Hill Park (1975 28<sup>th</sup> Ave SW)  
Shane Isley – Ironwood Park (Pirates Cove)

Park update –

Brian Osborn with Girls Softball briefed the board on their list of Capital Improvements that they have on their list. 1. Re-surfacing all 6 fields. 2. Fencing, relocating gates and raising fence levels. 3. Pitching lane improvements, the current location is in an area where the rain runs off. 4. Adding flexaclay from True Pitch in high traffic areas. The estimate of the improvements is \$48,000 and they would like to use the matching funds grant from the City of Altoona for \$25,000. They would like to start these improvements as soon as weather permits this spring. A motion was made by Shane Isley to approve the improvements seconded by Paula Winslow. All ayes. Motion carried.

Mayor Skip Conkling addressed the board. He welcomed everyone and praised them on the good work that they have done in the past, and to personally invite each of the board members to the Board and Commission training to be held on February 26, 2015 at the Fire Station.

Kelly Caylor representative for Hy-Vee for the Easter Egg Scramble was discussed. The proposed date is March 28, 2015 from 11:00 am to 12:00 pm at Hy-Vee. They have held it in the past, and it has been a very successful event. A motion was made by Paula Winslow, seconded by Shane Isley to support the event.

Paula Secker-Johnston was present to discuss Yoga in the Garden to be held at the Enabling Garden this summer. Proposed dates are June 20, July 18 and August 29<sup>th</sup> from 8:30 am to 10:15 am. She had good attendance last year. A motion was made by Paula Winslow, seconded by Steve Moyna. All ayes. Motion carried.

Bruce Mason, Aquatic Park Director discussed new rate increases and times for the 2015 summer season. They also have plans for replacing a new slide for the pirate ship, and the Park staff has been working on re-webbing the lounge chairs. A motion was made by Shane Isley to approve the increase and hours, seconded by Lynnette Richey. 3 ayes 1 nay. Motion carried. The board requested that Bruce come back and let them know how the change in time is working, once the pool opens up.

Tim sent out an update on the parks prior to the meeting. He asked if there were any questions on the update. There were none.

Scott Atzen, Public Works Director briefed the board on the League Leases. He is changing some of the verbiage to clear up questions. He asked the board if they liked the leagues coming and giving updates, and it was a unanimous consensus that the board does want each league to come in at some point and update them during the year.

A motion to adjourn the meeting was made by Paula Winslow, seconded by Steve Moyna at 8:00 p.m. All ayes. Motion carried.

The next meeting will be Wednesday, February 25, 2015, at 6:30 p.m.