

Colfax Park and Recreation Auxiliary Board

February 13, 2019 Meeting Minutes

I. Attendees & Guests

Kim Seebeck	Doug Garrett	Shannon Harding
Greg Rhames	Mary Dell Flattery	Pete Parvi
Kent Deal	Kyle Ament	Dennis Farland
Jeff Davidson (guest)	Linda Darrock (guest)	Wade Wagoner (guest)

II. Topics for Discussion

**** A quorum was obtained at 7:04 p.m.**

Agenda Approval – Kim Seebeck invited a motion to approve the agenda. So moved by Kent Deal; 2nd by Shannon Harding. Motion approved.

Financials – Kathy Dickerson was not present, therefore, a financial report was not presented.

Approval of Minutes from January 9th Meeting – Shannon reported she has been unable to complete preparation of the minutes for the last Board meeting due to work obligations and subsequent illness. Thus, approval will pass to the next meeting.

Committee Reports

- **Operation/Planning Committee** – Doug Garrett advised that spring 2019 projects include new campsites and erecting a post/cable fence along the east road by July. The well water report indicates the water has passed the required tests and a copy of the test results was provided to Shannon for recordkeeping. The next Operation/Planning committee meeting will be held Tuesday, February 19 at 6 p.m. at Colfax Methodist Church.
- **Promotions Committee** – Mary Dell Flattery updated the Board about the committee's efforts related to the Paddle Skedaddle event. It was also reported that Fleet Feet in Des Moines will be donating running bibs and swag bags for Paddle Skedaddle. Further, Kim advised the Board that Bass Pro Shops donated a significant number of items (fishing poles, etc.) for the 2019 Fishing Derby. Unfortunately, they will

not be providing any sponsorship (in kind or monetary) of the Paddle Skedaddle event. Lastly, Mary Dell advised the next Promotions committee meeting will be held Wednesday, February 20 at 6 p.m. at Colfax Methodist Church.

Old Business

Entrance Sign – Kim shared additional information obtained following last month’s meeting. A design concept was approved by the Board and pursuant to motion (Dennis Farland moving, Kent Deal seconding), the Board will move forward with obtaining an entrance sign as designed and built by Sign Pro in Newton. The cost of the sign, including labor and installation (but not lighting) is \$3,708. Greg Rhames will check with Kevin Hartger about ground lighting options for the sign.

Update on Red Bridge Strategy Meeting – The meeting has been rescheduled for February 27, 2019 and will involve the Executive Committee, Jeff Davidson and guest Lori Slings.

Update on progress of Beach project – Doug Garrett shared he has been unable to contact the local business representative about this project, hence, an update is not available at this time.

New Business

Grants – The Board was provided with updates regarding the following grants: Iowa Foundation of Parks and Recreation, Trees Please, Trees for Kids, Jasper County Community Foundation, and Prairie Meadows Community Betterment.

Otters at QSP/Monitoring Fish Consumption – Discussion was had concerning the presence of otters in the lakes at QSP and related concerns.

Donations to QSP – Kim shared information concerning recordkeeping as it pertains to donations made to the park and subsequent acknowledgement to the donor. New and improved procedures will be in place moving forward.

Future Board Meeting Dates – The next Board meeting will be held Wednesday, March 13, 2019, at 6:30 p.m. at Colfax Methodist Church. NOTE: The April Board meeting will occur on Tuesday, April 9, 2019 at 6:30 p.m. at Colfax Methodist Church.

July 26-28 Family Reunion/Celebration of Life Event at QSP – Dennis advised the Board that his family will be holding a reunion and celebration of his brother’s life the weekend of July 26 through 28 at the park. It will include live music, kayaking, fishing, et cetera. He advised the Board he would like to have access to the block building during the event.

Adjournment – Greg moved to adjourn; 2nd by Mary Dell. Motion approved.