**Colfax Park and Recreation Auxiliary Board**

**January 13, 2016 Meeting Minutes**

# Attendees

|  |  |  |
| --- | --- | --- |
| Doug Garrett | Greg Rhames | Kent Deal |
| Ashley Buehler (guest speaker) | Dave Mast | Linda Darrock |
| Kyle Amendt | Bill Edgar | Patrick Utz |
| Pete Parvi | Kim Seebeck | Danae Edwards |
| Connor Jones | Linda Boddicker | Don Edwards |
| Don Edwards | Karla Jones | Curt Small |
| Shannon Harding |  |  |

# Topics for Discussion

**Agenda Approval –** Motion made by Connor jones to approve agenda. 2nd by Kent Deal. Motion approved.

**Guests Speaker -** Ashley Buehler, American Lung Association – Presented the board with ideas to create ordinances to keep the park smoke free. Ban applies to parks/trails/gazebos. It would prohibit tobacco, cigarette, cigar, and electronic cigarettes. A lot of area communities such as Sully, Prairie City, and State Center are setting up ordinances and resolutions to help establish a ban of products and help enforcing them. They typically have officers give warning before giving fine. For camping, they typically have designated tobacco campsites and the rest and public areas are tobacco free.

**Approval of Financials –**

* Savings:
	+ Interest Income: $45.94
	+ Balance: $180,353.70
* Checking:
	+ Incomes:
		- Interest Income: $1.20
		- Cast Iron: $50 - Wes Snyder picked up 1,000 lbs of cast iron and turned it in for $50 (donated to park)
		- Beck’s Rental: $800
	+ Expenses:
		- Mid American Energy (3’’ riser): $168
		- Monthly bill: $32.54
		- Stayner Agency, Inc (D & O): $870
		- Don Edwards (Lowes, Menards): $576.59
		- Confluence: $1,323.55
	+ Balance: $4,407.20

Motion made by Kent Deal to approve the financial minutes, 2nd by Don Edwards. Motion approved.

**December Meeting Minutes:** Approval of Minutes from December 9th, 2015 meeting. Motion by Kim. 2nd by Connor. Motion approved.

**Committee Reports**

* **Operations / Planning –** Windows being donated haven’t made progress. Beck bent the gate and ran into it. There is a lot of metal still in the ground in the tree area.
* **Promotions -** Connor gave update on promotion committee and social media of promoting the new website. Patrick gave update on website. Looking at add videos in near future and adding a new story each month.
* **Steering Committee (January 18th design charette) –** Confluence meetings on Monday. Up to about 15 total members. 9 to 3-ish and lunch from #8 bar and grill.
* **Finance –** Kathy Dickerson will be taking over the treasurer position for Dave Mast over the next couple of months..
* **Park Opening Committee – Don/Kim –** They met on 1/4/2016. Topics included what activities will be allowed, what won’t be allowed, what areas to allow for access, parking, park rules, hours of operation, target date is 4/1/2016, insurance, and presenting the ideas to the city. Task list included: trash barrels, signage, develop map, restrooms, budget, cameras, marketing. See website for full minutes.

**Precision Pipeline Lease** – We were approved by the city to pursue a contract if it passes. We haven’t setup an agreement, but a lease agreement draft is being created in the case the Iowa utilities board passes the Bakken Oil Line.

**Fishing Meeting –** Kyle wants to consult with Confluence on how to proceed with a fishing strategy. Huge interest in ice fishing from various folks in Jasper County.

**Insurance Risk Meeting Update –** Dave Mast met with a representative from EMC for the block building. That was approved and it is now insured. Fishing and boating is covered right now. Discussions about whether or not to allow boating from the get go is still up for discussion.

**Poppy Benches Donation –** Matt and Mike Petersen, the new owners of the #8 Bar and Grill are not interested in keeping the benches outside their restaurant that have “Poppy’s” written on them. They cost was $950 each. They could sand blast out the poppy’s sign and move them for $200. Linda makes a motion to accept the donation from #8 bar and grill, put them in storage, and decide later what to do with them. Kim Seebeck 2nd. Motion approved.

**Park Opening Budgeting –** Have Kim and Don’s committee to get a preliminary.

**Adjournment –** Kent Deal makes motion to adjourn. Kyle 2nd. Motion approved.