

Colfax Park and Recreation Auxiliary Board

January 9, 2019 Meeting Minutes

I. Attendees & Guests

Kim Seebeck	Doug Garrett	Kathy Dickerson
Shannon Harding	Greg Rhames	Pete Parvi
Kent Deal	Brad Hagarty	Dennis Farland
Patrick Utz	Don Edwards	Dave Mast
Jeff Davidson		

II. Topics for Discussion

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

Financials – Kathy Dickerson presented the financial report:

Account Balances as of 1/9/19:

- Savings:
 - Balance: \$77,249.40
- Checking:
 - Balance: \$9,261.85
- Cash Accounts:
 - Petty Cash - Archery: \$100.00

- Overall Total: \$86,611.25

Doug Garrett moved to approve the financials; 2nd by Greg Rhames. Motion approved.

Approval of Minutes from December 12th Meeting – Kim noted corrections needed in second paragraph of Operations/Planning Committee report to correct estimate figures. Also, to add actual figures regarding Iowa Tourism Grant: Actual grant awarded was \$2,731.00; our match obligation is \$1,220. With those modifications, Pete Parvi moved for approval; 2nd by Dennis Farland. Motion approved.

Committee Reports

- **Operation/Planning Committee** – Doug advised the committee he planned to meet next Wednesday after the Promotions meeting at around 7:30. Greg indicated he will be absent next Wednesday due to a work-related travel obligation. As a result, the meeting will be rescheduled to next Tuesday at 6 p.m. Doug will send an email to the committee members about that change. The committee will discuss 2019 projects. He has been spoken with our contact from a local construction company offering to create the beach – Doug hopes he'll be able to come out to the park and perhaps attend the next Board meeting. Next, Doug reported the water from the on-site well has been obtained for testing – the water remained clear after pumping for two hours. Keystone will provide a report. The mower – which has been in for service – will be picked up on 21st. Pete and Steve Parvi completed about a mile or so of the bike trail. Pete advised that creating the second half of the trail will be pretty tough and indicated folks will want to stay off of the trail while it's wet until completion.
- **Promotions Committee** – Mary Dell is not in attendance due to illness. There is a meeting next week on the 16th at 6:30 p.m. Pat Utz reported that a webpage was drafted and created for Paddle Skedaddle sign ups. The committee will be working on obtaining sponsorships for the event. All Board members were advised of the need for volunteer participation to ensure a successful event. Pat further reported that the registration site “Run Sign Up” is now live – Shannon was the first to register for the event. There are maps and other information available on that website. He noted the kayak event will be held first, to be followed by the run/walk portion. Pat has also created a Facebook event for Paddle Skedaddle; thus far there have been 1,900 views and 100 people have indicated they're “interested.” Kim displayed the registration site on her iPad for the Board's observation. As the event nears, the committee will get more specific about volunteer needs. The current focus is on obtaining sponsors in the form of monetary donations or swag. Lastly, Pat indicated he will touch base with Kathy Dickerson about registration payments being automatically deposited into an earmarked account. Dennis Farland advised that he provided Paddle Skedaddle information to his friend who has a running/fitness business. That business owner will provide a link to our web page about Paddle Skedaddle from his own website. Finally, Kim advised she is still waiting to hear from Bass Pro regarding our request for sponsorship of the event.

Old Business

Entrance Sign – Kim provided meeting attendees with a handout displaying a few design ideas provided by Sign Pro. We'll want to add lighting. Discussion ensued resulting in the need for some additional information. Kim will follow up and share at the next meeting.

New Business

February Board Meeting – The next Board meeting will be held on February 13, 2019, at 6:30 p.m. at the Colfax Methodist Church.

Miscellaneous – Greg advised he is planning an event tentatively called the Wacky Yakker Games – the concept is to have a series of fun events for kayaks and paddleboards at the lake: relay, obstacle course, scavenger hunt using GPS, speed races, et cetera, for a variety of skill levels and age groups. He is coordinating with new and existing vendors to provide swag or prizes, and with Todd Robinson of the DNR for water safety training. Registration will be required and the money raised will benefit the ADA compliant dock. The event will be held in either May or late July. Secondly, Greg has completed an application for placement of a sign off of the I-80 heading east, similar to the Trainland USA sign board. He inquired of the Board about whether anyone knows a bordering landowner that might be willing to let him place a sign on his/her property. It was suggested that Denny Lind owns property in that area and that Greg contact him about that possibility.

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