

Colfax Park and Recreation Auxiliary Board

June 12, 2019 Meeting Minutes

I. Attendees & Guests

Kim Seebeck	Doug Garrett	Kathy Dickerson
Shannon Pell	Greg Rhames	Pete Parvi
Don Edwards	Kevin Hartgers	Pat Utz
Mary Dell Flattery	Brad Hagarty	Dave Mast
Jeff Davidson	Wade Wagoner	Linda Darrock

II. Topics for Discussion

Agenda Approval – Kim Seebeck invited a motion to approve the agenda. So moved by Kathy Dickerson; 2nd by Shannon Pell. Motion approved.

Financials – Kathy presented the financial report:

Account Balances as of 6/12/19:

- Savings:
 - Balance: \$77,361.32
- Checking:
 - Balance: \$5,625.12
- Cash Accounts:
 - Petty Cash: \$100.00

- Overall Total: \$83,086.44

Shannon moved to approve the financial report; 2nd by Don Edwards. Motion approved.

Approval of Minutes – Shannon reported the minutes from the May 8, 2019, Board meeting have not yet been prepared. She will present both the May and June meeting minutes for approval at the July Board meeting.

Committee Reports

- **Operation/Planning Committee** – Kim again asked that all Board members sign up/volunteer to handle one week's worth of camping registration checks; the calendar/sign up in on the QSP website. Discussion ensued regarding what's involved. Doug Garrett will get Kevin Hartgers a key to the office so that he can volunteer as access to the office is needed. Regarding the road to the east end of the park, Doug advised that the Board needs to discuss how to finish the project. It was noted there's a grant involved so time is of the essence. Discussion thereafter ensued. It was noted that a single work day involving 4 to 5 people should get the job done. Doug reported that a local political group wants to volunteer at the park; we welcome that assistance but wish to be certain we're not associated with one party or another. Discussion ensued and it was agreed by the Board that it would welcome the Jasper County Democrats' assistance provided it makes no political statements associated with or attributed to the park. The Board would welcome any party that would agree to those terms. Next, regarding the park entrance sign, the committee is trying to wrap up the install. Kevin Hartgers, Greg Rhames and Kathy Dickerson are involved. A Board vote is needed regarding cost estimates for the completion of the project. Discussion ensued. Greg moved to approve the expenditure of approximately \$7,245 – of which \$5,000 was generously donated – to cover the costs of necessary boring, electrical and fixtures; 2nd by Pete & Doug simultaneously. Motion carried. Doug inquired as to the balance of the funds raised thus far for the ADA dock; Kathy advised she would look it up and report back later. Kim circulated a Working Project List and asked the Board to review it. Thereafter, discussion ensued regarding the various items on the list. Specifically, regarding the emergency siren, it was suggested that it's a project that Prairie Meadows may be interested in funding. Wade Wagoner will follow up with Nancy at the City to see where she might be on the possibility of federal grant application for a siren. Regarding the RV camping in particular – we have no hard numbers and it's been kicked around due to water concerns. Kim believes the Board needs an overall plan, a funding plan, et cetera. Further discussion was had. Lastly, it was reported that the City Council approved the costs associated with the additional signage needed at QSP – the City will cover all costs (about \$800).

- **Promotions Committee** – June 22nd and the Paddle Skedaddle Event are rapidly approaching. Mary Dell reported volunteers are needed to work registration, water/snack station(s), timekeeping, and as kayak spotters. Race begins at 8:15 a.m., and the event should conclude by 11:30 a.m. The committee could use volunteers on Friday afternoon at 2 p.m. also; it is meeting at the QSP office. That afternoon the committee will: place a dock or some form of a ramp over the isthmus; place buoys; set

up water stations and trash cans; and put together race packets. Mary Dell displayed the rocks engraved with the QSP logo prepared by Mingo Products. Greg and Shannon displayed the all-purpose double-sided mesh banner (2' x 10') that was purchased online at substantial savings.

Old Business

- **Wacky Yakker Games** – Greg advised the Board that, due to severe weather, the Wacky Yakker Games were rescheduled for Saturday, July 13, 2009. Volunteers will now be needed on that date.
- **Donation from Bob & Joyce Brown for Park Entrance Sign** – Kim advised Bob and Joyce Brown have made a sizeable donation towards the cost of the QSP park entrance sign. The donation will be recognized with a plaque affixed to the base of the sign.
- **Board Membership** – Kim advised that Kent Deal has regretfully resigned from the QSP Board. With his resignation, the Board is presently composed of fourteen (14) members. A discussion ensued regarding an idea to promote QSP Board membership; no opposition was noted.
- **Park Benches** – Kim reported information on this agenda item will be provided at a later time as the Board is waiting for further information to be provided by Mingo Products.

New Business

Request by Danae Edwards – Kim advised that Danae Edwards has about ten to fifteen 8th-10th graders from Waukee available to volunteer at QSP during the week of July 29 through August 2. Discussion ensued and it was agreed QSP could benefit from that volunteer assistance on July 30th or August 1st.

Request by Stuart Patterson – Kim reported she was approached by Stuart with Colfax Main Street about QSP having a booth at Mineral Springs Day on June 29. Discussion ensued. No action will be taken.

Next Board Meeting – Please note the next Board meeting will be held Wednesday, July 10, 2019, at 6:30 p.m.

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