

### **Waukee Park Board Minutes – March 2, 2023**

1. Roll call was taken at 6:08 p.m. Board Members Present: Cal Oraw, Theresa Ward, Mackenzie Kaplan, Jessica Mitchell, Kellie Staiert, Blake Crow. Members absent: Logan Murray, Ali Payne, Josh Loeffeholz
2. A motion to approve the agenda was made by M. Kaplan, seconded by K. Staiert. Motion carried.
3. A motion was made by M. Kaplan to approve the February 16, 2023 minutes. Motion was seconded by K. Staiert. Motion carried.
4. M. Kaplan recommends J. Loeffeholz for Chair Person. A motion to appoint J. Loeffeholz as Chair Person was made by M. Kaplan. Motion was seconded by T. Ward. Motion carried.
5. M. Kaplan volunteers as Co-Chair Person. A motion to appoint M. Kaplan as Co-Chair Person was made by K. Staiert. Motion was seconded by J. Mitchell. Motion carried.
6. M. Kaplan volunteers as Co-Chair Person. A motion to appoint M. Kaplan as Co-Chair Person was made by K. Staiert. Motion was seconded by J. Mitchell. Motion carried.
7. The Board recommends that all members of the Board are on all committees. A motion to appoint the Board to all committees was made by C. Oraw. Motion was seconded by M. Kaplan. Motion carried.
8. The Board recommends that the time of meetings remains at 6 p.m. A motion to keep the meeting times at 6 p.m. was made by K. Staiert. Motion was seconded by B. Crow. Motion carried.
9. Recreation Supervisor, D. Edwards, gave an updated on the Independence Day band contract. Oreo Meatwagon will be the main act from 5-10 p.m. and Riverside Drive will be the opening act for a total of \$4,850. Motion was made by B. Crow to approve the band contract and seconded by M. Kaplan. Motion carried.
10. Directors Report, by Matt Jermier : Heart of Warrior amenity project bids have been sent. Stratford crossing bids were opened today. City staff will recommend the base bid and the alternates based on how the bids came in. B. Crow asked if the Heart of Warrior trail amenities would affect trail access, M. Jermier said no it wouldn't. The Board will plan to not have a meeting in March over spring break.
11. Assistant Directors Report, by J. VandeKamp: Recreation Coordinator, Laura Stanish, was introduced to the Board. D. Edwards gave an update on Easter Egg Hunt on Saturday, April 8. Start at 10 a.m. on Centennial Park. Would like the Board there at 8:30 a.m. on that day to help with the event. Program guide is completed and online, registration opened on March 1. J. VandeKamp gave an update on seasonal staff hiring. There will be a fishing event on Saturday, April 1 at Triumph Park.
12. A motion to adjourn the meeting at 6:41 p.m. by B. Crow and was seconded by T. Mitchell. Motion carried.