

Waukee Park Board Minutes – March 11, 2021

1. Roll call was taken at 6:01 p.m. Board Members present included: Mackenzie Kaplan, Megan McAtee, Blake Crow, Ethan Owens, Kellie Staiert, Bridgit Horvatin, and Troy Taylor. Members absent: Ali Payne and Josh Loeffeholz
2. A motion was made by E. Owens to approve the agenda. Motion was seconded by B. Horvatin. Motion carried.
3. A motion was made by E. Owens to approve the February 18, 2021 meeting minutes. Motion was seconded by B. Horvatin. Motion carried.
4. Board Members proceeded with officer elections and setting a meeting time.
 - a. A motion was made by E. Owens to elect Josh Loeffeholz as Chairperson. Motion was seconded by B. Horvatin. Motion carried.
 - b. A motion was made by B. Horvatin to elect Ethan Owens as Co-Chairperson. Motion was seconded by T. Taylor. Motion carried.
 - c. A motion was made by T. Taylor to place all Board members on the committee. Motion was seconded by B. Horvatin. Motion carried.
 - d. A motion was made by B. Horvatin to set the meeting time at 6 p.m. Motion was seconded by M. Kaplan. Motion carried.
5. Parks & Recreation Director, Matt Jermier, gave an update regarding the Easter Egg Hunt.
 - a. Plan was run by City Council at their last meeting.
 - b. Social distancing and face coverings will be enforced, as well as placing hand sanitizer stations out at the fields.
 - c. Registration will be limited to 150 participants in each age group (0-4, 5-7, 8-10)
 - d. All details will be emailed out to participants a week before the hunt and Marketing and Communications will advertise when registration begins.
 - e. The Board discussed positives and negatives of different options and how people will handle showing up without being registered.
6. Parks and Recreation Director, Matt Jermier, gave an update regarding the 4th of July Parade Route
 - a. Staff has met with public safety based on current road construction and a few routes are being identified. Staff will continue to work through those plans and present to City Council.
7. Parks & Recreation Director, Matt Jermier, presented his director's report to the Board.
 - a. Summer program registration opened up on March 1 and registrations are extremely good right away.
8. A motion was made by E. Owens to adjourn the meeting at 6:35 p.m. Motion was seconded by M. McAtee. Motion carried.

Prepared by Jacob Perkins