

## Waukee Park Board Minutes – May 19, 2022

1. Roll call was taken at 6:02 p.m. Board Members present included: Josh Loeffelholz, Troy Taylor, Blake Crow, Bridgit Horvatin, Ali Payne, and Cal Oraw. Members absent: Kellie Staiert, Mackenzie Kaplan, and Megan McAtee.
2. A motion was made by A. Payne to approve the agenda. Motion was seconded by B. Crow. Motion carried.
3. A motion was made by A. Payne to approve the April 21, 2022 meeting minutes. Motion was seconded by B. Horvatin. Motion carried.
4. A motion was made by A. Payne to nominate J. Loeffelholz as Chairperson. Motion was seconded by B. Horvatin. Motion carried.
5. A motion was made by A. Payne to nominate B. Horvatin as Co-Chairperson. Motion was seconded by T. Taylor. Motion carried.
6. A motion was made by A. Payne to nominate The Board to share committee duties. Motion was seconded by C. Oraw. Motion carried.
7. A motion was made by C. Oraw to keep meeting times at 6 p.m. Motion was seconded by B. Horvatin. Motion carried.
8. Parks and Recreation Director, Matt Jermier, presented an updated on the Master Trails Plan. The plan has been presented to both the Park Board and City council.
  - a. A motion was made by C. Oraw to approve the Master Trails Plan. Motion was seconded by A. Payne. Motion carried.
9. Recreation Supervisor, Danae Edwards, presented an update on the 4<sup>th</sup> of July celebration event. D. Edwards presented the list of events and the volunteers needed for each activity. The Board will be contacted to follow up on volunteering for the activities.
10. Parks and Recreation Director, Matt Jermier, presented an updated on the CIP Projects.
  - a. The grand opening for Triumph Park will on June 3<sup>rd</sup> at 5 p.m. which the Board is invited to. The Mayor, Waukee Betterment Foundation, and Apple will speak at the event with a ribbon cutting to follow. There will be ceremonial first pitches as well as giveaways to all of the players participating that evening.
  - b. Stratford crossing park planning is underway and will plan to go out for bid in the fall. The current bidding climate may affect when the bid will go out.
  - c. Sugar Creek Park is nearly wrapped up. Staff is just waiting on some pieces of playground surfacing to arrive and be installed.
11. A motion was made by B. Horvatin to adjourn the meeting at 6:45 p.m. Motion was seconded by T. Taylor. Motion carried.

Prepared by Jacob Perkins