

WEST DES MOINES PARKS AND RECREATION ADVISORY BOARD PROCEEDINGS
Thursday, July 15, 2021

The meeting of the West Des Moines Parks and Recreation Advisory Board was called to order at Whisper Point Park, 9125 Bridgewood Boulevard, on Thursday, July 15, 2021, at 6:07 p.m. by presiding Chair Schebel.

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|-------------------|---------------------------------|----------------------------------|------------|---------------|-----------------------------------|
| Commission | Heather Schebel <i>Chair</i> | Joe Hrdlicka <i>Secretary</i> | Jim Miller | Rick Swalwell | Aaron Sewell <i>Vice-Chair</i> |
| Present | X | | X | | X |

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|----------------|--|---|---|--|--|
| Staff | Sally Ortgies <i>Director of Parks & Recreation</i> | Dave Sadler <i>Superintendent of Parks</i> | Ryan Penning <i>Superintendent of Recreation</i> | Miranda Kurtt <i>Administrative Secretary</i> | |
| Present | X | X | X | X | |

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|----------------|--|--|--|--|--|
| Council | Russ Trimble <i>Council Liaison</i> | | | | |
| Present | | | | | |

On Item 1. Call to Order/Approval of Agenda

Miller moved to approve the agenda as presented. Sewell seconded. Motion carried unanimously.

On Item 2. Citizen Forum

None.

On Item 3. Approval of Minutes of June 17, 2021, Meeting

Miller moved to approve the minutes as presented. Sewell seconded. Motion carried unanimously.

On Item 4. Old Business

None.

On Item 5. New Business

A. Motion – Approval of Alternate Plan for Parkland Dedication

1. West Glen Village North

Sadler discussed the West Glen Village North Alternate Plan for Parkland Dedication. This property is currently serviced by Willow Springs Park. The developer has chosen to provide parkland on the development site and install recreational amenities including a trail, playground, benches, and dog park. Since there will not be public access, this alternate plan must be reviewed and approved by the Board.

Sewell moved to approve the West Glen Village North Alternate Plan for Parkland Dedication as presented. Miller seconded. Motion carried unanimously.

Staff Reports

On Item 6A. Superintendent of Parks

Sadler stated the Fourth of July Fireworks, held at the City Campus, were well attended. Schebel questioned if the fireworks will continue to be held at the City Campus or will return to Raccoon River Park. A recommendation will be made at a future meeting of the Public Safety Council Committee.

On Item 6B. Superintendent of Recreation

Penning stated the Independence Parade on July 3 had a great turn out. The Fall Program Guide will be mailed out with the next two weeks with registration starting on Tuesday, August 3. There are twenty new programs with the majority being for the RecPlex. Penning provided an update on the RecPlex construction. It is moving along well and Rink Two is on track for a goalie camp scheduled for July 23-25.

On Item 6C. Director of Parks and Recreation

Ortgies provided an update on the Raccoon River Pedestrian Bridge. Jim Miller will be the Board liaison for the Campaign Advisory Council. Past Board member, Forrest Ridgway, has also agreed to serve on the Council and Gene Meyer will be the Chair. A promotional/kick-off video is being developed by Shive-Hattery. The Great Outdoors Foundation is currently working on three grant applications for the fundraising campaign.

On Item 7 Other Matters

None.

On Item 8: Receive, File and/or Refer:

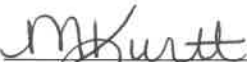
A. City Council Communications

- July 6, 2021: Motion – Approval of Agreement Addendum – RecPlex Exclusive Beverage – Pepsico
- July 6, 2021: Motion – Approval of Change Order #2 – MidAmerican Energy Company RecPlex Ice Arena Dasher Boards, Rubber Flooring, Benching and Ice Arena Supplies
- June 21, 2021: Public Hearing – Valley Junction Levee Trail Connection
 - 1. Resolution – Approval of Plans and Specifications
 - 2. Motion – Receive and File Report of Bids
 - 3. Resolution – Approve Contract
- June 21, 2021: Proclamation – Park and Recreation Month – July 2021
- June 21, 2021: Resolution – Accept Work – Raccoon River Park Boathouse


B. Parks CIP Projects Status

Miller moved to adjourn. Sewell seconded. Motion carried unanimously. Meeting adjourned at 6:28 p.m.

Respectfully submitted,


 _____ 8-19-21
 Miranda Kurtt
 Administrative Secretary

ATTEST:


 _____ 1-20-22
 Aaron Sewell
 Vice-Chair