City of West Branch Park & Recreation Commission Meeting March 24, 2016 West Branch City Council Chambers, 110 North Poplar Street

Commission Chair, Shane Staker opened the regular meeting of the Park & Recreation Commission at 6:30 p.m. welcoming the audience, Commission Members Angie Miller, Liz Seydel, Douglas Klein, Beth Noe, Mike Fryauf and Nick Goodweiler. Mayor Roger Laughlin and Council member Tim Shields were also present.

Approve consent agenda for tonight.

Motion by Fry with second by Miller to approve the minutes for February 18 and amended minutes for January 14. Motion passed by voice vote.

Open Forum comments.

There were no Open Forum comments.

Brian Boelk of HBK- discussion of designs for Wapsi Creek Park, Beranek Park and Lions Field.

Update by Brian on lighting for the volleyball courts. Brian presented pictures on restroom designs and construction options for Lions Field and Wapsi Creek Park. He also had pictures of playground equipment for Wapsi Creek Park and said that there were sales discounts being offered at the present time by many vendors. Melissa suggested that Commission members look at the websites for playground equipment and make recommendations about what to purchase.

<u>Discussion of 3 on 3 basketball tournament on August 6.</u>

Melissa Russell reported that she had been requested to have a 3 on 3 basketball tournament at Hoover Hometown Days. Tim Shields spoke about the tournament and suggested participants must be in fourth grade or older. Melissa Russell was going to look into different location options.

Discussion of Easter Egg Hunt on March 26.

Melissa reported that about 5,000 eggs had been stuffed and the Hoover School gym had been reserved in case of rain. Everything was ready for the Egg Hunt.

<u>Parks and Recreation Commissioner Douglas Klein – Discussion of Formation of P & R Commission</u> subcommittee.

Douglas felt the Commission should have a voice in the issues that come up in the construction phase of the project but because other members of the commission did not seem to agree, he was not going to pursue the establishment of a subcommittee..

Comments from Parks & Recreation Commission and Staff.

There were no comments.

Adjourn.

Klein moved to adjourn, seconded by Noe, carried on a voice vote. meeting adjourned at 8:00 P.M.	Parks and Recreation Commission