City of West Branch Parks & Recreation Commission Meeting June 16, 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, Mike Fryauf and Nick Goodweiler. Parks & Recreation Director Melissa Russell was also present.

Approve consent agenda for tonight.

Motion by Seydel with second by Miller to approve the minutes for April 21st meeting.

"Introduction of Jonny Stax.

Melissa Russell introduced Jonny Stax who then spoke about his effort to develop a promotion strategy and logo for the City of Muscatine". Change "Muscatine to West Branch in the minutes.

Motion passed by voice vote.

Open Forum comments.

There were no Open Forum comments.

Discussion of Future Swimming Pool

Jerry Sexton gave an update to the commission regarding the developments at the golf course. He has plans to build a 2100 square foot clubhouse and a 3500 square foot banquet facility. There is room on the property to build a pool.

A discussion was started about the best location for a future pool. Staker cited concern regarding how children would get to the pool safely if they were riding bikes or walking. A pool would be a nice amenity at the golf course.

Currently in the park phasing, a pool was a final phase after the recreation center. Russell indicated that the phasing of future projects could be altered. That would be a council decision, but the council would like advice from the commission.

There was discussion regarding the type of pool that would best suit the community. The commission felt a minimal pool with diving boards and maybe a small slide would fit in the community.

There was also a discussion regarding the cost of pool construction as well as upkeep. The commission decided they would like to have future discussions regarding the possibility of adding a pool the park plans.

Melissa Russell discussion on Park Projects.

There was a preconstruction meeting on June 16, 2016 regarding the Park projects. All American is scheduled to start work around July 11, 2016. Completion date will be no later than October 28, 2016.

Oasis Electric was the low bidder for the lights at Beranek Park. The bid was \$7440. This will go before council for approval on June 27, 2016.

There are no new updates on Pedersen Park Project.

Adjourn.

Fryauf moved to adjourn, seconded by Seydel, carried on a voice vote. Parks and Recreation Commission meeting adjourned at 7:45 P.M.