Date. 1.23.2023 11116. 1.31	Date:	1.23.2025	Time: 7:31
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ROLL CALL:

Name	Present	Name	Present	Name	Present	Present
Shane Staker	X	Rich Stout	X	Erin Laughlin	X	
Kristin Rood	X	Erin Monaghan		Adam Kofoed		
Jenna Maxson	X	Vacant				
Adrienne						
Howard						

VOTING AGENDA ITEM FOLLOW-UP ACTION

Motion to approve by: Rood	Approve minutes	Passed by verbal vote of ayes.
Second: Maxson	from November	
Roll call: AYES NAYS	21, 2024, Parks	
Staker	and Recreation	
Rood	Commission	
Maxson	Meeting.	
Howard		
Stout		
Monaghan		
Vacant		

Motion to approve by: Maxson	Nominate	Staker was nominated and passed by verbal
Second: Stout	for Chairperson	vote of ayes.
Roll call: AYES NAYS	for the Parks and	
Staker	Recreation	
Rood	Commission for	
Maxson	2025.	
Howard		
Stout		
Monaghan		
Vacant		

Motion to approve by: Staker	Nominate	Rood was nominated and passed by verbal
Second: Stout	for Vice	vote.
Roll call: AYES NAYS	Chairperson for	
Staker	the Parks and	
Rood	Recreation	
Maxson	Commission for	
Howard	2025.	
Stout		
Monaghan		
Vacant		

Motion to appro	ove by: Rood		Nominate	Maxson was nominated and passed by
Second: Staker			for Secretary for	verbal vote.
Roll call:	AYES	NAYS	the Parks and	

Staker	Recreation	
Rood	Commission for	
Maxson	2025.	
Howard		
Stout		
Monaghan		
Vacant		

Communications/Open Forum

None

Staff Updates

-7/8 Grade Soccer

- -Reached out to and heard from Anamosa, Tipton, & Durant in the same boat at WB
- -Reached out to and no response from West Liberty, Monticello, Lone Tree, Solon, & Mt. Vernon
- -Rich found via Bound that only Mid-Prairie in the WBCSD conference has a Junior High team and Laughlin will reach out

-Lion's Club Pickleball Legacy Project

- -Starting to put together some special events for fundraising for the next 18 months
 - -VolleyBrr March 29
- -Commission's support with and at these activities would be greatly appreciated
 - -Volunteer at events, spread the word, participate at events, donate, business sponsorships, ect.
 - -I will share more specific opportunities as they become available

-Winter walking, Sr. Fitness Class, Tai Chi

- -Winter walking is small but enough to cover costs
- -Will look at an option outside of winter for scheduled time to walk Nature Trail possibly
- -Sr. Fitness Class keeps growing, group is loving it and already asked to continue beyond winter
- -Ronni of Adaptive Fitness Alliance is going to be great to work with in a lot of ways
- -Tai Chi 12-week class for free scheduled for Wednesdays mid-day beginning May 7th

Discussion-Park Rules Signs

-Commission was satisfied with the proposal, did not feel other parks need this additional signage at this point. Wapsi may in the future if more features are added.

Discussion-Tot Time

-Very low numbers, asked commission if they have strong feelings on continuing to offer it or not. Overall commission supported trying again in the summer and see if that picks up the following.

Discussion-Summer Camp

-Looking at trying something very different from the past and the library would like to work together. More like small groups for short events(pickleball, cooking, hiking, puzzles, bags) in town at low cost maybe 1X/week at varying times throughout the month of July. Commission thought parents would see this as a great opportunity for a 'date night' and to charge similar to a babysitter but also offer some daytime options.

Comments from Park & Recreation Director

Laughlin asked if the commission expects or wants anything different from these meetings. Commission likes the organization and the amount of information they are receiving.

Comments from Park & Recreation Commission

Stout brought of Hoover-Ball, will have specifics on opportunities for commission to help in the future. Rood asked about the Easter Egg Hunt and a discussion was had about considering offering some special prizes with West Liberty being an example. Maxson suggested looking into the Scheels Donation requests.

MOTION TO ADJOURN	Rood
SECOND	Maxson
ADJOURN TIME	8:10 PM