

Ankeny Park Board Meeting
November 26, 2018
Parks & Recreation Conference Room

Meeting Minutes:

Call to Order: Chair Nichoel Church called the Park Board meeting to order at 5:30 p.m. Jim Hallihan and Lisa McDaniel were not in attendance. All other board members were present. Nick Lenox, Ryan Harkema, Austin Tasler and Leslie Reab represented City of Ankeny staff.

Approval of Minutes: The October meeting minutes were reviewed and approved with a motion from Amber Angaran and a second from Fred Scherle. All approved.

Correspondence: 2018 Aquatics Season Summary, 2019 Department Fees

Action Item – 2019 Department Fees: Lenox provided board members with proposed department program fees. Recommendations were made for incremental increases for the Lakeside Center and Outdoor Education Center, Prairie Ridge Sports Complex Tournament rental fees and decrease a few recreation program fees due to program changes. Fees were reviewed and approved with a motion from Josh Craighead and a second from Amber Angaran. All approved.

2018 Aquatic Season Review: Recreation Superintendent Ryan Harkema gave the Board a review of the 2018 aquatic season highlighted aquatic facility improvements, staffing, programming and financials. Improvements included the installation of a camera system and painting of the rec pool at Cascade Falls and grate repairs at Prairie Ridge. Harkema introduced the new Aquatics Supervisor Austin Tasler to the Board. Tasler informed the Board the FlowRider at Cascade Falls is in need of potential resurfacing. Tasler has contacted an aquatic development group to assess the FlowRider condition and get estimated costs for improvements.

Director's Report: Lenox provided a copy of the Parks & Facilities Comprehensive Plan and informed the Board the joint work session with Confluence and the City Council went well. Lenox will hold a public input meeting and the Advisory Team will meet prior to the final document presentation. Lenox stated the Plan should be completed and adopted by late January or early February.

Lenox stated that Jim Hallihan, Lisa McDaniel and Josh Craighead Park Board terms expire January 2019. Hallihan informed Lenox he will not be renewing his term. Lenox will contact Lisa and Josh prior to January to inquire if they would like to be reappointed.

Chairperson's Report – Nichoel Church: No report.

Board Member Reports:

- Angaran: No report.
- Craighead: No report.

- Hade: No report.
- Scherle: No report.

Board Representative @ December 17 Council Meeting: Fred Scherle will represent Park Board at the Council meeting.

Adjournment: Josh Craighead moved meeting adjournment and Chad Hade provided the second. The meeting was adjourned at 6:30 p.m. by standing vote.

Minutes Reported By: Leslie Reab, Parks & Recreation Administrative Assistant