Ankeny Park Board Meeting June 24, 2019 Parks & Recreation Conference Room

Meeting Minutes:

Call to Order: Chair Lisa McDaniel called the Park Board meeting to order at 5:35 p.m. Fred Scherle, Nichoel Church and Aaron Bradshaw were not in attendance. All other board members were present. Nick Lenox and Leslie Reab represented City of Ankeny staff.

Approval of Minutes: The March meeting minutes were reviewed and approved with a motion from Chad Hade and a second from Amber Smith. All approved.

Hawkeye Park Pond Dredging & Fishing Pier Project: See Director's Report.

Director's Report: Lenox presented plans for the Hawkeye Park pond dredging and fishing pier project. The project will include dredging, trail relocation, new outlet structure and addition of an ADA accessible fishing pier. The City will work with DNR to remove and relocate large game fish. The pond will be drained and dredged. Once dewatering is completed, dump trucks will haul away around 350-400 truckloads of sediment. A location to dump the sediment has not been decided on. Lenox stated the pier will be ordered after the public meeting, which will take place around July 15. Construction is planned to begin in late September and be completed spring 2020.

Chairperson's Report – Lisa McDaniel: No report.

Board Member Reports:

• Craighead: No report.

Hade: No report.

• Smith: No report.

Board Representative @ July 15 Council Meeting: Nichoel Church 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 6:40 p.m. by standing vote.

Minutes Reported By: Leslie Reab, Parks & Recreation Administrative Assistant and Nick Lenox, Parks & Recreation Director