

Granger Parks and Rec Board Meeting, Wednesday, February 19, 2020

I. General Agenda Items:

Call to Order: Jeri Wendzel called to order at 7:34p.m.

Roll Call: Present – Angela Parks, Jeri Wendzel, Jennifer Kopp, Ryan Castro, Erik Smith

Members of Public – Jennifer Harned (Parks and Rec Director), Brad Feick

Approval of the Agenda – Erik Motions, Jenn 2nds

Approval of April 23, 2018 Minutes: Erik motions, Ryan 2nds

Public Forum- None

II. Board Discussion Items

1. Director Report:

I. Collaboration with Library - Laser tag offered this month was successful as there were 35 kids in attendance. We are looking to collaborate with the library in order to provide Escape Chambers. Jen is attending a class on Friday to learn how to do this.

II. Employment: We are going to hire someone to start on April 1st. Next month, we will review and edit the job description as needed so that it will be ready to present to City Council for March.

III. Annual Iowa Parks and Recreation Conference: Jen is planning on attending at least one day of the Annual Iowa Parks and Recreation Conference March 23rd-26th.

IV. Young professionals Workshop through Iowa Parks and Recreation: Jen is attending next Friday the 28th in Des Moines.

V. Spring/Summer Planning:

- Easter Egg Hunt will be in the afternoon the Saturday before
- Beggars Night will fall on Friday which we do not feel will be a problem as regular-season football should be over
- Granger Days tentatively (no committee at this time)
- The final draft will be at March meeting with printing to follow and out to the public by end of March

VI. Movie in the Park

- **Saturday, July 25th- *The Greatest Showman***
- **Saturday, August 8th- *Mighty Ducks***
- **Saturday, August 29th- *Wonder Park***

VII. Youth Spanish: It is coming in April/May.

VIII. Adult Fitness Classes: Streaming classes seem to be going well. We've had some lower attendance due to illness, but otherwise good feedback

IX. Baseball Field Scheduling: Jen would still like to change the format of how the baseball fields are scheduled. Randy was not very fond of this idea at first.

- Jen will facilitate scheduling practices but she does not want to schedule games.
- She will be meeting with him again

X. Adult Volleyball: It ended this past weekend. It seemed to go well. In the Summer, we will have Sand Volleyball

XI. Youth Soccer Update:

- They sent out a feeler to see the interest in a youth soccer league.
- There are 7 that are going to play in their U7, 8 that going to play U8, and about 8 for U10.
- Practices twice a week with games are based on DCG Scheduling.
- The intention was just older kids, but we ended up having more younger kids than we expected.
- They provide a professional, licensed coach if we wish.

XII. Build with Bags Grant: We will be applying to get around 11 more trash cans for Centennial Park.

XIII. Budget: Did not approve for the posts to be replaced, parking lot, doors, shelter at Twin Eagles, and many other things.

2. **CCRA/Parks:** Currently, out of our 2019/2020 fiscal budget, Parks is 34.22% spent, and the Community Center is 31.95% spent.

3. **Grants Update:**

- **Trails:**

III. Board Action: None

IV. Old Business: None

V. New Business: Next meeting will be Wednesday, March 4, 2020 @ 7:30 PM

VI Adjournment: All Ayes to Adjourn

Ryan motions, Erik seconds, meeting adjourned at 8:15 p.m.

Submitted by Jennifer Kopp, Secretary