

Ankeny Park Board Meeting
August 29
Parks & Recreation Office

Meeting Minutes:

Call to Order: Chairperson Josh Craighead called the Park Board meeting to order at 5:30 p.m. Jim Hallihan was not in attendance. All other board members were present. Nick Lenox and Leslie Reab represented City of Ankeny staff.

Approval of Minutes: The June meeting minutes were reviewed and approved with a motion from Amber Angaran and a second from Nichoel Church. All approved.

Correspondence: 2016 Fall/Winter Program Guide, Estates Park Plans, Approved Program Fees

City/School District Gymnasium Usage Update: Lenox informed the board that the City and Ankeny School District have reached a compromise on gymnasium rental costs. Starting January 1st, the City will pay \$72,000 a year and in return, the Parks & Recreation Department will continue to have access to school facilities. Small incremental fee increases were made to programs which utilize gym space to help offset this cost. The amended fees have been approved by City Council.

Estates Park: Lenox provided the board with site plans for Estates Park which will be located in the Prairie Trail development. DRA Properties wanting to expedite the building of Estates Park, with City approval, is developing and donating the park which will include an ADA accessible swing and rubber surface play areas. Estates Park will be added to the annual parks tour.

Annual Parks Tour: Possible dates for the Annual Parks Tour are September 22 or October 20. Lenox will email board members for their availability on these dates.

Director's Report: Lenox provided the board members with a copy of the 2016 Fall/Winter Program Guide. The guide has been finalized and will be mailed to residents by September 9. Other updates included Ankeny Market & Pavilion and Sunrise Park construction progress and the City of Ankeny Comprehensive Plan Study survey.

Chairperson's Report – No report.

Board Member Reports:

- Angaran: No report.
- Church: No report.
- Hade: No report.
- Scherle: No report.

Board Representative @ September 19 Council Meeting: Josh Craighead will represent Park Board at the Council meeting.

Adjournment: Church moved meeting adjournment and Angaran provided the second. The meeting was adjourned at 6:15 p.m. by standing vote.

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