



**PARKS & RECREATION  
ADVISORY BOARD  
MEETING MINUTES  
JULY 21, 2016**

A meeting of the Parks and Recreation Advisory Board was held at 12 p.m., Long Lines Family Rec Center, 401 Gordon Drive, 3rd Floor Conference Room, Sioux City, Iowa.

<b><u>MEMBERS PRESENT</u></b>	<b><u>STAFF PRESENT</u></b>	<b><u>OTHERS</u></b>
Fran Palmersheim	Matt Salvatore	Caleb Luckow
Brent Ruch	Kelly Bach	
Joseph Riker	Todd Lien	
Scott Brouillette	Brittany Scott	
Brad Krommenhoek	Angel Wallace	
	Eric Griffith	
<b><u>MEMBERS ABSENT</u></b>		
Cindy Brewer		
Chris Boesch		
Andrew Glisar		

1. **CALL OF THE ROLL**

Meeting was called to order by Palmersheim at 12:04 p.m.

2. **APPROVAL OF THE MINUTES**

**Reading of the minutes of June 6, 2016, was waived and on motion by Brouillette, seconded by Ruch, to approve the minutes; all voting aye.**

3. **COMMUNITY INTEREST AND CONCERNS**

Palmersheim informed the Board said someone called him saying they could not use the Leif Erikson tennis courts because kids were playing soccer. He told the group (ages 15-23) they would need to leave. They did not and the Police were called. Signs are posted with a line through a soccer ball.

Ruch asked if it is a problem all over town. Salvatore said it is also a problem at Cook Park.

4. **RESERVED USE OF SPAULDING PARK**

Caleb Luckow, of the Siouxland Community Christian School, said he is the School's Athletic Director and Dean of Students. The School has started an 8-man football team for 7th-12th grade. They are looking for a location to practice and are hoping to use the field at Spaulding School as their practice field. The season would be August 8 - November 1. He said they could maintain the field - line it, mow it, etc. Bach will work with the School on maintenance of the field.

Brouillette asked if there are any conflicts with this request. Salvatore said all parks are first come, first serve; although, he does not think it gets a lot of use.

**Motion by Ruch, seconded by Brouillette, to proceed to write up an agreement with them for use; Ruch withdrew his motion.**

**Motion by Palmersheim, seconded by Ruch, to work on a temporary use permit where only schools would be eligible to participate in organized activities on park ground; Palmersheim, Brouillette, Ruch, Riker voting aye; Krommenhoek voting nay.**

Brouillette questioned if this sets precedence. Krommenhoek noted he thinks it will. Griffith added this is not the first time we have allowed a school exclusive use of a facility as Heelan reserved the Leif Erikson tennis courts.

5. CONE PARK UPDATE

Salvatore reported July 12 was the bid opening; and, three bids were received. Two of them were local and one from out of state. The bids came in higher than expected with the low bid being 10% above the engineer's estimate. Staff will proceed with the low bid on the tubing hill and roadway. SEH calculated the road vs tubing hills construction costs. The road numbers were right on but design of the rest of the project put it over. City Manager has approved an additional \$210,000 be budgeted for the road portion in FY18. This put the project within \$50,000 for the rest of the money needed. It will be on the Council's agenda this coming Monday for award. The completion for the project is set for July 31, 2017, with construction of the day lodge and splash pad to follow.

6. PARKS AND RECREATION BOARD CONCERNS

Salvatore said Girls Inc. and the Westside Coalition approached the City Council to delay demo of Cook Pool. They want to contact other groups to see if they could dedicate other resources or have an outside group operate it. They have until the end of the year to present a proposal. This will delay the splash pad.

7. ADJOURNMENT

**There being no further business, the meeting was adjourned at 4:49 p.m., on motion by Ruch, seconded by Krommenhoek; all voting aye.**