

## **Newton Park Board Meeting Minutes May 15, 2019**

### **Newton City Hall - Council Chambers**

1. Call to order 6:15 pm
2. Americans with Disabilities Act Compliance Statement
3. Roll Call
  - Present: Humphrey, Jackson, & Michener
  - Absent: Price & Vandall
4. Certification of Iowa Open Meetings Law (confirmed by Lisa Bernal)
5. Approve Minutes from 4-17-2019:
  - Motioned by: Jackson, 2<sup>nd</sup> by Michener
  - Ayes: 3 Nays: 0
6. 2019 Park Board Goal Setting:
  - Brian Laube provided the Park Board members with a list of proposed projects or capital items, and a list of proposed goals and visions. He noted which items were 2018 Park Board approved goals, and which items are part of the approved Capital Improvement Plan (CIP). Brian also requested of the Park Board to complete this goal-setting process similar to last year, where an online survey will be sent to board members. After the Newton Park Board members complete the online survey, the tabulated survey results will be brought to the board at the June meeting for their consideration to approve.
  - Brian then lead discussion of each of the potential projects and goals, and the Park Board decided to remove two of them from the online survey of potential projects: the Westwood Golf Course pit toilet and the Westwood cart path improvements since both of these items are budgeted for this fiscal year with plans to complete them this calendar year.
  - Brian also discussed input received from local youth sports leagues about projects they would like to see done. Little League and NGSA had emailed and asked for underground electrical upgrades. NASA, represented by Kendall Miller, presented a list of potential projects they would like to see done at the Agnes Patterson Park soccer fields. The proposed improvements included ADA-compliant sidewalk and parking upgrades, drainage improvements, new fences, and field restoration and tiling. Nick Cummins also noted some of the projects on their list had already been proposed such as the culverts under the sidewalks.
  - Per the above notes, the list of proposed projects and goals that will be part of the online survey is attached to these minutes.
7. Old Business
  - Marc Jackson informed us that the 30 Acre Park Riders event was moved to May 16, 2019 at 30 Acre Park. Lisa Bernal asked if that was something he wanted

posted on the Newton Parks Facebook page and Marc said yes. Lisa said she would do that first thing tomorrow morning.

8. New Business

- Melanie Humphrey asked if we could advertise the Hy-Vee fireworks donation slips that are at the registers on the Newton Parks Facebook page. Brian Laube said we could get a copy of one to Danielle Rogers to post on Facebook.

9. Adjourn Regular Meeting (7:19 pm)

- Motioned by: Jackson, 2<sup>nd</sup> by Michener
- Ayes: 3 Nays: 0

Lisa Bernal - Community Services Administrative Assistant

5-16-2019

Attachment