

REGULAR MEETING OF THE RED OAK PARK & TREE BOARD
THURSDAY, FEBRUARY 14, 2019 – 5:00 P.M.
RED OAK CITY HALL, 601 N 6TH STREET

Chairperson Bill Drey called the regular meeting of the Red Oak Park & Tree Board to order on Thursday, February 14, 2019, at the Red Oak City Hall, 601 N 6th Street and announced the meeting is being tape recorded.

Roll Call: Present: Board Members Bill Drey, Ray Housh, Brian Bills, and Jessica DeMarce

Absent: Board Member Cliff Owen

Moved by Board Member DeMarce, seconded by Housh to approve the agenda.

Roll Call: Ayes: Board Members Drey, Housh, Bills, and DeMarce
Nays: None

Motion Carried.

Moved by Board Member DeMarce, seconded by Bills to approve minutes from January 10, 2019 regular meeting

Roll Call: Ayes: Board Members Drey, Housh, Bills, and DeMarce
Nays: None

Motion Carried.

Moved by Board Member DeMarce, seconded by Bills to approve claims for January 2019 in the amount of \$1,461.97

Roll Call: Ayes: Board Members Drey, Housh, Bills, and DeMarce
Nays: None

Motion carried.

Moved by Board Member DeMarce, seconded by Housh to approve Southwest Iowa Indivisible's request to use Legion Park on March 10, 2:00 p.m. for a local Women's March.

Roll Call: Ayes: Board Members Drey, Housh, Bills, and DeMarce
Nays: None

Motion Carried.

Moved by Board Member Bills, seconded by Housh to approve Red Oak Farmer's Market request to use Fountain Square Park for Thursday's March 23 thru at least October 17, 2019, 4 - 6 pm, Saturdays May 25 – October 19, 9 am – 12 noon, and June 27, 4 – 7 pm for Lettuce Entertain U

Roll Call: Ayes: Board Members Drey, Housh, Bills, and DeMarce
Nays: None

Motion Carried.

Moved by Board Member DeMarce, seconded by Bills to approve YMCA request for trail usage on Saturday, March 16, 2019 for 6th Annual Shamrock Shuffle Event.

Roll Call: Ayes: Board Members Drey, Housh, Bills, and DeMarce
Nays: None

Motion Carried.

Moved by Board Member DeMarce, seconded by Bills to approve request for usage of Fountain Square Park for National Night Out event on Tuesday, August 6, 2019.

Roll Call: Ayes: Board Members Drey, Housh, Bills, and DeMarce
Nays: None

Motion Carried.

Friends of the Red Oak Trail Report – Beau Boeye:

*They are going to repaint the bicycle sharrows on the streets

*They would like to expand the bike routes on the streets in Red Oak

Moved by Board Member DeMarce, seconded by House to close the Red Oak Pool for the summer of 2019 (due to renovation)

Roll Call: Ayes: Board Members Drey, Housh, Bills, and DeMarce

Nays: None

Motion Carried.

Board Member DeMarce gave report on the pool committee meeting.

Tennis Courts wind protection: Looking into putting in some chain link slats at Legion Park tennis courts instead of wind screen netting

A hard copy of the 2019 Park Plans that were approved at last meeting was distributed.

Board Chair Drey wrote a grant for the electronic scoreboard at Sports Complex and Chautauqua Park. (not have heard back yet)

The Tree City USA Award Luncheon will be on April 3 in Des Moines.

Park Superintendent Report – Erv Ficek:

*Parks are checked daily and checked for garbage

*Snow removal is being done on the square, city hall, library, and the parks

*Ice melt is being put out

*Equipment maintenance is being done for the spring and the summer

*Adam is helping dig graves at the cemetery

Additional items as may come before the Board:

*Looking for grants for the swimming pool

*We lost another grant for the new stage on the square since it is not done yet

*Concrete will be poured around the Freedom Rock

Moved by Board Member DeMarce, seconded by Housh to adjourn the meeting.

Roll Call: Ayes: Board Members Drey, Housh, Bills, and DeMarce

Nays: None

Motion Carried.

Meeting Adjourned.

Bill Drey, Chair

ATTEST:

Jessica DeMarce, Secretary