

REGULAR MEETING OF THE RED OAK PARK & TREE BOARD
THURSDAY, MARCH 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, March 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 Cliff Owen, Bill Drey, Ray Housh, Brian Bills, and Jessica DeMarce

Absent: None

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

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

Nays: None

Motion Carried.

Moved by Board Member DeMarce, seconded by Bills to approve minutes from February 14, 2019 regular meeting

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

Nays: None

Motion Carried.

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

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

Nays: None

Motion carried.

Daric O'Neal shared the most recent plans for the Fountain Square Park Bandstand. No action taken.

There was no report from Friends of the Red Oak Trails.

An update was given from members of the pool committee on the pool project.

Moved by Board Member DeMarce, seconded by Owen to approve YMCA request for usage of Sports Complex Fields, Kelly Park, and Tennis Courts for Summer of 2019.

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

Nays: None

Motion Carried.

Moved by Board Member Owen, seconded by Housh to approve Resolution No.

2019-01P RESOLUTION SETTING HOURLY RATE FOR 2019 PARK SEASONAL EMPLOYEES

WHEREAS, wages of all city employees of the City of Red Oak must be set by resolution of the governing body;

WHEREAS, the Park & Tree Board has given the hiring authority of the 2019 seasonal employee of the Park Department to Superintendent Erv Ficek;

THEREFORE, BE IT RESOLVED by the Red Oak Park & Tree Board of the City of Red Oak, Iowa, that the seasonal employee hired by Superintendent Ficek will be paid as set out in this resolution:

If seasonal employee is a returning employee, that wage shall be:

\$10.00 per hour

If the hiree is a new employee, that wage shall be:

\$9.50 per hour

PASSED AND APPROVED this 14th day of March, 2019

Park Board Chair

ATTEST:

Park Board Secretary

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

Motion Carried.

The 4th Grade Foresters Program is being checked into for this year.

Tree Report:

*Working with DNR on a new tree inventory

*We qualify for some tree seedlings since we are in a county that has had Emerald Ash Borer identified. We are working on a program to receive some of these seedlings

Park Superintendent Report – Erv Ficek:

*Adam has been doing snow and ice removal almost daily

*Garbage is picked up daily

*Picking up branches and sticks in the parks

*Adam has been helping at the cemetery

*The trail has a section that has sunken over a culvert

*The ad for summer help will be in the paper on March 19 and April 2

*Adam is helping with flood control

There were no additional items to come before the Board.

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

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

Motion Carried.

Meeting Adjourned.

Bill Drey, Chair

ATTEST:

Jessica DeMarce, Secretary