



Board Members Present: Meghan Lehman, Richard Grugin, Jeremy Parrish, Shannon Green, Marcia Ziemer, Amalia Gedney-Lose,

Absentees: Criag Sundell

Others Present: Shelly Simpson, Tim Hamer, Guy Goldsmith, Brian Motley

7:00 p.m. via Zoom

Due to the COVID-19 pandemic, public health and safety concerns require City of North Liberty public meetings to be held electronically so as to limit the spread of the virus. The public is invited to submit questions and comments in advance of the meeting for consideration submitting them to the City Clerk Tracey Mulcahey via email at tmulcahey@northlibertyiowa.org.

This meeting may be accessed live by the public on the internet at northlibertyiowa.org/live, on Facebook at facebook.com/northliberty or on YouTube at youtube.com/c/northliberty. You can also attend by phone; call 1 (312) 626 6799 with a touch-tone phone and enter the meeting ID 865 5188 8063 and meeting password 171342324. Meetings are rebroadcast on cable and available on-demand on northlibertyiowa.org.

1. Call to Order

- 7:00 pm by Megan Lehman.

2. Approval of Minutes

- May 6th, 2021
 - Needs change to Forevergreen Train to Forevergreen Trail.
- Motion by Marcia Ziemer, second by Richard Grugin. Motion carried.

3. Reports

- Parks Report
 - Continued building maintenance on Ranshaw House
 - Painting was supposed to be done, but there is peeling so returning for touch ups. This has delayed grading and sodding.
 - Pool heater project was 8% over engineering cost estimate which was acceptable.
 - 1. Low bid was by TriCon at \$407,000 and was going to be approved by Tracy and Ryan.
 - Fiberglass dump bucket froze and cracked over winter. It was repaired over a couple days and finished with a gel coating. It should be cured and ready to go by opening.

- Equipment maintenance continues.
- Continued care and maintenance of trees and shrubbery, as well as mowing and trimming.
- Working to get rid of dandelions and weeds which has made a big difference.
- Ball field maintenance continues. Continued scheduled tournaments with a good ball season so far.
- Dog park is now open. New turf grass turned out well. Grand opening June 1st. Guy is appreciative of support.
 1. Shannon asked about turn out for Grand Opening → Guy stated roughly 35 people and 15 dogs.
 2. Increased pet license applications, estimated at 25 per day.
 3. Will be closing areas off for maintenance on occasion.
 4. Richard asked about registrations and enforcement. It is an honor system for now until everyone gets their licenses and then there will be occasional spot checks out at the park.
 5. Enforcement will be geared towards encouraging people to get their licenses.
- Ongoing planning of tennis and pickle ball court. Tentative schedule for July 19th – end of August.
- Meeting with Shive Hattery regarding Centennial Park and Forever Green Trail improvement project.
- Assisted with fairy door project at the trail by the community center.
- Park staff attended safety training for skid loader, vehicle, trailer loading, and equipment use.
- Fence line clearing at fire station in prep for new fence on south side. Solar Panels must come off so that the shingles can be replaced.
- Heritage Christian School assisted with timber clean up at Cornerstone Park and mulching trees at Penn Meadows Park.
- Recreation/Pool Report
 - Shelly thanked the Parks Department for fixing the spill bucket at the pool so that it could be repaired instead of replaced.
 - Continued with adding more in person activities, especially as people get vaccinated and positivity rate goes down.
 - Safety protocol for reservations continued through May.
 - Averaged 140/day in May with weekend use around 51 users per day.

1. Will be ready to adapt for June as they move away from the reservation system. There will be member use and drop ins starting June 1st.
- Database shows at 65% residence and 35% non-residents and this list of people is used for mass communication.
 - Programs are mainly fitness classes in the facility.
 1. Aquatic classes are filling to capacity, versus land classes which aren't filling completely in-person. People are still preferring the Zoom option.
 2. Will start drop ins for classes up to capacity limits in June.
 - Rec Fun Packs in June, leisure bike rides, amusement discount tickets, backyard campout, peewee sports, tippie toes dance, summer camps, youth tennis lessons all coming up in June.
 - Baseball/Softball field rentals are through Brian.
 - Brian is going to try 3 on 3 basketball with one division anticipated (5th grade girls)
 - BASP has 29 after school participants.
 - Summer camp weeks are at 50 person/week capacity.
 1. Matt is working on flexible activity plan.
 2. Working with staff and kids to wear masks while indoors as increased youth who aren't vaccinated.
 3. No offsite locations at school are going to be used at this point.
 4. Shannon asked about masking expectations and Shelly discussed that this goes along with the Masked until Vaxed policy and this applies to all children under 12 and some teens over 12.
 - Short staffed to cover offsite locations which has been difficult so not pushing for those locations at this time.
 - Swim lessons are going, wrapping up indoors.
 - Outdoor swim lessons start June 14th.
 - Indoor pool had 893 swimmers in May.
 - In June: evening swim lessons, aqua fit classes, and lap swim. All open swim will be in the outdoor pool.
 - Working on staffing to open outdoor pool starting June 12th.
 - Increased revenue across categories and bringing back some normalcy. Anticipate seeing increased in June with allowing drop-ins.
- Questions or Concerns

4. Board Terms

- Three terms expiring as of June 30th, 2021
 - Thank you to Amalia Gedney-Lose & Megan Lehman for service, will not be re-applying so we will welcome two new board members.
 - Craig Sundell has re-applied for a board position.
 - Interim roles: Notify Shelly if interested.
 - Richard as Vice Chair so he can run meeting in July.
5. Next Meeting
- Thursday, July 1st, 2021 at 7:00pm in person
 - Shelly will be absent. If unable to make it, notify parks staff.
6. Adjourn: 7:24 pm.