

Role Call Present were: Mr. Easley; Mr. Nelson; Mr. Pearson and Mr. Diaz. Mr. Binnebose was absent.

Public Forum none

Special Orders none

Board Reports Mr. Easley reported; a citizen asked if the fire place in shelter #1 in East Park was in working condition, it does need work. Bob Berggren stated, it is on the list to be inspected and repaired in the Spring.

Mr. Easley reported; he received a call from a Boy Scout Troop, wondering if they could have a camp out in the flood buyout land by the Egloff House. Board suggests having them fill out a Facility Request form whenever they would like to use it (for approval) that way Bill S. & Bob B. will know. Fire rings can be determined at that point.

Staff Reports Bob Berggren reported; All shelters have been closed and water turned off for the season. Crew is getting ready for snow and ice removal, a new sanding unit will be added. Georgia BB court is half done, will postpone until Spring. Also 3 new pieces of playground equipment will be installed along with 6 BB poles and nets. Garden Terrace is near completion, lights & plants will be added in the Spring. ITC donation added 23 new trees to Central Park and the Art Gerk Arboretum.

Bill Stangler reported; the East Park Band Shell is completed. Aquatic Center Pool Lift Station, Henkel Construction will be doing. Plans / specs are out to repair the dam across from shelter #1 in East Park, plans / specs are also out to repair the wall deer pen.

Brian Pauly reported; Highland Park, cart paths are now installed. Collecting bids to redo the carpet in the Clubhouse, project will be done after the New Year. Ryan Olson, Clubhouse manager has been working on lining up some Christmas Parties. Jon Gansen, Grounds crew, got a new top dresser for the course. Cart shed is 95% done. The National Hershey Track Meet, has been discontinued by Hershey, the IPRA will be taking over this Meet, we will be doing a coalition with the Elementary Schools to help promote and staff this event.

Consent Mr. Pearson moved to approve Minutes dated 10/14/14. Mr. Easley second the motion. All voted Yea. Agenda Motion carried.

New Business Highland Park – 2015 Rates & Fees / 2015 Tournaments & Outings - Mr. Pearson moved to approve all as presented. Mr. Diaz second the motion. All voted Yea. Motion carried.

Flood Buyout Lots – The City received funding from FEMA, the State of Iowa and the Iowa Dept. of Economic Development to acquire 165 flood-prone properties in the City. Everything will stay the same as presented, with the exception to the Meadow Brook area, this will receive some light maintenance.

Mr. Pearson moved to approve maintenance on flood buyout lots, as it's been updated, and pass on to City Council. Mr. Easley second the motion. All voted Yea. Motion carried.

Adjournment Mr. Easley moved for adjournment. Mr. Diaz second the motion. All voted Yea. Motion carried. Meeting adjourned at 6:35 p.m.