

- Role Call** Present were: Mr. Easley; Mr. Binnebose; Mr. Nelson and Mr. Diaz. Mr. Pearson was absent.
- Public Forum** Janice Easley, Mason City, apposed the demolition of Madison School, wants the Recreation Dept. to occupy it. Commented on the Sanitation situation.  
Kevin Smith, Mason City, agrees with the input of Janice Easley regarding the Sanitation crew.
- Special Orders** none
- Board Reports** Mr. Easley reported; he received a call from a person asking about what Playground equipment here in Mason City are really handicap accessible. It was said that West Park and Georgia Hanford, with the new equipment is ADA accessible. Grants would need to be applied for to redo more.
- Staff Reports** Bob Berggren reported; staff is doing annual safety check & repairs to all playgrounds. Trimming trees and brush in the parks & trails. Repair & maintaining Park signs as needed. Maintain dog park gates, feces removal, etc. Snow removal downtown at night. Working on ice rink at Ray Rorick.
- Brian Pauly reported; Our 4<sup>th</sup> Annual Ice Fishing Derby at Big Blue had a great turn out, 276 participants. Kids Carnival @ Southbridge Mall had approximately 500 participants. I renewed Larry and Karen Anderson as our 2015 Campground Managers. Buffalo Wild Wings has agreed to do a promotion with us for the playground equipment at the Campgrounds, if you go there to eat, you will need to say you are with a certain Team (TBA) and they will give 10% of your bill for the donation to the playground equipment. I will do some press releases and work on a Campaign. We are still working on a home for the Recreation Office, we have something's in the works, and I will let you know a.s.a.p. when things come together. Highland Park & Adult Complex Concessions, we are moving from a 12 month Beer License, to an 8 month one, it will save us \$120.00 per year. I'm currently in communication with the National Parks Association, on making Mason City a Park & Recreation Champion. They're selecting 2 towns from each State in the next month, perks are, District Publicity, Lobbyist bring Senators from DC and Iowa to some Park Events. Would be nice to partner with one of our Friday Night Lives, to have them come and see/visit.
- Consent Agenda** Mr. Binnebose moved to approve Minutes dated 1/13/15. Mr. Easley second the motion. All voted Yea. Motion carried.  
Facility Request – Mr. Diaz moved to approve the use of East Park by Prairie Playground for Mason City Earth Day Clean Up & Festival on 4/25/15. Mr. Easley second the motion. All voted Yea. Motion carried.
- New Business** CIP available unspent Funds – Pool (chairs & cargo net) – Mr. Binnebose moved to approve the purchase of 50 new pool chairs (\$11,000) & a Cargo net (\$3,050) from unspent CIP Funds. Mr. Diaz second the motion. All voted Yea. Motion carried.
- Unfinished Business** none
- Discussion** none
- Adjournment** Mr. Easley moved for adjournment. Mr. Diaz second the motion. All voted Yea. Motion carried. Meeting adjourned at 6:25 p.m.