Hiawatha Parks and Recreation

Regular Meeting

January 14, 2014

Chairperson Dan Wilkes called the Meeting to order at 6:04p.m. in the Hiawatha Council Chambers. Present: Dan Wilkes, Dawn Ewoldt, Bill Hornett and Deb Theis. Employees: Kelly Friedl, Rick Wolfe, Kim Downs and Mayor Theis. Guests: Dan Hoffman, Shawn Jensen, Linda Hembra.

Motion by Deb Theis, second by Bill Hornett, to approve the January 14, 2014 agenda as amended. Motion Carried.

Motion by Bill Hornett, second by Deb Theis, to approve the minutes of November 12, 2013. Motion carried.

Appointment of Chairs:

President and Vice President terms have ended for the 2013 year. Recommendations were made to nominate Bill Hornett as president stepping up from the vice president role, he accepted. Deb Theis and Bill Hornett recommended Dawn Ewoldt to take the vice president role, she accepted.

Motion made by Deb Theis, second by Dawn Ewoldt, to elect Bill Hornett as Chairperson for the 2014 year. Motion Carried.

Motion made by Dan Wilkes, second by Deb Theis, to elect Dawn Ewoldt as Vice Chairman for the 2014 year. Motion carried.

Bandshell/Pavilion Recommendation:

Kelly presented commission with three turn-key bids from Poligon, Commander and Five Star Buildings. She briefly explained each business and provided commission with a matrix with the differences and the finalized bids. Kelly's recommendation to the Park Commission was to approve the lowest, responsible and respectable bid from Commander Buildings, and General Contractor Shawn Jensen with Superior Steel and Concrete Construction at the cost of \$73,170.00. Shawn Jensen from Superior Steel and Concrete Construction attended the meeting to answer any unanswered questions they had. Nick Streng who will be the Construction Observer for the project put together a finished product to give commission a visual of what the final structure would look like. Commission was very happy with the outcome.

Commission was able to see the brick sample on the structure as well as the shingles and paneling. Dan Wilkes mentioned that he really liked the darker finish of the Sequoia Ridge brick with the smoother finish. Kelly mentioned that the smoother finish of the brick will be easier to maintain and doesn't look as rough. Deb spoke that she initially liked the stone but with kids climbing and keeping the stone clean she thought the brick would be the best way to go and have the longest lifespan. Commission chose the same

shingle color (Brownwood) as the red pavilion to keep the structures consistent along with the darker finish for the paneling.

Rick Wolfe asked commission what type of base they liked best, he explained that the back of the pavilion would be flesh with the trail and the front could either be flesh or increased up to 30". Bill mentioned he really liked the raised front because it gives it more of a bandshell look that we want. The steps in the front gives it more of a classy look. Commission agreed that they would like to keep it less than three steps to the park ground so that it will comply with ADA specifications.

Kim Downs mentioned the possibility of moving up the construction of the project to the end of April, early May since Hog Wild Days falls right in the middle of June. Kim and Kelly thought it would be best to either have the structure completed before the event or wait until after it is over. If we waited until Hog Wild Days was over we would fall behind schedule and may not have the structure complete by the time of our Music in the Park summer series in August. The commission agreed with moving up the date as long as Commander and Shawn Jensen were available and could wait for some of the payment in July.

Motion made by Dan Wilkes, second by Dawn Ewoldt to make a recommendation to Council to approve Commander Buildings, and Superior Steel and Concrete Construction for the construction of the new bandshell in Guthridge Park with a shingle color of Brownwood, brick color of Sequoia Ridge and a dark finish done by parks staff for the paneling. Motion Carried.

Motion made by Dan Wilkes, second by Deb Theis to recommend to Council that the west side (back) of the bandshell be flush with the trail to minimize cost and include no more than two steps existing off the front side of the bandshell to the park ground. Motion Carried.

Motion made by Dan Wilkes, second by Deb Theis to make a recommendation to Council to move the construction of the structure up to the end of April prior to the first summer concert in the park on May 23, 2014 with agreements of payment by the General Contractor. Motion Carried.

2014 Volunteer Consideration:

Kelly gave commission a list of all the special events that will take place over the 2014 calendar year. Commission went through and decided which events they would be interested in participating in.

Parks and Recreation Reports:

- **Activity Brochure:** All programs are open for registration through our Cogran online software. The Brochure will be out January 22nd.
- **UICCU Kids Movie Night**: January 10th was the start of the New Year for Kids Movie Nights. The movie shown was Super Buddies. The following dates will be February 7th, March 14th, September 12th, October 10th and November 7th.
- **Blastball and Soccer**: World Class Industries will be sponsoring this year's Blastball and Soccer programs since the Surgery Center could not donate. They will be sponsoring \$1,500.00 as well as donating \$400 to the Movies on the Square event this summer! We are very excited to have them as a sponsor.
- **Lil Cougars Dance Clinic:** The Lil' Cougar Dance Clinic will be held on Sunday, January 26th in the Community Center. The Kennedy Dance Team will be teaching kids k-5th grade a dance performance from 1:00PM-2:30PM.

Motion by Deb Theis, second by Dawn Ewoldt, to adjourn at 7:05p.m. Motion carried.
Bill Hornett, Chairperson
ATTEST: Kelly Friedl, Parks and Recreation Director