

DRAFT

**MINUTES
CLIVE PARKS AND RECREATION BOARD
Monday, May 5, 2008
Porter Greenbelt Shelter
10490 Maddox Parkway**

Chairman Lancaster called the meeting to order at 5:55 p.m. following the Porter Greenbelt Shelter Dedication Ceremony.

Present – Barnes, Crawford, Easler, Klein, Lancaster

Absent – Lorenzen, Otte

Easler made a motion to approve the agenda, seconded by Klein. All signified aye, motion approved.

Easler made a motion to approve the consent items, seconded by Crawford. All signified aye, motion approved.

There were no citizen presentations.

Clive Festival Request-

Klein stated that he would participate in the discussion, but would abstain from voting on this issue since he also serves on the 2008 Clive Festival Committee.

Dave Ennen, 1613 NW 102nd, Clive Festival Committee President, and Dave Johnson, 501 31st St., West Des Moines, Clive Festival Committee Vice President, presented a proposal for the 2008 event to be held June 19–21.

Requests recommended by staff included:

- not more than 150 hours of service be provided by the Parks Staff
- confirmation of alternate parking sites to be submitted
- temporary fence be placed 10 feet from the Aquatic Center permanent fence and not block the sidewalk
- camping not allowed for the carnival employees in the site area
- discount swimming be offered at \$3.00 for youth and \$5.00 for adults with a wristband
- festival committee would be allowed to rent the Aquatic facility, if they chose to, for Saturday night swim time
- donation of 25 daily passes instead of gift cards.
- all licenses and permits be submitted to and approved by City Council

Barnes left at 6:15.

Easler made a motion to approve the 2007 site plan (in lieu of the Mercy property 2008 Proposal requested by the committee) with all modifications mentioned in staff's recommendations. Crawford seconded the motion. Three signified aye, one abstain, motion approved.

Aquatic Center Daily Pass Donations-

Living History Farms and Perkins Academy requested pass donations for their upcoming fundraising events.

Klein made a motion to approve the donation of 25 passes to each organization, seconded by Easler. All signified aye, motion approved.

Smokefree Air Act-

The House File 2212 becomes law on July 1, 2008. All public places including our park system must post notification at every public entrance. This will require approximately 100 signs throughout the Greenbelt Trail and park areas.

Park Site Tour-

Staff discussed an agenda for next month's meeting tour. The tour would begin with a visit to the completed park site at Campbell Recreation Area, followed by stops at Stonegate, Karp Plaza, Walnut Ridge and Westview Bend Parks. Board agreed with the suggested agenda.

Ambassador's Report-

Board members were called upon to share any visits made to recreation programs or parks over the last month.

Klein mentioned comments that residents had shared with him during a recent visit to Karp Plaza Park. The residents expressed that they were pleased with the outcome of the park project and that they appreciated having input toward the final plans. Residents inquired as to whether the current fence would be permanent.

Lancaster reported on the Arbor Day planting.

With no further business the meeting was adjourned at 7:03 p.m.