

PARK AND RECREATION COMMISSION MEETING

Tuesday, February 8, 2022

4:30 p.m., Bunker Hill Clubhouse

2200 Bunker Hill Road Dubuque, Iowa 52001

PRESENT: Hobie Wood, Robin Kennicker, Rob McCoy (virtually), Jennifer Tigges (virtually), and Ray Werner (virtually).

ABSENT: Jessica Ochoa and Justin Hochberger

STAFF PRESENT: Steve Fehsal, Dan Kroger and Kristen Dietz

CALL TO ORDER: Wood called the meeting to order at 4:30 p.m.

MINUTES APPROVED; VOTE:

It was moved by Kennicker, seconded by Wood, to approve the minutes of the January 11, 2022 meeting. Unanimous.

PUBLIC INPUT:

None.

REQUEST FROM ORDER OF THE ARROW TO WAIVE EAGLE POINT PARK ENTRANCE FEE ON MOTHER'S DAY FOR THOSE ATTENDING PANCAKE BREAKFAST:

Jacob, Boy Scouts chairperson for the 2022 Pancake Breakfast requests the waiving of the fee for Eagle Point Park entrance for those attending the pancake breakfast on May 8, 2022. In return the boy scouts will do their annual stick pick up day and this year it is set for April 9, 2022. It was moved by Kennicker, seconded by Werner, to recommend waiving the entrance fee for those attending the pancake breakfast on May 8, 2022. Unanimous.

RECOMMENDATION OF PARK AND RECREATION FISCAL YEAR 2023 OPERATING AND CAPITAL IMPROVEMENT PROJECTS BUDGETS:

It was moved by Kennicker, seconded by McCoy, to approve the recommended fiscal year 2023 operating and capital improvement projects budgets for Park and Recreation divisions. Unanimous.

RECOMMENDATION OF SUPPORT FOR FOUR MOUNDS ACQUISITION PHASE II – LWCF GRANT:

It was moved by Kennicker, seconded by McCoy, to recommend support for Four Mounds Acquisition Phase II – LWCF Grant. Unanimous.

DISCUSSION OF RECREATION DIVISION VISIONING:

Recreation Division Manager Kroger shared that staff at supervisory level have teamed up to bring change across the division for the year 2023.

Supervisory staff including Recreation Program Supervisors Janna Beau, Anthony Elskamp, Brian Feldott, MFC Assistant Director Sarah Petersen, AmeriCorps Director Heather Satterly, and Clerical Supervisor (Lead Administrative Assistant) Kristen Dietz. This team will collaborate to create a new vision and direction for the division and the Park and Recreation Commission will be provided information along the way. Assistance and feedback will be appreciated.

MANAGER REPORTS – COMMENTS AND QUESTIONS:

None.

COMMISSION COMMUNICATIONS/QUESTIONS:

None.

ADJOURNMENT:

It was moved by Tigges, seconded by Kennicker, to adjourn the meeting at 5:23 p.m. Unanimous.