

**PARK AND RECREATION COMMISSION MEETING**  
**Tuesday, February 12, 2019**  
**4:30 p.m., Bunker Hill Golf Course**

**PRESENT:** Matt Garrett, Jennifer Tigges, Richard Kirkendall and Ray Werner

**ABSENT:** Robin Kennicker, Rebecca Kuhle and Rob McCoy

**STAFF PRESENT:** Marie Ware, Steve Fehsal, Dan Kroger and Kristen Dietz

**MINUTES APPROVED; VOTE:**

It was moved by Werner, seconded by Garrett, to approve the minutes of the January 8, 2019 meeting. Unanimous.

**REQUEST FROM ORDER OF THE ARROW:**

It was moved by Garrett, seconded by Werner, to approve the waive of the EPP entrance fee on Mother's Day May 13<sup>th</sup>, 2019 pancake breakfast.

**MIRACLE LEAGUE OF DUBUQUE PROJECT UPDATE, FINAL PRESENTATION:**

Final layout presentation was given by two representatives from the project. This project received three (3) bids from Portson, Conlin, and Tricon. Conlin was the lowest. They are currently over budget but are re-evaluating on where to make cut backs. Werner made note of his fear of foul balls hitting the building. Possible additional netting if necessary is recommended. The street name has since been changed to Miracle League Drive as noted by Tigges. Tigges mentioned her concern with security and Manager Ware explained the security camera set up. Current timeline for this project is end of 2019. Tigges moved to recommend final design, Werner seconded. Unanimous.

**DISCUSS LOCATION OF COMISSION MEETINGS:**

Manager Ware mentioned the possible locations to have the commission meetings. Main timeframe is late fall to early spring. To be discussed at another meeting to find another place.

**LESIURE SERVICES BUDGET HEARING:**

Confirmed the count of commissioners attending the budget hearing dinner. Tigges noted she will be there and reaching out to the three commissioners not present for a count is needed.

**PET FRIENDLY WORK GROUP UPDATE:**

Commissioner Kuhle was absent from the meeting, no update given at this time. Meeting is scheduled for February 20, 2019 at 5:30pm at Bunker Hill.

**STAFF REPORTS:**

Tigges mentioned receiving public input regarding the budget. Manager Ware is to send Commissioners the follow up email with information and attachments. Werner made note of a fantastic review of our Miller View Host this past summer. Kirkendall made note that it has been brought to his attention by Tracy Rush there is not a functioning senior center, something to investigate.

No questions from commissioners.

**ADJOURNMENT:**

It was moved by Tigges, seconded by Garrett, to adjourn the meeting at 5:21 p.m. Unanimous.