

URBANDALE PARKS AND RECREATION COMMISSION

SEPTEMBER 18, 2019

The Urbandale Parks and Recreation Commission met in session on September 18, 2019, at the Urbandale City Hall Council Chambers. Members answering roll call were Rowley, Bouslog, Hutchison, Richardson, Henderson, Bewyer. Jan Herke, and Kevin James from the Park & Recreation Department also attended.

Richardson called the meeting to order at 5:30 PM and read the Character Counts statement.

The first item on the agenda was the approval of the July 17, 2019, minutes. Bouslog moved to approve the minutes and Richardson seconded the motion. Devine arrived to the meeting. On roll call: Ayes: Bouslog, Richardson, Devine. Nays: none. Passes: Rowley, Henderson, Bewyer. Motion carried.

The next item on the agenda was Iowa Wild and Wells Fargo – Outdoor Ice Rink Donation. The Iowa Wild Hockey team, in partnership with Wells Fargo, would like to donate an outdoor hockey rink (Ironsleek portable rink and liner) to the City of Urbandale. This portable rink would measure 3,200 square feet in Rink size (approximately 40' x 80') and 4,500 square feet in liner size, and is valued at over \$8,000.

If the donation is accepted, the City would be asked to enter into an agreement with the Iowa Wild Hockey Club. The agreement would acknowledge the City's acceptance of the donated rink, and require the City to sign a hold harmless and indemnity waiver for the Iowa Wild Hockey Club harmless.

In addition, the City would agree to be responsible for the set up and continual maintenance of the rink, as well as storing the rink. The portable rink would be at set up Lions Park in between the tennis courts and softball field. The rink would be used from dawn until dusk and could be used for both hockey and public skating. Parks and Recreation staff would be responsible for maintaining the rink (snow removal, monitor ice, repairs, set up and removal annually, etc.). The annual cost of operating the rink after the initial donation is projected at \$1,500 annually, which would cover the \$1,000 expense for a new liner each year and approximately \$500 for additional insurance rider for the City.

The Iowa Wild and Wells Fargo have successfully partnered with a similar donation of ice rinks to area communities. The City Attorney has reviewed the requested donation agreement from the Iowa Wild and is in agreement. Staff recommends approval to accept the donation request from the Iowa Wild and Well Fargo of a portable ice rink. Discussion followed.

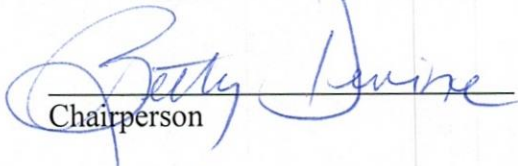
Bouslog moved to approve staff recommendation and Henderson seconded the motion. On roll call: Ayes: Bouslog, Henderson, Bewyer, Richardson, Devine, Rowley. Nays: none. Passes: none. Motion carried.


There were no Citizen Comments.

The next item was Director's Reports. The equipment will be delivered to the All-Inclusive playground this week. A community bus tour is scheduled for this weekend. The Parks Advocacy meeting was last night

The next item was Chairman's Items. The last Party in the Park is October 12. Herke updated the Commission that the possible location of the dog park at 156th & Waterford was not large enough.

Meeting adjourned at 5:45 p.m.


Chairperson

ATTEST: 

10/16/19 Date