

## URBANDALE PARKS AND RECREATION COMMISSION

OCTOBER 16, 2019

The Urbandale Parks and Recreation Commission met in session on October 16, 2019, at the Urbandale City Hall Council Chambers. Members answering roll call were Rowley, Bouslog, Devine, Richardson, Bewyer. Jan Herke, and Kevin James from the Park & Recreation Department also attended.

Devine 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 September 18, 2019, minutes.

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

The next item on the agenda was Miracle League Field Donation to the City. In 2018, the Urbandale Miracle League Field, located at Northview Park, was completed and the inaugural season was celebrated that same year. The Miracle League project was led by the Miracle League Committee, which was made up of community volunteers. This committee raised the necessary funds to construct the Miracle League complex, which includes the Miracle League field, parking lot and parking lot lights, dugouts, fencing, field lights, scoreboard, dug outs, benches and bleachers, and donor kiosks.

Urbandale Community Action Network (UCAN) has served as the fiscal agent for the Miracle League project and in May 2019, final invoices for the project were paid. There are currently eight (8) remaining pledges to be paid for the Miracle League project, scheduled for 2019 and 2020. The City is currently coordinating with UCAN and the Miracle League Committee to take over responsibility of collecting the final pledges, which would be designated specifically for the All Inclusive Playground project. This would allow the fiscal agent agreement between UCAN and the Miracle League Committee to be terminated, and the Miracle League Committee to dissolve.

The City has been operating and maintaining the field, and has provided necessary insurance for the field and complex, though it has not yet been officially donated to the City. Now that the final invoices have been paid, and the project is officially completed, the Miracle League Committee desires to officially donate the field to the City. Upon the acceptance of the Miracle League Complex, as is, by the Parks and Recreation Commission and City Council, the field would become a City asset. City staff would maintain the Miracle League Complex consistent with how it maintains other similar improvements in the City.

Staff recommends approval of the Donation Agreement between the City of Urbandale and the Miracle League Committee, to officially accept the Miracle League Complex, and become a City asset. Discussion followed.

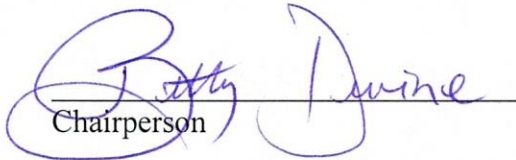
Bouslog moved to approve staff recommendation and Bewyer seconded the motion. On roll call: Ayes: Bouslog, Bewyer, Richardson, Devine, Rowley. Nays: none. Passes: none. Motion carried.

There were no Citizen Comments.

The next item was Director's Reports. The All-Inclusive Playground equipment should be delivered the first of November. The final phase should go out for bid in January. The pickleball court bids came in extremely high and those bids were rejected. The bid will go out again hopefully after the first of the year. The next commission meeting will have CIP information.

The next item was Chairman's Items. Tomorrow is the Arboretum clean up at 5:00 pm. Devine also reminded the Commission to promote the Adopt-A-Park program.

Meeting adjourned at 5:45 p.m.

  
Chairperson

ATTEST: 

11/20/19 Date