



## Board Meeting Minutes – June 2, 2022

Attending: Gwen Johnson, Richard Grugin, Shannon Greene, Amy Chen, Kevin Stibal, Jeremy Parrish, Laura Olds

Absent: Shelly Simpson

Others Present: Brian Motley, Tim Hamer, Guy Goldsmith

1. Call to Order
  - a. Richard Grugin
2. Approval of Minutes
  - a. May 5, 2022
  - b. Motion: Laura Olds
  - c. Second: Shannon Greene
3. Reports
  - a. Parks with Guy Goldsmith
    - i. Ranshaw House
    - ii. Trash picked up
    - iii. Ball field and mowing maintenance
    - iv. Landscape maintenance
    - v. Fish kill at Fox Valley Pond
    - vi. Meetings
      1. May 12: City admin building plan review
      2. May 19: Penn Meadows parking lot
      3. May 25: Centennial Park design (maybe LED-lit splash pad!)
      4. Ranshaw Way: overall progress
      5. Dubuque Street progress
      6. Iowa Municipal Utilities (IMAU): Staff training
    - vii. Updates
      1. Ranshaw Way tunnel now has anti-graffiti training
      2. Centennial Park Loop Road nearly complete
      3. Penn Meadows Babe Ruth Park: North Liberty HS students built
      4. May 13: Heritage Christian School did a service day
      5. Liberty Centre water fountain now up and fixed
      6. Splash pad up at Memorial Day
      7. Power washed park monument signs
      8. May 14: Remarkable Rigs event well attended
      9. Park staff inspected equipment before Playground Crawl
      10. Preparing for July 9 Blues & BBQ celebration
      11. Seasonal employment search doing well
      12. Activating locks on dog park: register for code
  - b. Recreation/Pool with Brian Motley (substituting for Shelly Simpson)
    - i. Roofing project starting after July 1 (not including over library)
    - ii. Found leaks for outdoor pool
    - iii. Circulation part ordered for the indoor pool
    - iv. Blast Ball started (like T-ball)
    - v. Tennis lessons begin next week
    - vi. Gym floors to be re-sanded (late August-early September)
    - vii. General program updates

- viii. Tweaking outdoor pool heaters
- ix. General attendance up
- x. Seasonal employment search not doing as well
- xi. Ashley back after maternity leave
- xii. Shelly not present as she is at Fox Run city ambassador
- xiii. Free Fishing on Friday: need trout tag but no fishing license required
- c. Questions, Concerns, Updates
  - i. Blues & BBQ volunteering options on website
  - ii. Sign up for North Liberty email for events notes
  - iii. Dog park turf not good, leaving weeds for ground cover, soil samples taken
  - iv. Signage needed for north or south parking at Penn Meadows
  - v. Break-ins: 10 cars got broken into by a well-known group that has also hit Coralville and Iowa City
- 4. New Business
  - a. None
- 5. Old Business
  - a. None
- 6. Next Meeting
  - a. Thursday, July 7, 2022 at 7 PM
- 7. Adjourn
  - a. Motion: Laura Olds
  - b. Second: Jeremy Parrish