

Altoona Parks Board
Regular Meeting
Wednesday, January 26, 2022

The Altoona Parks Board met on Wednesday, January 26, 2022 at 6:30PM at City Hall. Members present were Andrew Frana, Jon Wall, Sandie Hamilton, Linda Breeden, Chris Pudenz, Mike Wall, Tim Van Wyk, and Beth Van Ryswyk. | Missing was: Lisa Moody-Tunks

Quorum was declared and Jon Wall called the meeting to order. Sandie made the motion to approve and Chris seconded. All ayes.

Minutes from October were read and Sandie moved to approve minutes. Andrew Frana seconded. All ayes. Motion carried.

Election of Chair and Vice Chair: Andrew volunteered for Vice Chair and Jon Wall volunteered for chairing. Motion to approve by Mike wall. Sandie seconded. All Ayes.

Discussion over park assignments. Talked about the plans for Burget Park. Nothing immediate, however, plans will be to stabilize the shore around the ponds. A priority of the council is to move along with the Master Plan including a community center, parking lot, boat ramp (for canoes and kayaks), and trails. If Townsend's opens, we will add it to the list of park assignments.

Visitors: none.

Consent Agenda: Andrew Frana motioned to approve the events on the consent agenda and Mike Wall seconded. All in favor.

Andrew Frana questioned a craft fair being hosted at Lion's Park this weekend. The City was unaware of this event. Follow up being done by staff.

Park Update: More discussion on Townsend and the unfortunate delays. It's looking like the Altoona Campus may be running programs for Seniors there and the Senior Meals will be held in the basement. Polk County may do some programming there as well.

Sam Wise project started and they were able to complete quite a lot of the project due to our nice weather this fall. There's a good chance it will be completed before baseball/softball season starts.

Sandie made a motion to adjourn and Chris Seconded. All ayes. Motion Carried.

Our next meeting will be on February 23, 2022 at City Hall.