

**PLEASANT HILL PARKS & RECREATION COMMISSION
REGULAR MEETING MINUTES
FEBRUARY 11, 2021**

Given the Governor's prohibition on gatherings of ten or more persons during the COVID19 outbreak, no public meeting location was available. All commissioners and staff participated in this meeting by electronic means.

1. CALL TO ORDER/ROLL CALL

Pleasant Hill Park and Recreation Commission Regular Session was called to order at 6:01 P.M. on February 11, 2021 by Chairperson Will via www.gotomeeting.com. Present: Austin Bittner, Adam Fendrick, Matthew Keller, Loren Lown, and Matthew Will. Absent: Olivia Smith.

2. APPROVAL OF AGENDA

LOWN/BITTNER moved to approve the agenda. Ayes: Unanimous. Motion carried.

3. APPROVAL OF MINUTES OF JANUARY 14, 2021 REGULAR MEETING

BITTNER/LOWN moved to approve the minutes of the January 14, 2021 regular meeting. Ayes: Unanimous. Motion carried.

4. TIME TO ADDRESS THE COMMISSION (5 MINUTE LIMIT)

None

5. NEW BUSINESS

A. REVIEW AND RECOMMENDATION – COPPER CREEK RECREATIONAL RENTALS

Request for Proposals (RFP) is recommended to identify qualified vendors to operate recreational rental equipment at Copper Creek Lake Park to provide an additional amenity, similar to offerings of Des Moines at Easter Lake and Raccoon River Park in West Des Moines, as well as advance the strategic plan by supporting expanded use of the park. The existing concessionaire space near the south side of Copper Creek Lake Park that has been identified as a location to provide recreational rental equipment.

Commissioners and City Staff discussed types of rentals to be available and lake regulations of motorized water craft; future addition of bike rentals; proposed storage area and previous usage of concessions space; onsite storage and city vs owner liability of equipment; and creation of RFP review sub-committee;

KELLER/LOWN moved to have a Commissioners Lown, Keller, and Bittner on a sub-committee to review the RFP for rentals on Copper Creek Lake. Ayes: Unanimous. Motion carried.

LOWN/BITTNER moved to recommend an RFP for Copper Creek Lake recreational rentals. Ayes: Unanimous. Motion carried.

6. REPORTS

- Meacham property – upcoming virtual neighborhood meeting to discuss park development; public input and suggestions; neighborhood survey; and high-level park concepts.

7. FUTURE AGENDA ITEMS/COMMISSIONERS' COMMENTS

- Public Facilities Naming Policy – beginning stages of policy development. Commissioners requested involvement in policy development and review.

8. ADJOURNMENT

KELLER/BITTNER moved to adjourn. Ayes: Unanimous. Motion carried. Meeting adjourned at 6:45 P.M.

- NEXT SCHEDULED MEETING – March 11, 2021 – 6:00 P.M. – meetings virtual format until further notice

Jennifer Bartles
Recording Secretary