

Date June 12, 2017

**SET HEARING FOR DES MOINES PARK AND RECREATION
DEPARTMENT INITIATED REQUEST TO VACATE ROYAL PARK
LOCATED AT 1809 8TH STREET**

WHEREAS, on May 23, 2017, the Park and Recreation Board voted to approve a recommendation from the Des Moines Park and Recreation Department that the City Council of the City of Des Moines vacate Royal Park located at 1809 8th Street, Des Moines, Iowa; and

WHEREAS, there is no known current or anticipated public benefit or need for Royal Park that is proposed to be vacated, and the City will not be inconvenienced by the proposed vacation of said Royal Park as parkland.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, as follows:

1. That the City Council of the City of Des Moines shall consider adoption of an ordinance permanently vacating Royal Park, located at 1809 8th Street, Des Moines, Iowa, more specifically described as follows:

ALL OF LOT 10 AND THE NORTH HALF (1/2) OF LOT 9 IN BLOCK 10 OF THE OFFICIAL PLAT OF THE SOUTHWEST QUARTER (SW ¼) OF THE NORTHEAST QUARTER (NE ¼) OF SECTION 34, TOWNSHIP 79 NORTH, RANGE 24 WEST OF THE 5TH P.M. (SOMETIMES KNOWN AS POLK COUNTY HOMESTEAD AND TRUST CO'S ADDITION, AN OFFICIAL PLAT), ALL NOW INCLUDED IN AND FORMING A PART OF THE CITY OF DES MOINES, POLK COUNTY, IOWA.

2. A public hearing shall be held on June 26, 2017, at 5:00 p.m. in the City Council Chamber, Richard A. Clark Municipal Service Center, 1551 E. Martin Luther King Jr. Parkway, Des Moines, Iowa. At that time, the City Council will consider the above-described proposed vacation ordinance during the public hearing.

3. The City Clerk is hereby authorized and directed to publish notice of said proposed vacation ordinance and hearing in the form hereto attached, all in accordance with Section 362.3 of the Iowa Code.

★ **Roll Call Number**

Agenda Item Number

26

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Date June 12, 2017

Moved by _____ to adopt.

APPROVED AS TO FORM:

Ann DiDonato

Ann DiDonato
Assistant City Attorney

RSW

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GATTO				
GRAY				
HENSLEY				
MOORE				
WESTERGAARD				
TOTAL				

MOTION CARRIED APPROVED

Mayor

CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

City Clerk

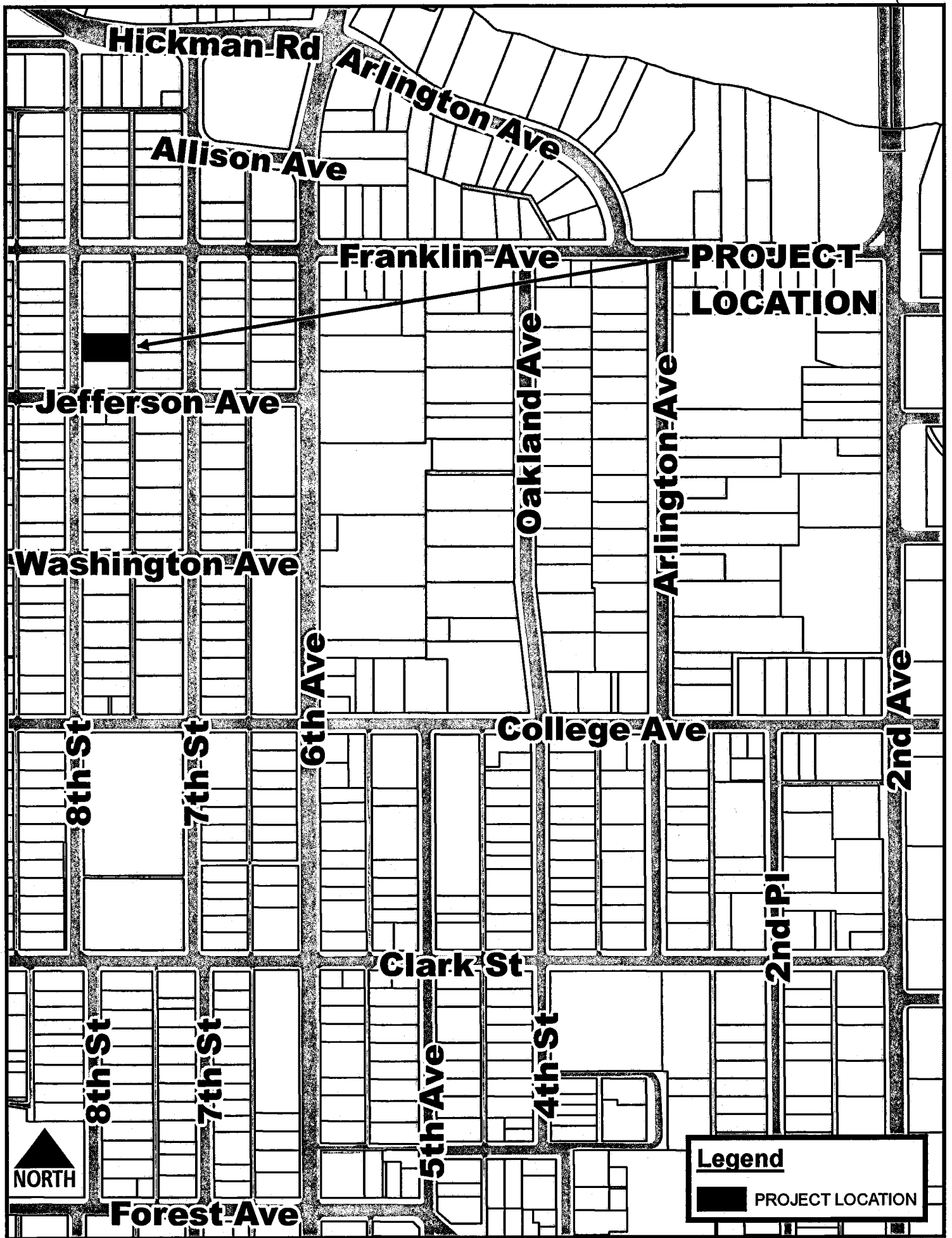


EXHIBIT A

Franklin Ave

**OFFICIAL PLAT OF
SW 1/4 NE 1/4 OF
SECTION 34-79-24**

BLOCK 10

8th St

7th St

LOT 10

N 1/2 LOT 9

Jefferson Ave

Legend

 PARK AREA



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SUMMARY
DES MOINES PARK AND RECREATION BOARD MEETING
5:00 p.m., May 23, 2017
Richard A. Clark Municipal Service Center
City Council Chambers

The Des Moines Park and Recreation Board took the following action on items listed in the attached meeting agenda summary. Copies of resolutions may be obtained from the Park and Recreation Office 237-1403. Please refer to the five-digit resolution number when requesting information or copies. Any item requiring a roll call was taken by voice vote. For purposes of condensation, roll calls will only be broken down in the minutes when the actual vote was not unanimous.

#17-035 ROLL CALL

Present: Noland, Ogle, Clubb, Facto, Boggus, Davis, Potter (5:05), Boesen, Woodard, Scavo, Lepley, Feltner, Pugh, Fanter, Anderson

Absent:

#17-036 APPROVAL OF AGENDA AS PRESENTED AND/OR AMENDED

Motion by Davis to approve agenda as presented

Second by Boesen

Motion carried

DISCUSSION AGENDA

MINUTES

#17-037 Minutes of April 25, 2017 Park and Recreation Board Meeting

Motion by Scavo to accept the April 25, 2017 Park and Recreation Board meeting minutes

Second by Fanter

Motion carried

REPORT OF PARK AND RECREATION DIRECTOR

- Tour DM Parks
Jen Fletcher, Marketing Supervisor, provided a video of the upcoming July Parks and Recreation Month. Fletcher distributed the commemorative coins for the photo challenge at each park. \$1,000 prize to the winner. Boesen asked if the winner is chosen by a drawing. Fletcher advised a quiz will be taken in order to win \$1,000. Location of the final event will be at Bright Grandview Clubhouse on August 8.
- Park Bus Tour – May 25
Page reminded board of the bus tour on Thursday.

BOARD ACTION

#17-038 Proposed Lease or Reclassification of Royal Park
Richard Brown, Assistant Parks and Recreation Director, presented a PowerPoint presentation on the possible six options of Royal Park. Staff's recommendation is for a garden lease. A public meeting was held with four people in attendance and agreed to the leasing agreement until a park comprehensive plan is completed.

Davis asked if this would be a one-year lease. Brown stated it can be done one year at a time. Staff is looking at a three year plan. Brown received no other comments.

Scavo asked if the light is fixed. Page stated it will be taken out. Davis questioned if the City would be responsible for maintenance. Page advised the City would not be responsible for maintenance. Fanter asked about insurance. Page advised insurance will be required.

Monika Owczarski, 1815 8th Street, stated the adjacent property owners are very excited about the opportunity for a positive change. Talked to four neighbors about sharing space and will be good stewards.

Motion by Davis to approve proposed temporary garden lease of Royal Park

Second by Ogle

Motion carried

It will be moved forward to the City Council and then work with neighbors.

#17-039

Alcohol Request at Tower Park

Last year The Beavertdale Blue Grass Festival was held at Tower Park. The organization is requesting to sell alcohol. There is support from the neighborhood associations, and have received no negative comments. Staff's recommendation is to continue.

Cece Emberson, co-chair, was present to answer any questions. Emberson advised 2,200 attended last year. The festival moved to Tower Park to provide a larger area and is a terrific location. There will be more food vendors, ID's and wristbands will be required to purchase beer. There was no problems in the neighborhood at the event.

Clubb asked if it rains would they be allowed to change the date. The event is scheduled for July 22 with no rain date.

Motion by Boggus to approve selling alcohol at Tower Park for event

Second by Scavo

Motion carried

RECEIVE AND FILE

#17-040

Slate of Officers

The nominating committee consisting of Fanter, Boesen, and Pugh presented the proposed slate of executive committee officers – Davis- Chair, Feltner – Vice Chair, Clubb, Boggus and Woodard, officers.

No nominations were received from the floor.

Motion by Scavo to approve the slate of officers

Second by Pugh

Motion carried

Page advised Memorial Day is a big weekend at the municipal cemeteries. One of the pools will be open that weekend. The City is still looking for seasonal workers. Wading pools may be closed on a rotating basis until employment levels are obtained.

Feltner stated the City needs to consider increasing wages for seasonal employees.

Noland reminded board of the Friends golf tournament and bike ride June 16.

Report of Chair of Board and Committees

- Urban Conservation
- Citizen Golf Advisory committee
- Citizen Cemetery Advisory committee
- Trails and Greenways

#17-041

ADJOURNMENT

Motion by Lepley to adjourn

Second by Scavo

Motion carried