

## PARKS & RECREATION BOARD

January 18, 2017

The Parks & Recreation Board met in regular session Wednesday, January 18, 2017 at 5:15 p.m., at Gates Memorial Hall 825 15<sup>th</sup> Street, Nevada, Iowa. The agenda was posted on January 12, 2017, on the official bulletin board in compliance with the open meeting law.

Glen Miller called the meeting to order at 5:13 p.m. The following named members were present and absent. Present: Glen Miller, Linda Griffith, Deb Parker, Mark Cahill, Laura Kiesling, Justin Gross. Absent: Karen Selby. Others present included: Tim Hansen, Rhonda Maier, Erin Mousel, and Matt Mardesen.

Motion by Board Member Gross, seconded by Board Member Parker, to **approve the agenda**. After due consideration and discussion the question was put upon the motion and the roll being called, the following named Board Members voted. Ayes: Miller, Griffith, Parker, Cahill, Kiesling, Gross. Nays: none.

Motion by Board Member Parker, seconded by Board Member Cahill, to **approve the consent agenda**. After due consideration and discussion the question was put upon the motion and the roll being called, the following named Board Members voted. Ayes: Miller, Griffith, Parker, Cahill, Kiesling, Gross. Nays: none.

### PUBLIC FORUM:

Nothing.

### OLD BUSINESS:

#### A. Review Bids for Cemetery Mower and Appropriate Follow-up.

The original bids for this mower were thrown out and new bid process was started, due to an exclusive option on the John Deere mower and the understanding that Torro was no longer making this specific model in 2017. Because of this, it only seemed fair to scrap the original bids and start fresh. New bids were sent to Van Wall Equipment (John Deere), Nevada Hardware (Torro), and Ames Outdoor (Exmark). Van Wall Equipment came back with the lowest bid at \$3,929.30, which includes the trade in of our 2012 model.

Motion by Board Member Parker, seconded by Board Member Kiesling, to **accept the quote from Van Wall Equipment – Nevada, IA, for a John Deere mower at a cost of \$3,929.30**. After due consideration and discussion the question was put upon the motion and the roll being called, the following named Board Members voted. Ayes: Miller, Griffith, Parker, Cahill, Kiesling, Gross. Nays: none.

### NEW BUSINESS:

#### A. Review Bids for Beverage Contract and Appropriate Follow-up.

- We have currently been with Pepsi for the past 5 years.
- Requests have been sent to both Pepsi and Coke.
- Staff would prefer to enter in to a 3 year agreement (rather than 5).
- Based on a 3 year agreement Coke came in with a slightly lower cost than Pepsi.

- Both companies would provide us with coolers as part of the agreement.
- Coke would allow us to place any size order (no minimum). Pepsi would not.

Motion by Board Member Kiesling, seconded by Board Member Gross, to **accept the quote from Coke, entering into a 3 year contract**. After due consideration and discussion the question was put upon the motion and the roll being called, the following named Board Members voted. Ayes: Miller, Griffith, Parker, Cahill, Kiesling, Gross. Nays: none.

#### STAFF/BOARD REPORTS

Tim Hansen reported on the following:

- There is a Rec Center task force meeting on Friday, January 20, 2017.

Rhonda Maier reported on the following:

Nothing.

#### OTHER:

There being no further business to come before the Board, motion by Board Member Parker, seconded by Board Member Cahill to adjourn. The roll being called, the following named Board Members voted. Ayes: Miller, Griffith, Parker, Cahill, Kiesling, Gross. Nays: none. Whereupon the motion was declared and carried and at 5:43 p.m. the meeting adjourned.

Attest:

---

Erin Mousel, Secretary

---

Glen Miller, Chair