

PARKS & RECREATION BOARD  
March 8, 2017

The Parks & Recreation Board met in regular session Wednesday, March 8, 2017 at 5:15 p.m., at Gates Memorial Hall 825 15<sup>th</sup> Street, Nevada, Iowa. The agenda was posted on March 3, 2017, on the official bulletin board in compliance with the open meeting law.

Glen Miller called the meeting to order at 5:15 p.m. The following named members were present and absent. Present: Glen Miller, Linda Griffith, Deb Parker, Laura Kiesling, Justin Gross, Karen Selby. Absent: Mark Cahill. Others present included: Tim Hansen, Rhonda Maier, Erin Mousel.

Motion by Board Member Griffith, seconded by Board Member Selby, 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, Kiesling, Gross, Selby. Nays: none.

Motion by Board Member Parker, seconded by Board Member Griffith, 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, Kiesling, Gross, Selby. Nays: none.

PUBLIC FORUM:

Nothing.

OLD BUSINESS:

A. Review Beverage Contract and Appropriate Follow-up.

- We have currently been with Pepsi for the past 5 years.
- New pricing was requested from both Pepsi and Coke and brought to the Board for their review at the last meeting.
- After additional research, there was a clause in the current Pepsi contract giving them the right to match any new pricing.
- Because of this, there was some negotiating with both Pepsi and Coke.
- Pepsi offered the better overall pricing and was equal in other aspects of Coke's offer.
- There was a new contract drawn up with Pepsi and the City Attorney has given her approval.
- Staff recommends approving the proposal with Pepsi for a new 3 year beverage contract.

Motion by Board Member Parker, seconded by Board Member Kiesling, to **approve the proposal from Pepsi for a new 3 year beverage 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, Selby, Kiesling, Gross. Nays: none.

#### NEW BUSINESS:

- A. Review Facility Use Agreement with Nevada Community School District and Appropriate Follow-up.

There has been an agreement in place for many years between the City of Nevada and the Nevada Community School District (NCSD); however, it has not been updated within the last couple of years. Parks & Recreation's Tim Hansen and Rhonda Maier, along with NCSD's Justin Gross and Kyle Hutchinson have been working together to update the document. Some language was changed and some additional items were made more specific. The document is now awaiting the review of the City Administrator and the Superintendent. The Board will have another chance to review the document prior to its approval by City Council.

- B. Review Proposed Plan/Costs for Construction of Dirt and Rock Storage Bins at Cemetery and Appropriate Follow-up.

Tim and Gene have been talking for some time about creating a storage area for both rock and black dirt. Currently, the funds are available to construct an area to house these materials on the west side (behind) the Cemetery Shop (in the southwest corner of the Cemetery). Tim sought a quote from Manatt's to build two 10'x10' bunkers using various sized cement blocks. The materials would need to be delivered, but the City (Street Department) could unload the materials. The total cost of the project is roughly \$3,000.00, and would hopefully be completed sometime this spring.

Motion by Board Member Parker, seconded by Board Member Selby, to **move forward purchasing cement blocks to build storage bunkers at the Cemetery to house rock and black dirt.** 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, Selby, Kiesling, Gross. Nays: none.

#### STAFF/BOARD REPORTS

Tim Hansen reported on the following:

- Country Landscapes is planning to donate their time and labor to remove the small Green Ash Trees located on the trail loop (just south of Lincoln Highway). They will also be spraying the stumps to keep it under control.
- Joe Melcher has informed Tim that Kiwanis will be burning the prairie area off of 11<sup>th</sup> Street, next to the trail. They will also be moving the sign from that area to Harrington Park and will replace it with a large stone sign.

- We have received an ICAP grant for \$1,000.00 and will use that to purchase rescue tubes and swim vests for the aquatic center.
- Mary Harms has donated \$25,000.00 to the Cemetery. Her brother Harold Brinkman, will be at the next Park Board meeting to present the check to the board.
- The Rec Center Task Force is in the process of trying to wrap up the study with RDG, which came back quite a bit more costly than was expected. All options to reduce costs are being evaluated.

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 Gross to adjourn. The roll being called, the following named Board Members voted. Ayes: Miller, Griffith, Parker, Selby, Kiesling, Gross. Nays: none. Whereupon the motion was declared and carried and at 5:50 p.m. the meeting adjourned.

Attest:

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Erin Mousel, Secretary

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Glen Miller, Chair