

PARKS & RECREATION BOARD  
June 21, 2017

The Parks & Recreation Board met in regular session Wednesday, June 21, 2017 at 5:15 p.m., at Gates Memorial Hall 825 15<sup>th</sup> Street, Nevada, Iowa. The agenda was posted on June 16, 2017, on the official bulletin board in compliance with the open meeting law.

Glen Miller called the meeting to order at 5:19 p.m. The following named members were present and absent. Present: Glen Miller, Linda Griffith, Deb Parker, Karen Selby. Absent: Laura Kiesling, Mark Cahill, Justin Gross. Others present included: Tim Hansen and Erin Mousel

Motion by Board Member Parker, 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, 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, Selby. Nays: none.

PUBLIC FORUM:

Nothing.

OLD BUSINESS:

A. Update on Rec Center Study and Appropriate Follow-up.

RDG (the firm hired to do the feasibility study) is working on a final report to show their findings. The major drawback to this proposed rec center was the cost. Although there have been discussions to try to reduce the total cost, the changes that could be made were not significant enough to get the final cost estimate to an acceptable range.

In the meantime, Matt (and Tim) is looking at other options. At the forefront is a building that would resemble the new tennis facility at ISU.

NEW BUSINESS:

A. Discussion on Replacing Slide at Hattery Park with a New Stand-Alone Slide and Appropriate Follow-up.

The slide at Hattery Park had to be taken down (off the east end of the equipment). Due to a broken piece, it's age, and condition, it was no longer compliant; nor could we

get a piece to fix it to make it compliant. There are numerous residents and daycares that would like to see some kind of replacement. Currently, there are not funds budgeted to replace the slide. With the recommendation of the board, Tim will look into finding a replacement and report back with additional information.

B. Review Facility Use Agreement with School and Appropriate Follow-up.

There were a couple minor additions to the facility use agreement with the school. After a brief explanation of the changes and review by the members, the board has accepted the revisions.

Motion by Board Member Parker, seconded by Board Member Selby, to **accept the revisions to the City/School Facility Use Agreement and send it to City Council for a final review.** 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. Nays: none.

STAFF/BOARD REPORTS

Tim Hansen reported on the following:

- Things are about wrapped up with the lightning strike repairs at the pool.
- The Cemetery break in has been addressed and repairs have been made.
  - Security cameras will be installed at the Cemetery and Parks Shop.

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 Selby to adjourn. The roll being called, the following named Board Members voted. Ayes: Parker, Gross, Cahill, Griffith, Miller Selby. Nays: none. Whereupon the motion was declared and carried and at 6:04 p.m. the meeting adjourned.

Attest:

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Erin Mousel, Secretary

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Glen Miller, Chair