## PARKS & RECREATION BOARD August 16, 2017

The Parks & Recreation Board met in regular session Wednesday, August 16, 2017 at 5:15 p.m., at Gates Memorial Hall 825 15<sup>th</sup> Street, Nevada, Iowa. The agenda was posted on August 11, 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, Karen Selby, Laura Kiesling, Mark Cahill, Justin Gross. Absent: None. Others present included: Matt Mardesen, Tim Hansen, Rhonda Maier, and Erin Mousel

Motion by Board Member Gross, seconded by Board Member Parker, to <u>approve the</u> <u>agenda</u>. 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, Cahill, Gross. Nays: none.

Motion by Board Member Parker, seconded by Board Member Selby, to <u>approve the</u> <u>consent agenda</u>. 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, Cahill, Gross. Nays: none.

**PUBLIC FORUM:** 

Nothing.

## **OLD BUSINESS:**

A. Rec Center Update – Matt Mardesen.

City Administrator Matt Mardesen was in attendance tonight to give the Park Board an update on the Rec Center. RDG (the firm conducting the rec center study) will present their final report to City Council at their meeting on August 28, 2017. Because their project findings were more costly than anticipated, Matt and others have looked at different options for a Rec Center that are more cost effective for the City. Plans to move forward with a Rec Center have started to take shape in the last 2-3 months. September 18, 2017, there will be a community open house at the Central Elementary Commons regarding a future rec center project.

## **NEW BUSINESS:**

A. Review Quotes for Pool Slide Maintenance and Appropriate Follow-up.

The aquatic center is currently near the end of its 17<sup>th</sup> season of operation and the water slides are original. It is time to look at restoring some of the wear that has taken

place during those years. After some research, \$35,000 was budgeted for the repairs that would be needed. In the past couple weeks, Rhonda has been exploring some different options and getting quotes from different companies to do the restoration work; however, in her research, she's found there are different processes and ideas.

She sent five bids and four were returned. One company recommends going seamless. One company would only do maintenance on the slides and gelcoat over the repairs. The other two companies had a similar process of cleaning, sanding, repairing, caulking, and adding a new gelcoat. The bottom line depends upon whether or not we should move forward with going seamless or leaving the seams. Rhonda is still waiting to hear back from references, which will hopefully help in making a final decision. Upon additional feedback from references, Rhonda (and Tim) will make a recommendation to the board and will email them with this information.

## STAFF/BOARD REPORTS

Tim Hansen reported on the following:

- Trail repairs need to be completed.
  - Tim and Brandon (from Howard R. Green) drove the trail determined needed repairs.
  - \$25,000 budgeted for repairs this fiscal year.
  - Originally thought to focus on SCORE trail repairs first. Then move to the west end of the trail and move east.
  - Board would like to start at the west end with repairs and move east, hoping to tie in the repairs at SCORE with the Rec Center/baseball field construction.
- Concrete patchwork done at the Cemetery
- Waterline is now in from the Sexton's house to the Cemetery shop.
- Vandalism is being addressed.

Rhonda Maier reported on the following:

Nothing.

Erin Mousel, Secretary

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OTHER:
There being no further business to come before the Board, motion by Board Member Cahill, seconded by Board Member Gross to adjourn. The roll being called, the following
named Board Members voted. Ayes: Miller, Griffith, Parker, Selby, Kiesling, Cahill,

Gross. Nays: none. Whereupon the motion was declared and carried and at 6:41 p.m.

Glen Miller, Chair

the meeting adjourned.

Attest: