

## PARKS & RECREATION BOARD

November 1, 2017

The Parks & Recreation Board met in regular session Wednesday, November 1, 2017 at 5:15 p.m., at Gates Memorial Hall 825 15<sup>th</sup> Street, Nevada, Iowa. The agenda was posted on October 10, 2017, on the official bulletin board in compliance with the open meeting law.

Glen Miller called the meeting to order at 5:36 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, Rhonda Maier, 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. Capstone 2020 Project Update.

- The school has put together a baseball committee.
  - They have toured 6 facilities
  - They've come up with recommendations and sent them to Dr. Gray
  - The City will contribute funds towards the building of the restroom/concession facility
  - There will be no artificial turf
- The conceptual design of the rec center remains the same.
- The TASK force has met.
- The joint meeting with City Council and the School board was positive.

### NEW BUSINESS:

#### A. Facility Use Agreement with Nevada Soccer Club and Appropriate Follow-up.

Some updates were made to the facility use agreement with the Soccer Club. Most notable was the fee increase from the Soccer Club to The City. In addition, a termination clause was added for the benefit of both parties and legal narrative was added by the City Attorney.

Motion by Board Member Selby, seconded by Board Member Parker, to **approve the updated Facility Use Agreement between The City of Nevada and the Nevada Soccer Club**. 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.

B. Accessible Ramp Quotes for Sexton's House at Cemetery and Appropriate Follow-up.

The ramp would be on the east side (front) of the house. The railing would be removed and the ramp would run south then turn back north to connect to the existing sidewalk. In its current state, the house is not accessible to some people. Proposals were sent to six contractors, one was returned. Cary Martin returned a proposal to complete the work for \$7,500. He will have until May 4, 2018 to complete the project.

Motion by Board Member Parker, seconded by Board Member Selby, to **approve the bid from Cary Martin Construction, in the amount of \$7,500 to build an accessible ramp on the east side of the Sexton's House.** 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:

Gave an overview of the Equipment Revolving Budget for fiscal year 18/19.

Rhonda Maier reported on the following:

- 180 kids (19 teams) in basketball
- Almost certain we have won the bid for the 2019 National Tournament

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: Miller, Griffith, Parker, Selby. Nays: none. Whereupon the motion was declared and carried and at 6:11 p.m. the meeting adjourned.

Attest:

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Erin Mousel, Secretary

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Glen Miller, Chair