

PARKS & RECREATION BOARD  
March 21, 2018

The Parks & Recreation Board met in regular session Wednesday, March 21, 2018 at 5:15 p.m., at Gates Memorial Hall 825 15<sup>th</sup> Street, Nevada, Iowa. The agenda was posted on March 16, 2018, 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, Mark Cahill, Laura Kiesling. Absent: Justin Gross. Others present included: Tim Hansen, Rhonda Maier, and Erin Mousel

Motion by Board Member Parker, seconded by Board Member Kiesling, 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, Cahill, Kiesling. Nays: none.

PUBLIC FORUM:

Nothing.

OLD BUSINESS:

Nothing.

NEW BUSINESS:

- A. Review Bids Received for 2018 Trail Repair Work and Appropriate Follow-up.

There are several areas of concern that need to be addressed along the trail system, including cracking and deterioration (especially by the Pavilion), uneven surface by the drainage culverts, and adding drainage tile and reshaping the grade in some areas. This work has been in the planning stages for a couple of years and will be paid for with money from the Trail Maintenance Fund and with some additional funds from the reserves of the Parks & Rec budget. All work is scheduled to be completed by September 1, 2018. Bids were sent to eight contractors and five were returned ranging from \$83,707.67 (Harrison Concrete Construction) to \$175,194.60 (Manatt's, Inc.). All bids have been reviewed by HRG. Staff would recommend City Council accept the bid from Harrison Concrete Construction at a cost of \$83,707.67.

Motion by Board Member Kiesling, seconded by Board Member Griffith, to **accept the bid from Harrison Concrete Construction at a cost of \$83,707.67**. 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, Cahill, Kiesling. Nays: none.

#### STAFF/BOARD REPORTS

Tim Hansen reported on the following:

- Discussed the map/layout of the new South Glen addition, south of town on 11<sup>th</sup> Street. In the near future we will need to discuss the requirement for park set aside for the development.
- Council approved Plan B Rec Center Proposal at SCORE Park and begin the process for planning and design
- Work is moving forward with the baseball field. Team room discussion; the board was in agreement to leave the current team room building at Billy Sunday field (not move it to the new field). Board also feels very strongly that if a team room is included, it needs to be constructed on the home team dugout, as per original plans, and constructed of like materials.

Rhonda Maier reported on the following:

Nothing.

#### OTHER:

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

Attest:

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Erin Mousel, Secretary

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Glen Miller, Chair