

PARKS & RECREATION BOARD  
April 18, 2018

The Parks & Recreation Board met in regular session Wednesday, April 18, 2018 at 5:15 p.m., at Gates Memorial Hall 825 15<sup>th</sup> Street, Nevada, Iowa. The agenda was posted on April 13, 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: Linda Griffith, Deb Parker, Karen Selby, Justin Gross, Mark Cahill, Glen Miller. Absent: Laura Kiesling. Others present included: Brett Barker, Barb Mittman, Tim Hansen, Rhonda Maier, and Erin Mousel

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

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

PUBLIC FORUM:

Mayor Brett Barker and Mayor pro tem Barb Mittman were in attendance to thank the board for their service as board members to our community and for all of the work they do that helps the City Council.

OLD BUSINESS:

- A. Nothing.

NEW BUSINESS:

- A. Discussion Regarding Park Set Aside for South Glen Subdivision and Appropriate Follow-up.

As the South Glen subdivision progresses we are once again talking about the park set aside; meaning, the subdivision would donate 5% of the land or the cash value in lieu of, or a combination of the two. The development is big enough (66 lots) to warrant a park, and because of the distance of the next closest park and a busy street, it would be logical to have a park in this area. Currently it would seem that a piece of playground equipment and a simple A-frame structure (shelter) would suffice for the development.

Outlot C appears to be an option, as it is somewhat centrally located and is good size. The only downfall would be ensuring the developer could grade the land in such a way to

accommodate a park area with a playground and shelter. Additionally, because outlot C is not 5% of the total development and it is an outlot for drainage, it may be an option to request a contribution towards the playground equipment and shelter for park.

Furthermore, an easement through the north end of the subdivision was also discussed to accommodate a possible pedestrian trail.

Motion by Board Member Parker, seconded by Board Member Griffith, to **recommend Outlot C for a park set aside area (if it can be graded for this purpose), in addition to a contribution from the Developer to go towards the purchase of play equipment and a shelter.** After due consideration and discussion the question was put upon the motion and the roll being called, the following named Board Members voted. Ayes: Griffith, Parker, Selby, Gross, Cahill, Miller. Nays: none.

## STAFF/BOARD REPORTS

Tim Hansen reported on the following:

- The HS baseball field project is currently in the 1<sup>st</sup> phase – the actual baseball field.
  - The 2<sup>nd</sup> phase (concession stand, restrooms, and all additional features) is due next week to be bid.
- The Rec Center is still moving forward.
- Tim and Matt will be meeting with the Hattery family on 4/19 to discuss the signage at Hattery Park.
- High School day of service is scheduled for Friday, 4/20
- Due to weather Cemetery clean-up is still underway.

Rhonda Maier reported on the following:

- 14 in lifeguard training class.
- Working on training all staff and completing paperwork.
- The first tournament at SCORE is this weekend 4/20-4/21

## OTHER:

There being no further business to come before the Board, motion by Board Member Cahill, seconded by Board Member Paker to adjourn. The roll being called, the following named Board Members voted. Ayes: Griffith, Parker, Selby, Gross, Cahill, Miller. Nays: none. Whereupon the motion was declared and carried and at 5:46 p.m. the meeting adjourned.

Attest:

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Erin Mousel, Secretary

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Glen Miller, Chair