

PARKS & RECREATION BOARD
June 20, 2018

The Parks & Recreation Board met in regular session Wednesday, June 20, 2018 at 5:15 p.m., at Gates Memorial Hall 825 15th Street, Nevada, Iowa. The agenda was posted on June 15, 2018, on the official bulletin board in compliance with the open meeting law.

Glen Miller called the meeting to order at 5:18 p.m. The following named members were present and absent. Present: Linda Griffith, Karen Selby, Mark Cahill, Glen Miller, Laura Kiesling. Absent: Deb Parker, Justin Gross. Others present included: Tim Hansen, Rhonda Maier, and Erin Mousel

Motion by Board Member Cahill, 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: Griffith, Selby, Cahill, Miller, Kiesling. Nays: none.

Motion by Board Member Cahill, 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: Griffith, Selby, Cahill, Miller, Kiesling. Nays: none.

PUBLIC FORUM:

Nothing.

OLD BUSINESS:

Nothing.

NEW BUSINESS:

A. Discussion Regarding Nevada Nice Proposal and Appropriate Follow-up.

One of the projects created by this year's Leadership Nevada class was Nevada Nice. As part of this project, Bruce Thomsen has contacted Tim about adding signage to different sports fields, including ball diamonds and/or soccer fields at SCORE Park and possibly Harrington Park. The general idea of the signs is meant to give a positive message to spectators, players, coaches, parents, etc. While a few samples of potential signs were submitted, a final proof would need to be submitted prior to anything being placed at the fields. In addition, depending on cost, Parks & Rec may be willing to contribute a small portion to the cost of the signage. Consensus of the board and staff is that all language on the signs be positive and no "sarcastic" sayings be allowed on the signs.

STAFF/BOARD REPORTS

Tim Hansen reported on the following:

- The process of naming Hattery (North) Park is still ongoing.
 - The Historical Society and the Hattery family each want a different name.
 - The goal is to compromise and use both names (Hattery Walker Park) and add an additional plaque for each individual which would give some additional information about each of them.
- The City is trying to get out to spray for mosquitoes. We will spray as soon as weather permits.
- Luke Spence has brought numerous things to Tim's attention regarding Mardean Park. The digger is broken in the sand play area. The remainder of the play equipment is safe; however, it is showing its age. Tim has been in contact with Rick Ertz, who is going to give us some numbers if we were to refurbish/replace some of the equipment.
- The budget looks to be right on track.

Rhonda Maier reported on the following:

- Pool Inspection:
 - Currently we have no attendant at the top of our drop slide, and were told that we may need to have one.
 - We have not had an attendant at the top of the drop slide in the entire 18 years of operation.
 - Our options would be to staff this, shut it down, or take it out and add a diving board.
 - We are working with the state to submit an alternate plan for their consideration.

OTHER:

There being no further business to come before the Board, motion by Board Member Cahill, seconded by Board Member Kiesling to adjourn. The roll being called, the following named Board Members voted. Ayes: Griffith, Selby, Cahill, Miller, Kiesling. Nays: none. Whereupon the motion was declared and carried and at 5:47 p.m. the meeting adjourned.

Attest:

Erin Mousel, Secretary

Glen Miller, Chair