

PARKS & RECREATION BOARD

August 15, 2018

The Parks & Recreation Board met in regular session Wednesday, August 15, 2018 at 5:15 p.m., at Gates Memorial Hall 825 15th Street, Nevada, Iowa. The agenda was posted on August 10, 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, Mark Cahill, Glen Miller, Laura Kiesling, Deb Parker. Absent: Justin Gross, Karen Selby. 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: Griffith, Cahill, Miller, Kiesling, Parker. Nays: none.

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

PUBLIC FORUM:

Nothing.

OLD BUSINESS:

Nothing.

NEW BUSINESS:

A. Recommendation for Naming of Hattery Park and Appropriate Follow-up.

Things are moving forward with the naming of Hattery Park and its signage. A proposal was made to the Historical Society to name the park "Hattery - Walker", with the hope that the two groups can find common ground. In addition to a new sign (with updated name), two new granite markers will be placed in the (new) planting bed where the sign sits. There will be one marker for the Hattery Family and one marker for Julia Walker. Each marker will share the important contributions each made to our community. When this project is complete it is expected to total roughly \$3,000.00, which will be covered by The City.

Motion by Board Member Parker, seconded by Board Member Kiesling, to **keep moving forward with the naming of Hattery Park and updating the sign/planting bed and adding the markers for each individual**. 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, Cahill, Miller, Kiesling, Parker. Nays: none.

B. Recommendation for Replacement of Hot Water Heater at Aquatic Center and Appropriate Follow-up.

It is time to replace the hot water heater at the aquatic center per the recommendation from the last internal inspection. In order to help reduce the cost, we can purchase the hot water heater directly to avoid paying tax and any mark-up from the contractor at a cost of \$8,550.00. Both Vansickle Plumbing and Newsome Plumbing were asked to provide an estimate on the install, including any materials. Vansickle came in with an estimate of \$3,285.00 and Newsome's estimate was \$3,800 - \$4,200. Staff would recommend purchasing a hot water heater at a cost of \$8,550.00 and awarding the installation work to Vansickle Plumbing at a cost of \$3,285.00 for a total project cost of \$11,835.00

Motion by Board Member Kiesling, seconded by Board Member Cahill, to **approve staffs' recommendation for a direct purchase of a hot water heater and awarding Vansickle Plumbing the installation work for a total project cost of \$11,835.00.** 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, Cahill, Miller, Kiesling, Parker. Nays: none.

C. Recommendation for Roof Replacement at Mardean Park, Kiwanis Park, and Harrington Park and Appropriate Follow-up.

There was hail damage found on the roofs of these three structures during the June storms. The insurance adjuster has looked at all facilities. Claims have been submitted and checks have been issued for the damage totaling nearly \$24,000. Bids were requested from four roofers and two were turned in. It is the staffs' recommendation to go with the lowest bid, which was from Conrad Construction, at a cost of \$11,769.81.

Motion by Board Member Parker, seconded by Board Member Kiesling, to **approve staffs' recommendation and award the roofing project of Mardean, Kiwanis, and Harrington Parks to Conrad Construction for \$11,769.81.** 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, Cahill, Miller, Kiesling, Parker. Nays: none.

D. Recommendation for Fencing Project at Kiwanis Park Baseball/Softball Field and Appropriate Follow-up.

There has been growth in our youth programs, specifically baseball/softball, and the tournaments that are held at SCORE. Because of this there has also been an increase in the use of the field at Kiwanis Park. Due to the increase in usage we would like to make this a safer and more usable field for game play. In order to do that we would need to replace the backstop and dugouts. We have received three quotes for this project, the lowest being from the Door and Fence Store for \$7,755.00. Funding for this would come from the storm damage insurance money left over from fixing the Shelter roofs. Eventually, the goal would be to move bleachers to Kiwanis from Billy Sunday.

Motion by Board Member Cahill, seconded by Board Member Griffith, to **accept the quote from the Door and Fence Store for \$7,755.00 to install chainlink fencing in the outfield, backstop, and dugouts at Kiwanis Field.** 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, Cahill, Miller, Kiesling, Parker. Nays: none.

E. Discussion Regarding Playground Equipment at Mardean Park.

There has been some concern with the playground equipment at Mardean Park. Upon inspection a few minor repairs have been made, such as a new digger, new benches, and the shelter was stained. The playground, as it currently sits is safe and usable; however, it does look old and worn due to its age. A playground company was able to look at the equipment and provide some options for the future. The first option would be to refurbish the existing equipment, but because it is so old, the cost to rebuild it would be nearly as much as it would be to buy brand new equipment. Therefore, it may be in our best interest to look into budgeting for and purchasing new equipment. Tim will continue to look into this further and research some different options.

STAFF/BOARD REPORTS

Tim Hansen reported on the following:

- The baseball field construction is still underway.
 - The water is in.
 - Sewer is almost complete.
 - Electrical was hit due to the construction that affects the lights on the basketball courts. When construction is finished we'll look at getting that fixed as well.
- Display board for the Cemetery is ordered.
- Tim and Gene are working to determine the number of block posts that the Cemetery will need to replace and their location.
- Tim and Gene are looking into a cold storage building that would go behind the shop at the Cemetery.

Rhonda Maier reported on the following:

- Adult softball League is up and running. There are 6 teams and they'll play for 5 weeks. May look at lengthening the season next year and/or starting earlier.
- Flag Football and volleyball registrations are coming in.
- ACCO will be here sometime in the near future to do the following:
 - Surge pit repairs.
 - Diamond Brite issues.
 - Look at the tile in the lane lines.

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: Griffith, Cahill, Miller, Kiesling, Parker. Nays: none. Whereupon the motion was declared and carried and at 6:00 p.m. the meeting adjourned.

Attest:

Erin Mousel, Secretary

Glen Miller, Chair