

PARKS & RECREATION BOARD

September 19, 2018

The Parks & Recreation Board met in regular session Wednesday, September 19, 2018 at 5:15 p.m., at Gates Memorial Hall 825 15th Street, Nevada, Iowa. The agenda was posted on September 14, 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, Karen Selby, Glen Miller, Deb Parker. Absent: Justin Gross, Laura Kiesling. Others present included: Tim Hansen and Erin Mousel. Mark Cahill arrived at 5:22 p.m.

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: Griffith, Selby, Miller, Parker. 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: Griffith, Selby, Miller, Parker. Nays: none.

PUBLIC FORUM:

Nothing.

OLD BUSINESS:

Nothing.

NEW BUSINESS:

- A. Discussion Regarding Purchase of Granite Block Marker Posts for Cemetery and Appropriate Follow-up.

There are wooden block markers at the cemetery to help staff and the general public identify specific areas of the cemetery. We are looking to replace the current wooden markers with 6x6 granite posts, that would match the exterior fence around the cemetery. These posts would be engraved with a section name/number. Tim and Gene have identified 83 posts that need to be purchased and would recommend purchasing two additional posts to have as extras, bringing the total to 85 posts. The funds have been budgeted for this purchase for the current fiscal year. After looking at all options, Nevada Monument Company has provided a quote of \$100.00/post with a cost of \$50.00/post for the engraving, for a total of \$12,650.00. Nevada Monument will also help set the posts.

Motion by Board Member Parker, seconded by Board Member Griffith, to **purchase 85 granite post markers from Nevada Monument Company for \$12,650.00; this includes the cost of the post and engraving**. 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, Parker. Nays: none.

B. Discussion Regarding Purchase of Eight (8) New Umbrella Canopies for Aquatic Center and Appropriate Follow-up.

We have 10 umbrella-shade structures at the aquatic center. Two of those umbrellas were replaced last year. There are 8 remaining umbrellas that are fairly worn and in poor condition. Some are extremely worn and have ripped completely in places. They were in poor condition at the beginning of the season; however, with the severe weather (hail), we think it added to the damage and deterioration of the umbrellas. Although the insurance adjuster suggested getting them repaired, we feel they wouldn't wear well and it would be difficult to "patch" or fix them in a manner that would make them look aesthetically pleasing. It is the recommendation of our staff to replace all 8 umbrellas at this time at a cost of \$11,000.00. The funds we received from the storm damage will cover the cost of the new umbrellas.

Motion by Board Member Griffith, seconded by Board Member Cahill, to **approve the purchase of eight (8) umbrella-shade structures to replace the current damaged structures.** 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, Parker. Nays: none.

STAFF/BOARD REPORTS

Tim Hansen reported on the following:

- The baseball field construction is moving forward and making progress.
- Hot water heater is in at the aquatic center.
- The roofing work on the shelters should be starting soon.
- Looking into repairs on the tennis courts prior to painting pickle ball lines.

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 Griffith to adjourn. The roll being called, the following named Board Members voted. Ayes: Griffith, Selby, Cahill, Miller, Parker. Nays: none. Whereupon the motion was declared and carried and at 5:39 p.m. the meeting adjourned.

Attest:

Erin Mousel, Secretary

Glen Miller, Chair