

## PARKS & RECREATION BOARD

October 17, 2018

The Parks & Recreation Board met in regular session Wednesday, October 17, 2018 at 5:15 p.m., at Gates Memorial Hall 825 15<sup>th</sup> Street, Nevada, Iowa. The agenda was posted on October 12, 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, Justin Gross. Absent: Laura Kiesling, Deb Parker, Mark Cahill. Others present included: Tim Hansen, Rhonda Maier, and Erin Mousel.

Motion by Board Member Gross, seconded by Board Member Griffith, 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, Gross. Nays: none.

Motion by Board Member Selby, seconded by Board Member Gross, 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, Gross. Nays: none.

### PUBLIC FORUM:

Nothing.

### OLD BUSINESS:

#### A. Discussion on Meardean Park Playground Designs/Cost and Appropriate Follow-up.

After talking with four different companies, many options were laid out to consider for new playground equipment at Mardean Park. The current equipment is 25+ years old, is still safe to use, but is definitely showing signs of wear and tear. All of the companies we spoke with were in agreement that it wasn't worth rehabbing the existing equipment. The cost of new playground equipment will be covered by the Park set-aside funds from the new sub-division that is continuing to develop west of the park, just off 11<sup>th</sup> Street.

Motion by Board Member Gross, seconded by Board Member Selby, to **purchase Option 2 from Cunningham Recreation with the addition of a different walkway, for a total cost of \$22,415.97.** 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, Gross. Nays: none.

### NEW BUSINESS:

#### A. Discussion Regarding Tennis Court Repairs and Appropriate Follow-up.

We are moving forward with having Pickle Ball lines painted on the tennis courts. The cost to paint the lines is \$350.00/court and they will add Pickle Ball courts to the 2 west tennis courts at SCORE. In addition, there are some cracks showing up on the courts. These cracks are new/different from the cracks that were previously repaired. The cost for crack repair and the painting of the Pickle Ball courts will be approximately \$5,000.00. Kerin has already added this expense to a budget amendment. The work will be done sometime in the Spring of 2019.

Motion by Board Member Selby, seconded by Board Member Griffith, to **repair the cracks on the tennis courts and add Pickle Ball Court lines to the existing two (west) tennis courts.** 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, Gross. Nays: none.

#### STAFF/BOARD REPORTS

Tim Hansen reported on the following:

- Will continue to move forward (with the board's approval) relocating the Gaga Ball pit to Harrington Park from the Middle School, per Dr. Hartman's (middle school principal) request.
- All lights at SCORE have been gone through and are in working order.
- Council has approved the purchase of 8 new umbrellas for the Aquatic Center.
- The work on the HS baseball field is continuing.
  - Hopefully they will make a great amount of progress in this nice weather.
  - They're trying to fix some of the damage that has already occurred.

Rhonda Maier reported on the following:

- It's been a very wet fall. Numerous flag football games have had to be rescheduled. The last games will be on 10/18.
- Basketball registrations are due. Will be looking to get teams together and find coaches.
- Jr. Theatre is in progress. Productions will be December 7<sup>th</sup> and 8<sup>th</sup>.
- Thanksgiving Luncheon is Tuesday, November 20, 2018. All meals will go out on Tuesday.

#### OTHER:

There being no further business to come before the Board, motion by Board Member Gross, seconded by Board Member Selby to adjourn. The roll being called, the following named Board Members voted. Ayes: Griffith, Selby, Miller, Gross. Nays: none. Whereupon the motion was declared and carried and at 6:17 p.m. the meeting adjourned.

Attest:

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Erin Mousel, Secretary

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Glen Miller, Chair