

PARKS & RECREATION BOARD
January 16, 2019

The Parks & Recreation Board met in regular session Wednesday, January 16, 2019 at 5:15 p.m., at Gates Memorial Hall 825 15th Street, Nevada, Iowa. The agenda was posted on January 11, 2019, on the official bulletin board in compliance with the open meeting law.

Deb Parker called the meeting to order at 5:15 p.m. The following named members were present and absent. Present: Linda Griffith, Karen Selby, Justin Gross, Deb Parker, Mark Cahill. Absent: Laura Kiesling, Glen Miller. Others present included: Tim Hansen, Rhonda Maier, and Erin Mousel.

Motion by Board Member Cahill, 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, Gross, Parker, Cahill. Nays: none.

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

PUBLIC FORUM:

Nothing.

OLD BUSINESS:

A. Nothing.

NEW BUSINESS:

A. Discussion Regarding 2019 Aquatic Center Operational Season and Appropriate Follow-up.

Due to last year's Memorial Day weekend being unseasonably warm, there has been discussion regarding the opening day of the aquatic center for the 2019 season. In past seasons, Fawcett Family Aquatic Center (FFAC) has opened on Memorial Day (not the weekend); on the day after classes at NCSD were dismissed for the summer; on the first Saturday of June. There have been many reasons for the shifting of opening day; however, the main reason is to stay in line with the school district calendar so that we have available staff to safely operate the facility and to ensure they are properly trained. Three options for an opening day for 2019 were discussed:

1. Open on June 1, 2019 (first Saturday in June), which has been consistent for the last several years.
2. Open on Memorial Day (May 27, 2019), close and re-open on June 1, once school dismisses for the remainder of the 2019 season.
3. Open on Memorial Day (May 27, 2019) and remain open for the season.

Staff would recommend that FFAC open on June 1, 2019 in direct correlation with the NCSD calendar, and recent past practice and remain open through August, 18, 2019 without interruption in the schedule.

Motion by Board Member Selby, seconded by Board Member Griffith, to **accept staff's recommendation (option 1) and open on June 1, 2019 in direct correlation with the NCSD calendar, and recent past practice and remain open through August 18, 2019 without interruption in the schedule.** 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, Gross, Parker, Cahill. Nays: none.

STAFF/BOARD REPORTS

Tim Hansen reported on the following:

- Working on bid packets for equipment.
- The storage shed for the Cemetery has been approved and is in the works.

Rhonda Maier reported on the following:

- Met with Matt Mardesen, Seth Shannon (architect), and Erin Mousel regarding Rec Center.
- Ames CVB is going to bid on the Quidditch tournament for 2020.

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, Gross, Parker, Cahill. Nays: none. Whereupon the motion was declared and carried and at 5:59 p.m. the meeting adjourned.

Attest:

Erin Mousel, Secretary

Deb Parker