

PARKS & RECREATION BOARD
October 23, 2019

The Parks & Recreation Board met in regular session Wednesday, October 23, 2019 at 5:15 p.m., at Gates Memorial Hall 825 15th Street, Nevada, Iowa. The agenda was posted on October 18, 2019, 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: Karen Selby, Linda Griffith, Glen Miller, Mark Cahill, Justin Gross. Absent: Deb Parker, Laura Kiesling. Others present included: Tim Hansen, Rhonda Maier, Erin Mousel.

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

PUBLIC FORUM:

Nothing.

OLD BUSINESS:

Nothing.

NEW BUSINESS:

A. Review Floor Plan for Field House and Appropriate Follow-up.

RMH Architects prepared three options for a fieldhouse at SCORE Park. The meeting was spent going over those three options. The consensus of the Board is to continue moving forward with option 3. Some of highlights of the new Fieldhouse include:

- Two full-sized basketball courts
- Large multi-use (turf) area
- Elevated walking/running track
- Kids play area
- Office space
- Conference Room
- Multi-purpose space

STAFF/BOARD REPORTS

Tim Hansen reported on the following:

- Matt is having a going away party on November 9th.
- Working on the budget

Rhonda Maier reported on the following:

Nothing.

OTHER:

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

Attest:

Erin Mousel, Secretary

Glen Miller, Chairperson