

PARKS & RECREATION BOARD
November 20, 2019

The Parks & Recreation Board met in regular session Wednesday, November 20, 2019 at 5:15 p.m., at Gates Memorial Hall 825 15th Street, Nevada, Iowa. The agenda was posted on November 15, 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: Glen Miller, Deb Parker, Justin Gross, Karen Selby, Linda Griffith. Absent: Mark Cahill, Laura Kiesling. Others present included: Tim Hansen, Rhonda Maier, Erin Mousel.

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

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

PUBLIC FORUM:

Nothing.

OLD BUSINESS:

Nothing.

NEW BUSINESS:

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

The Board considered two different options for the field house. Option 1 had two basketball courts and option 2 had three basketball courts. Ultimately the consensus was to move forward with option 1 (2 courts). Outside renderings were also reviewed for the first time. Three options were presented with option B being the top choice thus far. RMH was asked to provide some additional drawings with different color/layout variations.

STAFF/BOARD REPORTS

Tim Hansen reported on the following:

- Meeting with Foundation on Field House
- City Administrator Search

Rhonda Maier reported on the following:

- Received the James Farrell award for hosting the highest rated tournament in 2019
- Awarded the 2021 National Tournament
- Jr. Theatre & Pancakes with Santa will be December 13th & 14th

OTHER:

There being no further business to come before the Board, motion by Board Member Parker, seconded by Board Member Griffith to adjourn. The roll being called, the following named Board Members voted. Ayes: Miller, Parker, Gross, Selby, Griffith. Nays: none. Whereupon the motion was declared and carried and at 5:51 p.m. the meeting adjourned.

Attest:

Erin Mousel, Secretary

Glen Miller, Chairperson