

## PARKS & RECREATION BOARD

January 15, 2020

The Parks & Recreation Board met in regular session Wednesday, January 15, 2020 at 5:15 p.m., at Gates Memorial Hall 825 15<sup>th</sup> Street, Nevada, Iowa. The agenda was posted on January 10, 2020, 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 Parker, 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: Miller, Parker, Gross, Selby, Griffith. Nays: none.

Motion by Board Member Parker, 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:

#### A. Fieldhouse update & Appropriate Follow-Up.

Since the last meeting in November 2019:

- Drawings have been fine-tuned.
- There are both interior and exterior renderings of the project.
- A 3<sup>rd</sup> basketball court is now in the proposed plans, with portable turf that can be rolled out to cover the court.
- Looking into flooring options and suppliers.
- A canopy has been added to the front entrance.
- Although it was requested, adding weight machines is not something that is planned for this project.
- RMH feels things are progressing within the proposed budget.
- Staff is hopeful to move forward with a public open house on Wednesday, February 19th at the Pavilion from 5:00 – 7:00 p.m., which is also the next scheduled Park Board Meeting.

### NEW BUSINESS:

#### A. Review Proposed Dates of Operation for Fawcett Family Aquatic Center and Appropriate Follow-up.

Proposed dates of operation for the 2020 season at FFAC are Saturday, May 30 – Friday, August 21, 2020. Currently, school is scheduled to get out on June 2<sup>nd</sup>, so the aquatic center would be opening the weekend prior to school letting out for the summer. Additionally, the aquatic center typically closes for the season on the 3<sup>rd</sup> Sunday in August; operation this season would go beyond that time frame.

Most likely, hours of operation at the beginning and end of the season will be limited based on staff availability.

Motion by Board Member Gross, seconded by Board Member Parker, to **accept the proposed dates of operation as May 30 – August 21, for the 2020 season at Fawcett Family Aquatic Center, with limited hours of operation at both the beginning and end of the season due to staff limitations.** 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.

## STAFF/BOARD REPORTS

Tim Hansen reported on the following:

- Ric Martinez is the acting interim City Administrator
  - A transition committee is in place to work through the process of hiring a new administrator.
- In the process of searching for a new Parks Laborer
- Keith Tillotson has retired but will return for seasonal employment

Rhonda Maier reported on the following:

- Registration is live for North Story Baseball (3-6 grade)
- Registration fees will increase slightly for all other programs as we try to make them similar across the board for each specific age group.
  - North Story Baseball (3<sup>rd</sup> – 6<sup>th</sup> grade) - \$97.00
  - Diamonds Softball (3<sup>rd</sup> – 6<sup>th</sup> grade) - \$90.00
  - Double A Baseball (1<sup>st</sup> – 2<sup>nd</sup> grade) - \$55.00
  - Jr. Diamonds Softball (1<sup>st</sup> – 2<sup>nd</sup> grade) - \$55.00
  - Little Sluggers (Kindergarten) - \$40.00
  - Fastball (4 yr olds – preschool) - \$30.00
- Accepting applications for summer employment through the end of January.

## OTHER:

There being no further business to come before the Board, motion by Board Member Griffith, seconded by Board Member Gross 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 6:00 p.m. the meeting adjourned.

Attest:

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Erin Mousel, Secretary

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Glen Miller, Chairperson