

PARKS & RECREATION BOARD
March 4, 2020

The Parks & Recreation Board met in regular session Wednesday, March 4, 2020 at 5:15 p.m., at Gates Memorial Hall 825 15th Street, Nevada, Iowa. The agenda was posted on February 28, 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, Mark Cahill, Linda Griffith, Laura Kiesling. Justin Gross arrived at 5:22 p.m. Absent: Karen Selby. 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, Cahill, Griffith, Kiesling. Nays: none.

Motion by Board Member Cahill, seconded by Board Member Parker, 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, Cahill, Griffith, Kiesling. Nays: none.

PUBLIC FORUM:

Nothing.

OLD BUSINESS:

A. Fieldhouse Update & Appropriate Follow-Up.

Since the last meeting in January 2020 and the open house in February:

- The open house went well – all positive feedback.
- The owners of the three local gyms are meeting with the committee to discuss their concerns, including the multipurpose space. They hope to meet the week after spring break.
- In the process of getting the drawings and video of the Fieldhouse plans on the website.
- The Nevada Foundation will begin the fundraising process soon. Several grants have already been submitted.

NEW BUSINESS:

A. Review Bids for Park/Cemetery Maintenance Equipment and Appropriate Follow-up.

As part of our ongoing equipment replacement program, there are pieces of equipment that we purchase/rent and use on a daily basis for grounds maintenance. This recommendation is for the purchase of a wide area mower, 2 zero turn mowers, and the rental of a compact utility

tractor with loader. This equipment has all been included in the 2020-21 fiscal budget. Three RFPs were sent out for each piece of equipment; Van Wall Equipment was the lowest bid for all RFPs that were requested.

Motion by Board Member Parker, seconded by Board Member Kiesling, to:

Accept the following quotes from Van Wall Equipment, for the purchase/rental of the following grounds maintenance equipment:

- 1. Wide Area Mower: Approve the purchase from Van Wall Equipment for a John Deere 1600 Wide Area Mower in the amount of \$13,645.46 per year for 3 years.**
- 2. 2 Zero Turn Mowers: Approve the purchase from Van Wall Equipment for 2 John Deere Z970R zero turn mowers w/ tweels in the amount of \$13,500.00.**
- 3. Compact Utility Tractor: Approve 1 year rental from Van Wall Equipment for a John Deere 4052R Compact Utility Tractor w/ loader in the amount of \$3,600.00.**

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, Cahill, Griffith, Kiesling, Gross. Nays: none.

- B. Review Bids for Beverage Contract at SCORE/Aquatic Center and Appropriate Follow-up.

Currently, our beverage contract is with Pepsi and will expire next month, ending a 3-year agreement. After receiving new pricing from both Pepsi and Coke, it is staff's recommendation to renew Pepsi's contract for an additional 3 years, as they were more cost effective in all product areas.

Motion by Board Member Parker, seconded by Board Member Kiesling, to **accept the bid from Pepsi for the 3 year term beginning April 1, 2020 and terminating March 15 2023.**

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, Cahill, Griffith, Kiesling, Gross. Nays: none.

STAFF/BOARD REPORTS

Tim Hansen reported on the following:

- Park Laborer interviews are on 3/5. There are 4 candidates that will be interviewing.
- City is looking at construction of a new waste water plant. There is a potential grant which could generate significant interest dollars for a City project. Staff will meet with Howard R. Green about possible projects.
- An employee of Country Landscapes would like to help with the improvement of Harrington Park.
- Hopefully there will be some tree trimming at the Cemetery yet this spring. It will depend upon the availability of the company doing the work and Mother Nature.
- The Sexton's House at the Cemetery is being updated. We hope to hold the next board meeting in the house.

Rhonda Maier reported on the following:

- Hiring staff.
- Lifeguard training.
- Working on baseball and softball.
- Shawn and Megan from Ames CVB have both resigned. They worked with Rhonda on the National Tournaments and have passed on the necessary information to Rhonda for the next tournament.
- Looking at using CO2 at the aquatic center. It would require a new controller and possibly an inline heater. Rhonda is continuing to research this possibility.

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, Cahill, Griffith, Kiesling, Gross. Nays: none. Whereupon the motion was declared and carried and at 5:58 p.m. the meeting adjourned.

Attest:

Erin Mousel, Secretary

Glen Miller, Chairperson