PARKS & RECREATION BOARD August 19, 2020

The Parks & Recreation Board met in regular session Wednesday, August 19, 2020 at 5:15 p.m., at Gates Memorial Hall 825 15th Street, Nevada, Iowa. The agenda was posted on August 14, 2020, 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: Deb Parker, Mark Cahill, Linda Griffith, Laura Kiesling, Karen Selby. Absent: Glen Miller, Tony Sneiderman. Others present included: Tim Hansen, Rhonda Maier, Erin Mousel.

Motion by Board Member Cahill, seconded by Board Member Selby, to <u>approve the agenda</u>. After due consideration and discussion, the question was put upon the motion and the roll being called, the following named Board Members voted. Ayes: Parker, Cahill, Griffith, Kiesling, Selby. Nays: none.

Motion by Board Member Griffith, seconded by Board Member Kiesling, to <u>approve the</u> <u>consent agenda.</u> After due consideration and discussion, the question was put upon the motion and the roll being called, the following named Board Members voted. Ayes: Parker, Cahill, Griffith, Kiesling, Selby. Nays: none.

PUBLIC FORUM:

Nothing.

OLD BUSINESS:

A. Fieldhouse Update & Appropriate Follow-Up.

- Board members looked at updated interior renderings.
- Storage on the main level has been updated to be bigger.
- Wall of lockers was moved from the main level to upstairs. Replaced with bench and cubbies.
- Added a small janitorial closet on the upper level.
- Foundation committee is continuing to meet and come up with a plan to restart the silent fundraising phase.

NEW BUSINESS:

A. Request from Raising Readers Story County to Install Free Little Library at Krupp Park and Appropriate Follow-up.

Two little libraries have been built by Nevada Lumber (donated lumber) and Chad Klug (donated construction) to put in our community. It was requested that one unit be placed by Parks & Recreation. Each library has an individual assigned to maintain it and the supply of

books inside. It was staff's recommendation to place the library at Krupp Park as it is across Highway 30, is in a neighborhood park between homes, and is (hopefully) less likely to be damaged/destroyed.

Motion by Board Member Selby, seconded by Board Member Griffith, to: *place a little library, donated and maintained by Raising Readers Story County, at Krupp Park.* After due consideration and discussion the question was put upon the motion and the roll being called, the following named Board Members voted. Ayes: Parker, Cahill, Griffith, Kiesling, Selby. Nays: none.

B. Discussion Regarding Selling Old Batting Cages from Billy Sunday Field and Appropriate Follow-up.

There were batting cages on the west side of Billy Sunday field. They were taken down this past spring and the area has been seeded with grass. They are still in pretty good shape and all the necessary parts are there. They may be of use to an individual and/or community. There is not another location to take the cages, so staff would recommend selling them by silent bid through the city's policy on disposal of city property/equipment.

Motion by Board Member Cahill, seconded by Board Member Griffith, to: <u>sell the batting</u> <u>cages from Billy Sunday field by silent bid per the city's policy on disposal of city</u> <u>property/equipment.</u> After due consideration and discussion the question was put upon the motion and the roll being called, the following named Board Members voted. Ayes: Parker, Cahill, Griffith, Kiesling, Selby. Nays: none.

C. Discussion Regarding Recommendation for an Ordinance Change to Prohibit Overnight Parking in City Parks and Appropriate Follow-up.

At any given time, there are vehicles consistently parked in the parking area of Hattery Park – some for extended periods of time. These vehicles are associated with the new housing just south of the park. This can create issues for those using the park and can be challenging for maintenance. It would be best if the city ordinance was changed to prohibit any overnight parking in all city parks. Hopefully this will ensure all vehicles are moved each night.

Motion by Board Member Kiesling, seconded by Board Member Selby, to: <u>recommend City</u> <u>Council change the city ordinance to prohibit overnight parking in all city parks.</u> After due consideration and discussion the question was put upon the motion and the roll being called, the following named Board Members voted. Ayes: Parker, Cahill, Griffith, Kiesling, Selby. Nays: none.

STAFF/BOARD REPORTS

Tim Hansen reported on the following:

- Storm damage
 - Parks helped Street Dept with community clean-up
 - Shelter at Harrington lost shingles on west side

- Pool wall clock was broken, as were 28 chairs
- Wilson pond shelter has some damage
- Hattery Shelter was completely damaged and has been removed from the park
 - Will look into options for shelter/restroom combination
- Cemetery was the worst hit with tree damage
 - Parks & Rec office staff assisted with clean-up at the Cemetery
 - Tree service arrived 8/19 to begin work

Rhonda Maier reported on the following:

- Working on flag football and volleyball
 - Flag football numbers look about the same, volleyball is down slightly
 - Still unsure if games will be played
 - Coaches meetings will be next week
 - ABC Sportscamps can process payment at anytime so we plan to hold transactions until we are certain the season will go forward

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: Parker, Cahill, Griffith, Kiesling, Selby. Nays: none. Whereupon the motion was declared and carried and at 6:05 p.m. the meeting adjourned.

Attest:

Erin Mousel, Secretary

Deb Parker, Vice Chair Person