

PARKS & RECREATION BOARD
October 21, 2020

The Parks & Recreation Board met in regular session Wednesday, October 21, 2020 at 5:15 p.m., at Gates Memorial Hall 825 15th Street, Nevada, Iowa. The agenda was posted on October 16, 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, Linda Griffith, Laura Kiesling, Karen Selby. Absent: Mark Cahill, Tony Sneiderman. 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, Griffith, Kiesling, Selby. Nays: none.

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

PUBLIC FORUM:

Nothing.

OLD BUSINESS:

A. Fieldhouse Update & Appropriate Follow-Up.

- RMH is 92% complete with design and will soon be moving to construction documents.
- The goal would be to send out construction documents for bid in late summer/early fall of 2021.
- Tim, Rhonda, and Jordan visited the new DMACC building in Boone to see the process of their floor install.
- Working on the sale/transition of Gates Hall to the School.
- The Foundation is back up and meeting.
 - Several commitments have been secured.
 - All Foundation members have made pledges.
- Court lines will include basketball (there will be 14 hoops), volleyball, and pickleball.
- Bleachers will be rollable so they can be moved to any court/field in the facility.
- There will be vending – no concessions.

B. Review Development Agreement for West F Avenue Industrial Park Addition – On Track Construction – and Appropriate Follow-up.

Matt Runge, owner of On Track Construction would like to trade out services at Billy Sunday Field in exchange for satisfying the Park Set-A-Side requirement for his new subdivision west of town. The work that will be completed at Billy Sunday is as follows:

- Removal of existing dug outs including all masonry, concrete, and enclosures
- Removal of all infield and warning track material
- Removal of all lights and light poles
- Take down bullpens fencing but leave to the City
- Take down press box and scoreboard
- Remove any demolition materials from site
- Grade all disturbed areas
- Seed and restore all areas

Fencing around the entire field will remain, as will the bathroom/concessions building and deck.

Motion by Board Member Parker, seconded by Board Member Selby, to: **send the Park Set-A-Side information in the Development Agreement for West F Avenue Industrial Park Addition – as it is stated – to Council for their approval.** 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, Griffith, Kiesling, Selby. Nays: none.

NEW BUSINESS:

A. Local Option Tax and CIP Budget Discussion and Appropriate Follow-up.

The Local Option Tax/CIP budget is where equipment purchases and large capital projects are funded. The funding for the field house is in here as is the rotation of mowers and staff vehicles. At one time, the possibility of sun-shades/foul ball protectors were an option at the 4-plex; those have since been removed from the budget and a splash pad is being considered for the aquatic center (to replace the sand play area). The Cemetery is also looking at a mapping program to aid in genealogy efforts.

STAFF/BOARD REPORTS

Tim Hansen reported on the following:

- Harrington Shelter
 - Shelter repairs will be covered under warranty
 - Troy Conrad should be able to start work fixing the roof Monday, 10/26
- Hattery Shelter
 - The shelter will be replaced; however, the bathrooms will not – they will remain the same.

- The concrete pad under the shelter will need replaced as well.
- Aquatic Center
 - Street Department is working on broken areas of curb in the parking lot

Rhonda Maier reported on the following:

- Thanksgiving Luncheon
 - Will have pick up and delivery options available
 - Will be able to volunteer if able
- Pancakes with Santa
 - Will be drive-through only
 - Will have an area for donations, a place to leave letter to Santa, and a place to pick up breakfast
- Swim Lessons
 - Looking at making changes to swim lessons.
 - Smaller groups, more classes, more contact time for kids
 - Do away with private lessons.

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, Griffith, Kiesling, Selby. Nays: none. Whereupon the motion was declared and carried and at 6:34 p.m. the meeting adjourned.

Attest:

Erin Mousel, Secretary

Glen Miller, Chair Person