PARKS & RECREATION BOARD January 20, 2021

The Parks & Recreation Board met in regular session Wednesday, January 20, 2021 at 5:15 p.m., at Gates Memorial Hall 825 15th Street, Nevada, Iowa. The agenda was posted on January 11, 2021, 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, Karen Selby, Tony Sneiderman. Absent: Mark Cahill, Laura Kiesling. Others present included: Tim Hansen and Erin Mousel.

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

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

PUBLIC FORUM:

Nothing.

OLD BUSINESS:

- A. Update on Field House & Appropriate Follow-Up.
- A presentation was made to the Story County Board of Supervisors ultimately asking for a contribution of \$600,000.
- A donation from Story County needs to be secured prior to applying for the CAT Grant.
- The silent phase of fundraising is still ongoing and is going well. It will continue for another 1-2 months before being opened to the public.
- Hopeful construction could start in Fall 2021.
- Parks and Recreation Offices will remain in Gates Hall until construction of the Field House is complete. Gates Hall will transition to the School District on July 1, 2021.

NEW BUSINESS:

- A. 2021 Aquatic Season Updates and Appropriate Follow-up.
- Hours of operation will change slightly, closing each night at 7:30 p.m. rather than 7:00 p.m. (8:00 p.m. on Wednesdays).
- Private pool parties will be from 6:15 7:30 p.m. instead of 6:30 8:00 p.m.

- Some fees slightly increased due to efforts by staff to streamline the dollars coming in and reducing the amount of change. Additionally, there has not be a price increase in quite some time.
- Swimming Lessons will undergo some significant changes:
 - Lessons will consist of five 30-minute classes, Monday Friday.
 - o Lessons will take place every other week to allow time for make-ups.
 - o Classes will be on a 3:1 ratio (3 students per 1 instructor).
 - o Students will have more 1 on 1 time with their instructor.
 - We will be able to accommodate more students with this plan in place.
 - There will be no private lessons.

Motion by Board Member Selby, seconded by Board Member Griffith, to: <u>approve the</u> <u>updated fee and hours of operation changes at the Aquatic Center and continue to</u> <u>move forward with the plan for swimming lessons.</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: Miller, Parker, Griffith, Selby, Sneiderman. Nays: none.

STAFF/BOARD REPORTS

Tim Hansen reported on the following:

- There will be a push for the community to fill out a survey for Vision 2040.
- The City is completely redoing their website.
- Parks & Recreation is hiring for the 2021 season.
- Baseball and Softball registration is live. Working to get materials out to the schools.
- Erin added the following:
 - Working to streamline the concessions menus due to the involvement with Healthy Hometowns.
 - Planning Kids Camp for 2021
 - Working on ideas for the Donut Run & Dip

Rhonda Maier reported on the following: Nothing.

OTHER:

There being no further business to come before the Board, motion by Board Member Parker, seconded by Board Member Selby to adjourn. The roll being called, the following named Board Members voted. Ayes: Miller, Parker, Griffith, Selby, Sneiderman. Nays: none. Whereupon the motion was declared and carried and at 5:53 p.m. the meeting adjourned.

Attest:	
Erin Mousel, Secretary	Glen Miller, Chair Person