PARKS & RECREATION BOARD March 10, 2021

The Parks & Recreation Board met in regular session Wednesday, March 10, 2021 at 5:15 p.m., at Gates Memorial Hall 825 15th Street, Nevada, Iowa. The agenda was posted on March 5, 2021, on the official bulletin board in compliance with the open meeting law.

Glen Miller called the meeting to order at 5:17 p.m. The following named members were present and absent. Present: Glen Miller, Deb Parker, Linda Griffith, Karen Selby, Tony Sneiderman, Mark Cahill. Absent: Laura Kiesling. Others present included: Tim Hansen, Rhonda Maier, and Erin Mousel.

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

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

PUBLIC FORUM:

Nothing.

OLD BUSINESS:

- A. Update on Field House & Appropriate Follow-Up.
- City Council has officially committed \$4.5 million to the project.
 - o This commitment is necessary for grant applications.
- A request has been made to the Story County Board of Supervisors hope to hear soon.
- The transition of Gates Hall to the School District is moving forward.
- The Foundation is still working on the silent phase of the campaign.
- Hopefully the public phase will open up in June.
- Tim and Rhonda met with RMH to discuss camera/fob systems.

NEW BUSINESS:

A. Consider Revised Beverage Agreement from Pepsi and Appropriate Follow-up.

In 2020 we signed a 3-year contract with Pepsi. Unfortunately, due to Covid we did not sell any product as everything was shut down. Pepsi has proposed starting the

agreement in 2021 and continuing through March 15, 2024. The revised contract has been approved by legal counsel.

Motion by Board Member Parker, seconded by Board Member Sneiderman, to: <u>approve the updated contract with Pepsi that will run from 2021 through March 15, 2024.</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, Cahill Nays: none.

B. Review Quotes for Grounds Maintenance Equipment and Appropriate Follow-up.

Looking to replace two zero turn mowers and a utility vehicle.

- Zero Turn Mower Parks
 - o This mower will replace a 2015 model (that will be traded in)
 - Three bids were sent out:
 - Ames Outdoor Supply (Exmark): No returned bid.
 - MTI Distributing (Toro): \$12,356.20
 - Van Wall Equipment (John Deere): \$8,900.00
 - Van Wall was the lowest bid at \$8,900.00
- Zero Turn Mower Cemetery
 - o This mower will replace a 2017 model (that will be traded in)
 - Three bids were sent out:
 - Ames Outdoor Supply (Exmark): No returned bid.
 - MTI Distributing (Toro): \$12,073.64
 - Van Wall Equipment (John Deere): \$8,450.00
 - Van Wall was the lowest bid at \$8,450.00
- Utility Vehicle, 4-person capacity Parks
 - o This utility vehicle will replace a 2011 2-person unit (that will be traded in)
 - Three bids were sent out:
 - MTI Distributing (Toro): No returned bid.
 - Bobcat of Ames (Kubota): \$14,205.00
 - Van Wall Equipment (John Deere): \$15,200.00
 - Because the Kubota from Bobcat did not meet all of the specifications that were in the bid (i.e., no front fender guards or rear cargo box guards), if those specs were taken off the John Deere unit, Van Wall's bid would be \$14,496.76, which would make it within the 5% difference range, allowing us to stay local.

Staff recommends accepting the following quotes from Van Wall Equipment, for the purchase of the grounds maintenance equipment outlined below:

- 1. Two (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 \$17,350.00
- 2. Utility Vehicle: Approve the purchase from Van Wall Equipment for a John Deere Gator Utility Vehicle as specified in the amount of \$15,200.00

Motion by Board Member Parker, seconded by Board Member Cahill, to: <u>approve staff's recommendation to purchase two zero turn mowers and a utility vehicle from Van Wall Equipment in Nevada as outlined above.</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, Cahill. Nays: none.

STAFF/BOARD REPORTS

Tim Hansen reported on the following:

- Have not yet heard anything from FEMA in regards to shelter repairs
 - o It's unlikely there will be anything up before the end of the summer.
- There is a student interested in rebuilding the small shelter by the Wilson Pond as part of an Eagle Scout project. He could possibly partner with the Jaycees.
- Central Elementary and Country Landscapes will work with Parks Department to plant roughly 30 trees at Harrington Park. Many trees will be lost at the park due to Emerald Ash Borer.
- Rotary is planning to help with work at the Aquatic Center and possibly the Cemetery on April 14th.
- Hoping to have water on in the Parks sometime in the early part of April.

Rhonda Maier reported on the following:

- The Aquatic Center WILL open.
 - o June 3rd is the proposed (soft) opening date.
 - o 24 lifeguards, only 6 are returning
- Need to start thinking about a closing date. It may need to change based on school starting later than normal.
- Baseball/Softball is up and running.
 - Putting together teams, planning the schedules.

OTHER:

There being no further business to come before the Board, motion by Board Member Cahill, seconded by Board Member Parker to adjourn. The roll being called, the following named Board Members voted. Ayes: Miller, Parker, Griffith, Selby, Sneiderman, Cahill. Nays: none. Whereupon the motion was declared and carried and at 5:48 p.m. the meeting adjourned.

Attest:	
Erin Mousel, Secretary	Glen Miller, Chair Person