

PARKS & RECREATION BOARD
April 21, 2021

The Parks & Recreation Board met in regular session Wednesday, April 21, 2021 at 5:15 p.m., at Gates Memorial Hall 825 15th Street, Nevada, Iowa. The agenda was posted on April 19, 2021, on the official bulletin board in compliance with the open meeting law.

Glen Miller called the meeting to order at 5:16 p.m. The following named members were present and absent. Present: Glen Miller, Deb Parker, Linda Griffith, Karen Selby, Tony Sneiderman, Mark Cahill, Laura Kiesling. Absent: none. Others present included: Tim Hansen, Rhonda Maier, and 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, Selby, Sneiderman, Cahill, Kiesling. Nays: none.

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

PUBLIC FORUM:

Nothing.

OLD BUSINESS:

A. Update on Field House & Appropriate Follow-Up.

- Story County has officially committed \$400,000 to the project.
 - Amount to be paid within five years.
- The CAT grant is due in May. There is confidence that we will be awarded some kind of dollar amount.
- The silent phase of the campaign is going very well.
- The public phase will run from June 7-18.
 - Michelle Cassabaum is working on a final event for this phase.

NEW BUSINESS:

A. Review Information for Implementing CO2 for Pool Operations and Appropriate Follow-up.

Installing CO2 will ultimately help with the total alkalinity of the pool water at the Aquatic Center. Because the source water to the pool has extremely low alkalinity, it's important

to find a product that will help to ensure proper pool water balance and keep the alkalinity at a higher level. After talking with Matheson and Carrico Aquatics, it would be best to install the following:

- A high flow regulator to maintain proper psi (\$613.55)
- A gas warmer CO2 heater to ensure line does not freeze during high demand times (\$300.25)
- A protocol station to ensure the safety and longevity over time (\$440.05)
- A BECSys Feeder to inject CO2 into the piping of the pool (\$701.40)
- Installation would cost roughly \$300.00

Total cost for equipment and installation would be \$2,355.25, in addition to the cost of the dewer rental and CO2. If this program is effective, we could potentially get rid of the acid tank at the pool, which would not only help with corrosiveness in the pumphouse but would also eliminate a huge safety concern. We do have funds available for this purchase.

Motion by Board Member Kiesling, seconded by Board Member Griffith, to: **approve the purchase of a CO2 system and rental agreement as proposed through Matheson and Carrico Aquatics.** 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, Kiesling. Nays: none.

B. Review Information for Cameras at the Aquatic Center and Appropriate Follow-up.

The Aquatic Center is in need of a camera system for security and safety reasons. We want our staff to continue to run a safe and family friendly facility. We would like to have cameras in the front entrance/admission area, concession area, zero depth entry, and north of the pumphouse. We solicited three different vendors to supply camera systems for our facility, two vendors use the Verkada System, which is used by the Nevada School District and was highly recommended by Joe Wakeman. The second is an Astra Security System. Through research and talking with the different representatives, we found that both systems would work well for our facility. However, the Astra system is more economical and will provide additional camera views, covering all four of our desired areas rather than just two areas.

Motion by Board Member Selby, seconded by Board Member Kiesling, to: **approve staff's recommendation to purchase the Astra Security System, with the intention of installing four cameras to maximize security.** 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, Kiesling. Nays: none.

STAFF/BOARD REPORTS

Tim Hansen reported on the following:

- There is a chance for the public to weigh in on the Vision 2040 plan, May 8 from 9:00a.m. – 12:00p.m. at the Senior Center.
- Two new pieces of grounds maintenance equipment will be delivered on Friday.
- On April 16th Central students planted a total of 33 trees at Harrington Park.
- Three more trees will be planted soon by a local Girl Scout troop.
- There is an Earth Day clean up at the Cemetery, Saturday, April 24th from 9:00 – 11:00a.m.

Rhonda Maier reported on the following:

- The first two nights of baseball/softball games have to be rescheduled due to weather.
- Baseball/softball clinics will be offered.
- The all staff meeting went well – we have a great group of kids working for our department.
- The first tournament at SCORE was a success, we have tournaments for the next nine weekends, excluding Memorial Day.
- Sponsorship banners are in and are needing to be put up, weather permitting.
- Adult sand volleyball league will be starting the beginning of June at the pool.
- Adult softball will be starting at the end of June.

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, Selby, Sneiderman, Cahill, Kiesling. Nays: none. Whereupon the motion was declared and carried and at 6:10 p.m. the meeting adjourned.

Attest:

Erin Mousel, Secretary

Glen Miller, Chair Person