

PARKS & RECREATION BOARD  
May 19, 2021

The Parks & Recreation Board met in regular session Wednesday, May 19, 2021 at 5:15 p.m., at Gates Memorial Hall 825 15<sup>th</sup> Street, Nevada, Iowa. The agenda was posted on May 14, 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. Absent: Mark Cahill, Laura Kiesling. Others present included: Tim Hansen, Erin Mousel.

Motion by Board Member Parker, seconded by Board Member Griffith, to **approve the agenda, removing item 7A under new business**. 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 Selby, 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. Nays: none.

PUBLIC FORUM:

Nothing.

OLD BUSINESS:

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

- Posters have been created with a QR code to help with the public fundraising efforts.
  - The Pavilion has been reserved from June 7-18 as a place for people to go to learn more about the project and donate.
  - There are roughly 1400-1700 time slots people can utilize.
- The Foundation is trying to push out information to as many people as possible.
  - They currently have about 6 million dollars raised for the project.

NEW BUSINESS:

A. Nothing.

## STAFF/BOARD REPORTS

Tim Hansen reported on the following:

- Met with FEMA at the Cemetery to discuss reimbursement funds for tree removal due to the derecho.
- Able to start soliciting bids for the shelter project at Hattery.
  - Will work with HRG to have them put some basic bid specs together.
- Working on the transition of Gates Hall to the school.
- Vision 2040 is ongoing.

Rhonda Maier reported on the following:

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. Nays: none. Whereupon the motion was declared and carried and at 5:42 p.m. the meeting adjourned.

Attest:

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Erin Mousel, Secretary

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Glen Miller, Chair Person