

PARKS & RECREATION BOARD  
January 19, 2022

The Parks & Recreation Board met in regular session Wednesday, January 19, 2022 at 5:15 p.m., at City Hall 1209 6<sup>th</sup> Street, Nevada, Iowa. The agenda was posted on January 14, 2022, on the official bulletin board in compliance with the open meeting law.

Deb Parker called the meeting to order at 5:16 p.m. The following named members were present and absent. Present: Deb Parker, Karen Selby, Mark Cahill, Tony Sneiderman. Glen Miller arrived at 5:40pm. Absent: Linda Griffith, Laura Kiesling. Others present included: Tim Hansen, Rhonda Maier, Erin Mousel.

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

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

PUBLIC FORUM:

Nothing.

OLD BUSINESS:

- A. Field House Update and Appropriate Follow-Up.
- In the final stages of fundraising:
    - Have raised just over \$7 million
    - Goal of 200 families donating \$200.00 per year for 5 years
  - The Foundation will meet next week to review the contact list.
  - There will be a pre-bid meeting February 8.
  - Hopefully the project will be awarded in March.
- B. Goal Setting Final Review & Appropriate Follow-Up.

The Board was given a revised Goal Setting document to review that shows some of the things Parks & Recreation will be working on. The highlighted items are priority. The document can be discussed in further detail at the next meeting.

NEW BUSINESS:

- A. Review of Tree Trimming Bids for Cemetery and Appropriate Follow-up.

City Council has begun budgeting the funds (\$15,000 for 2022), to trim trees in the Cemetery. The plan this year is to focus on the west side, or ten blocks and the Garden of Memories, for the work to be done. The work will involve removing dead/damaged branches, low/overhanging branches, unwanted growth on tree trunks, and reshaping of trees as needed. The work should be completed by March 18, 2022.

Four bids were sent out, one contractor did a site visit; however, only one bid was returned, and that was from Robbs Tree & Stump Service out of Story City for \$10,500.00. Robb has done quite a bit of work for the City and Staff would recommend accepting the bid.

Motion by Board Member Selby, seconded by Board Member Cahill, to **accept the bid from Robbs Tree & Stump Service in the amount of \$10,500.00 to perform tree trimming maintenance work at the Cemetery.** After due consideration and discussion, the question was put upon the motion and the roll being called, the following named Board Members voted. Ayes: Parker, Selby, Cahill, Sneiderman. Nays: none.

B. Set Pool Dates of Operation for 2022 Season and Appropriate Follow-up.

After discussing the end of the '21-'22 school year and the start of the '22-'23 school year, Rhonda proposed the 2022 season for the Aquatic Center run from Saturday, June 4 – Sunday, August 21, 2022. The consensus of the Board was to accept these opening/closing dates.

## STAFF/BOARD REPORTS

Tim Hansen reported on the following:

- Ryan Wessels Project:
  - Plans to start the project next weekend.
  - Will trim trees on the North side of the Wilson Pond.
  - Hopes to set 4 piers for the dock.
  - Ryan has been talking with Tyler Stubbs from the DNR.
- Hattery Shelter – waiting on construction drawings from H.R. Green, then bids can be sent out.
- Tim, Rhonda, Erin, Sarah & Jesse will all be completing their CPO continuing education on Monday afternoon.

Rhonda Maier reported on the following:

- Continuing to work on Fieldhouse items.
- Ongoing basketball things.
- Pre-planning for spring/summer.
- Little Tykes basketball will start in February.
- Baseball and softball registration is open.

OTHER:

There being no further business to come before the Board, motion by Board Member Miller, seconded by Board Member Cahill to adjourn. The roll being called, the following named Board Members voted. Ayes: Miller, Parker, Cahill, Selby, Sneiderman. Nays: none. Whereupon the motion was declared and carried and at 5:58 p.m. the meeting adjourned.

Attest:

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Erin Mousel, Secretary

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Deb Parker, Vice-Chair Person