

PARKS & RECREATION BOARD
APRIL 20, 2022

The Parks and Recreation Board met in regular session Wednesday, April 20, 2022, at 5:15 pm., at City Hall, 1209 6th Street, Nevada, Iowa. The agenda was posted on April 15, 2022, on the official bulletin board in compliance with the Open Meeting Law.

Glen Miller, Chair, called the meeting to order at 5:15 pm. The following named board members were present and absent. Present: Glen Miller, Deb Parker, Laura Kiesling, Linda Griffith. Absent: Tony Sneiderman, Mark Cahill, Karen Selby. Others present: Tim Hansen, Rhonda Maier.

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

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

PUBLIC FORUM:

No items were brought before the Board.

OLD BUSINESS:

A. Field House Update & Appropriate Follow-Up

- Staff had a meeting with the RMH and HPC (contractor) to discuss project timelines, contact information, subcontractors, project meeting frequency, storage of materials, pay applications, site safety, etc.
- At this time HPC believes dirt work will start sometime in August or early September.
- The metal building is tentatively scheduled for delivery in January, 2023.
- Staff is working through different options on the indoor playground and will present more information at future meetings as information is available.
- The Prairie Meadows grant application did not make the top 20 for further consideration.
- No action taken

B. Sponsored Project Update & Appropriate Follow-Up

- HRG, Engineer, continues to move forward with work on the different phases of the Sponsored Project.

- HRG is currently working on getting a survey set up for West Indian Creek and the tributary to West Indian Creek.
 - HRG has scheduled a meeting for April 22nd with stakeholders to discuss possible project work at Harrington Park.
 - HRG continues to work with IDNR on reviews of project concepts with the intent to bid some of the work later this fall.
 - No action taken
- C. Discussion on Outdoor Fitness – Fit Stops – Along the Trail and Appropriate Follow-Up.
- Staff is still researching options for fitness equipment. Initial review has found that this equipment is high in cost.
 - Any equipment that may be installed should be purchased from a commercial manufacturer to reduce liability claims.
 - Board is open to considering places along the trail at SCORE that would be “Fit Stops” where individuals could go through certain exercises using their own body weight. There would be signage at the various locations that would detail the exercises at each location.
 - If these “Fit Stops” prove to be popular, consideration may be given to extending them along the other areas of the trail.
 - After completion of the Field House, consideration may be given to installing an Outdoor Fitness system on the east side of the Field House.
 - No action taken

NEW BUSINESS:

- A. Memorial Discussion for Butterfly Garden & Appropriate Follow-Up
- Staff has been approached about a memorial to be placed at the Kiwanis Butterfly Garden. This would be a butterfly public art sculpture.
 - This is something unique that we don’t currently have in the park system.
 - Consensus of the Board was to continue moving forward and bring a draft back to the Board for approval.

STAFF & BOARD REPORTS

Rhonda Maier

- Getting baseball/softball up and running
- Preseason pool work
- Teaching Lifeguard Training class – 11 participants

Tim Hansen

- Construction drawings for the replacement shelter at Hattery Park should be here the end of week or early next week.
- HRG has provided a Work Order for Phase 2 of the Cemetery GIS project. This will come back to the Board in May.

- We have received 2 additional tree grants for this spring. All total, we will be planting 121 trees this spring. This is in addition to 103 trees planted last year.
- We have hired Sarah Lancaster to fill the open Program Assistant position. We are still working on a start date.

OTHER:

There being no further business to come before the Board, motion by Board Member Parker, seconded by Board Member Griffith to adjourn the meeting. The roll being called, the following named Board Members voted. Ayes: Parker, Griffith, Miller, Kiesling. Nays: none. Whereupon the motion was declared and carried and at 6:15 pm., the meeting adjourned.

Attest:

Tim Hansen, Director

Glen Miller, Board Chair