

PARKS & RECREATION BOARD
July 20th, 2022

The Parks & Recreation Board met in regular session Wednesday, July 20th, 2022 at 5:15 p.m. at City Hall, 1209 6th Street, Nevada, Iowa. The agenda was posted on July 15th, 2022 on the official bulletin board in compliance with the open meeting law.

Deb Parker called the meeting to order at 5:26 p.m. The roll was called indicating the following named members present and absent. Present: Mark Cahill, Laura Kiesling, Deb Parker, Tony Sneiderman and Karen Selby. Absent: Glen Miller and Linda Griffith. Others Present included: Tim Hansen, Rhonda Maier and Sarah Lancaster.

Motion by Board Member Mark Cahill, seconded by Board Member Laura Kiesling to **approve the agenda**. After due consideration and discussion the Chair put the question upon the motion and the roll being called, the following named Board Members voted Aye: Mark Cahill, Laura Kiesling, Deb Parker, Tony Sneiderman and Karen Selby. Nay: None.

Motion by Board Member Karen Selby, seconded by Board Member Tony Sneiderman To **approve consent agenda**. After due consideration and discussion the Chair put the question upon the motion and the roll being called, the following board members voted. Aye: Mark Cahill, Laura Kiesling, Deb Parker, Tony Sneiderman and Karen Selby. Nay: None.

Public Forum:

No items were brought before the Board.

Old Business:

- A. Field House Project and appropriate follow up.
- Exterior color selection.
 - Option 3- Brown tones, original design. Blend with existing buildings. Color options would be hard to match, may end up coming up short and not able to find the correct browns. Discussed browns also look dated.
 - Option 12A-Gray tones and bottom part gray only in the front and around sides just part way. The rest would be alternating gray and white (light gray). Worry that the back side white parts would end up looking dirty.
 - Option 12B- Gray tones but the bottom would be gray all the way around for a more uniform, cleaner look. The grays would be a fresh new look for the new building.
 - Indoor playground options.
 - Club house theme, Brighter better colors.
 - Adding a rock/tree rope climbing piece. Can pick rope design and critters.
 - Asked board if they felt this was the right direction for the space and they agreed yes they liked it and approved

Motion by Board Member Laura Kiesling, Seconded by Board Member Mark Cahill to approve the option 12B for the exterior color of the Field House project. After due consideration and

discussion the Chair put the question upon the motion and the roll being called, the following board members voted. Aye: Mark Cahill, Laura Kiesling, Deb Parker, Tony Sneiderman and Karen Selby. Nay: None.

B. Hattery Park Shelter

- Negotiating with Cary Martin Construction.
- Cary Martin will have the project done this fall.

Roofing Option

- Shingles
- Standing Seam (recommended)

Motion by Board Member Karen Selby, Seconded by Board Member Laura Kiesling to approve the Roofing option for Hattery Park Shelter of Standing seam metal roof.

After due consideration and discussion the Chair put the question upon the motion and the roll being called, the following board members voted. Aye: Mark Cahill, Laura Kiesling, Deb Parker, Tony Sneiderman and Karen Selby. Nay: None.

STAFF REPORTS

Tim Hansen:

- Field House
 - Site Mobilization, construction fencing and stripping the site and bringing in fill by the end of the month
 - Researching indoor playground options
 - Identified another grant that we will apply for from T-Mobile
- Walkability Assessment meeting with Aaron Swanson is on June 28th to look at areas for improvement.
- Had a good sight visit with ICAP Representative and Melissa Johnson, Midwest Insurance, to do a general review of our facilities on July 6th.
- Working through Hattery Shelter Project.

Rhonda Maier

- Aquatic center
 - Going well
 - Had successful swim lessons, they have been virtually full.
 - Advertising for lifeguards for next year
 - Closing Aug 21 and it will most likely be a struggle the last couple of weeks with some amenities unavailable because of staff shortages.
- Fall and winter programs are being planned and organized.
- We had our first night of Lacrosse partnered with Cyclone Youth Ames Lacrosse Club and the kids had fun and the coaches are doing a great job.
- We started adult softball league ad we have 8 teams playing.
- Spring/Summer Softball/baseball season at SCORE went very well.
 - Played 119 games with recreational league and Tournament games
 - 9 weekend Tournaments with 321 USSA games and 19 adult tournament games.

There being no further business to come before the Board, motion by Board Member Tony Sneiderman, seconded by Board Member Mark Cahill, to adjourn. The roll being called, the following Board Members voted. Aye: Mark Cahill, Laua Kiesling, Deb Parker, Tony Sneiderman and Karen Selby. Nay: None .
Whereupon the Chair declared the motion carried and at 6:35p.m. the meeting adjourned.

Deb Parker, Chairperson

Attest:

Sarah Lancaster, Secretary