

PARKS & RECREATION BOARD  
November 30<sup>th</sup>, 2022

The Parks & Recreation Board met in regular session Wednesday, November 30<sup>th</sup>, 2022 At 5:15 p.m. at City Hall, 1209 6<sup>th</sup> Street, Nevada, Iowa. The agenda was posted on November 23rd, 2022 on the official bulletin board in compliance with the open meeting law.

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

Motion by Board Member Deb Parker and seconded by Board Member Linda Griffith 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: Miller, Parker, Sneiderman, Griffith and Selby. Nay: None.

Motion by Board Member Linda Griffith and seconded by Board Member Karen Selby 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: Miller, Parker, Sneiderman, Griffith and Selby. Nay: None.

Public Forum:

- No items were brought before the Board.

Old Business:

- A. Recreation software-staff recommended purchasing Recdesk software to meet the needs or our department as it grows with the new fieldhouse. Recdesk was the post economical, user friendly and best fits the needs of our department.

Motion by Board Member Karen Selby and seconded by Board Member Deb Parker to approve purchasing Recreation Software.

After due consideration and discussion, the Chair put the question upon the motion and the roll being called, the following board members voted. Aye: Miller, Parker, Sneiderman, Griffith and Selby. Nay: None.

- B. Floor Inlay- Consensus is a no to not installing the Cub floor in the Fieldhouse.
- C. Donor Recognition Examples- general discussion and City N logo as another option.
- D. Fieldhouse Furniture-board approves the direction of what we have so far. Follow up with some more specifications on warranty and durability. Discussed ways to save money on the install by doing some of it on our own like the unwrapping of the chairs and tables.
- E. Indoor playground update- General discussion

## New Business:

- A. Kiwanis Butterfly Garden- Shared the botanical sculpture that was made by a local artist as a memorial for Bob Ehrig and the board really liked it.
- B. Policy regarding vendors- Board is good with pursuing having a policy made.
- C. General discussion on Walkability and Bikeability workshop.

## STAFF REPORTS

### Tim Hansen:

- Field house update
- Staff Training
- Submitted draft of the 23/24 budget
- Recorded Facebook video to promote luncheon, employment and Christmas on Main
- Country landscapes has seeded the trail loop for new prairie seeding. Andrew Swanson donated a portion of the seed mix to this project.
- Organized items for the city Garage sale.
- Jordan and Tim met with city engineer about some possible trail extensions in the community.
- Sponsored Project design work continues for the waters quality projects along Indian Creek and Harrington Park.
- Submitted Alliant Energy /Trees Forever grant.
- Submitted the Tree City USA recertification designation for the city.

### Rhonda Maier:

- Senior Luncheon and Family meals went great with 220 meals either served, picked up or delivered. We also prepared 250 meals to be delivered to families in the community.
- Jr Theater is going well with 21 participants.
- Central Iowa recreation League Basketball is in progress with 155 teams in the league, Nevada has 159 participants.
- We participated in the Nevada High School job fair reaching out to students about seasonal employment.
- Researching recreation software.
- Working on the schedules for Spring and summer 2023
- Helping with Christmas on Main, Ornament sales, Cinnamon Roll Bake-Off and City Hall decorations.

There being no further business to come before the Board, motion by Board Member Deb Parker, seconded by Board Member Tony Sneiderman, to adjourn. The roll being called, the following Board Members voted. Aye: Miller, Parker, Sneiderman, Griffith and Selby. Nay: None. Whereupon the Chair declared the motion carried and at 7:15 p.m. the meeting adjourned.

