PARKS & RECREATION BOARD September 21st, 2022

The Parks & Recreation Board met in regular session Wednesday, September 21st, 2022 At 5:15 p.m. at City Hall, 1209 6th Street, Nevada, Iowa. The agenda was posted on September 16th, 2022 on the official bulletin board in compliance with the open meeting law.

Glenn Miller called the meeting to order at 5:20 p.m. The roll was called indicating the following named members present and absent. Present: Mark Cahill, Laura Kiesling, Glen Miller, Deb Parker, Tony Sneiderman and Karen Selby. Absent: Linda Griffith. Others Present included Tim Hansen, Rhonda Maier and Sarah Lancaster.

Motion by Board Member Laura Kiesling. Seconded by Board Member Karen Selby 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: Cahill, Kiesling, Miller, Parker, Sneiderman, and Selby. Nay: None.

Motion by Board Member Deb Parker. Seconded by Board Member Laura Kiesling to <u>approve</u> <u>consent agenda</u>. After due consideration and discussion the Chair put the question upon the motion and the roll being called, the following board members voted. Aye: Cahill, Kieslin, Miller, Parker, Sneiderman and Selby. Nay: None.

Public Forum:

• No items were brought before the Board.

Old Business:

- A. Review conceptual drawing for the Field House Indoor playground.
 - o Reviewed new pictures with rock feature in place.
 - o Final concept of bringing the outside in for people to enjoy all year round.
 - o Makes a great focal point and location for parents and kids.
 - o Board asked about fall zones. All equipment will meet all regulations.

Motion by Board Member Deb Parker. Seconded by Board Member Laura Kiesling to approve the final concept of the indoor playground. After due consideration and discussion the Chair put the question upon the motion and the roll being called, the following board members voted. Aye: Cahill, Kiesling, Miller, Parker, Sneiderman and Selby. Nay: None.

New Business:

- A. Review request from school/soccer club for a new score board at SCORE
 - Dustin Smith approached Tim about getting a new score board for the soccer fields at SCORE
 - The current one is a simple, outdated, faded and doesn't work well
 - The new one would be similar to what is on the HS softball and baseball fields.
 - The School and Soccer Club would team together to fund the score board.
 - They want to find sponsors and put those names at the bottom of the score board.
 - The score board will still be called Harv Bainter Field
 - We will follow up with the Park Board when we have a proposal from the school.
- B. Review draft calendar for 2023 Aquatic Center season
 - With the school planning on ending the school year before Memorial Day, we propose that we have a consistent start date and closing date. Start date being June 1 and closing the 3rd Sunday of August.
 - o These dates will be tentative with weather, training and staff.

Motion by Board Member Deb Parker

Seconded by Board Member Mark Cahill to approve the Aquatic Center dates to stay consistent as June 1 and close 3rd Sunday of August. After due consideration and discussion the Chair put the question upon the motion and the roll being called, the following board members voted. Aye: Cahill, Kiesling, Mille, Parker, Sneiderman and Selby. Nay: None.

STAFF REPORTS:

Tim Hansen:

- Fieldhouse Project: Started footings this week and should start seeing more activity at the site. Researching new park and rec software, camera system and furniture.
- Fall Spraying
- Working out details to complete the Hattery Project. Should be completed in November.
- Discussing policies for food truck vendors at the parks.
- Public art meeting Sept 26
- Landscape maintenance and winterization work at the pool.
- Playgrounds all topped dressed with mulch.
- Assisted with grave openings and closings at the cemetery

Rhonda Maier:

- Fall Sports in progress, Flag football has 73 participants and 7 teams and volleyball has 63 participants and 6 teams.
- Currently working on: Thanksgiving luncheon, family meals, Christmas on Main, Junior theater
- General operations of CIRL
- Youth basketball registration is out.

- Doing landscaping and winterizing at the pool.
- Aquatic center had a good year with good staff.
- Discover Ames is looking into events they can bring o SCORE and the field house.

There being no further business to come before the Board, motion by Board Member Marck Cahill and seconded by Board Member Laura Kiesling, to adjourn. The roll being called, the following Board Members voted. Aye: Cahill, Kiesling, Miller, Parker, Sneiderman and Selby. Nay: None.

Whereupon the Chair declared the motion carried and at 6:20p.m. the meeting adjourned.

	Glen Miller, Chairperson	
Attest:		