

## PARKS & RECREATION BOARD

January 18<sup>th</sup>, 2023

The Parks & Recreation Board met in regular session Wednesday, January 18<sup>th</sup>, 2023 At 5:15 p.m. at City Hall, 1209 6<sup>th</sup> Street, Nevada, Iowa. The agenda was posted on January 13<sup>th</sup>, 2023 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, Tim Hansen and Sarah Lancaster.

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 Karen Selby and seconded by Board Member Deb Parker 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. Field house updates.

1. Rhonda showed the board the new recreation software and how the community can easily use it.
2. Discussed with the board about different facility fees.
3. Discussed with the board about the scheduling calendar and how that works with the new software.

#### B. Reviewed the Policy/Registration form for Mobile Food Vendors.

Motion by Board Member Linda Griffith and seconded by Board Member Deb Parker to approve Policy/registration form for Mobile Food Vendors with a fee of \$25 per day.

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.

- #### C. Hattery Park Shelter Changes. Discussed with the board about going with Ag Metal instead of Standing Seam roof to lower the cost of materials and labor.

New Business:

- A. Trail connections and expansions. Shared with the board proposed connections and expansions to the trail.

## STAFF REPORTS

Tim Hansen:

- Field house updates. Steel has been delivered and we should see a lot more activity in the next month or so.
- Jordan and Tim met with HRG to discuss the trail connections and expansions.
- Working on lower the cost of Hattery Park shelter project.
- Attended a meeting about a Dog Park with the Mayor, Jordan and interested individuals from the public.
- Working on getting finalized furniture quotes for the Field House.
- Jordan and Tim had a review meeting with HRG for the Sponsored Project.
- Library was giving a grant for a Story Walk that will be placed along the trail. Parks and Rec will work with them to get that placed.

Rhonda Maier:

- Working on establishing partnerships for some of our upcoming programs. As of right now ISF is interested in sponsorship of CIRL All Star activities.
- Talked about the training, building and implementation of our new recreation software and that it has had positive feedback from the community on how user friendly and awesome it is.
- Started taking registrations for baseball and softball.
- Taking in applications for spring and summer employment.
- Working on scheduling for spring and summer activities.
- General operations of CIRL Basketball program.

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 6:45 p.m. the meeting adjourned.

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Glen Miller, Chairperson

Attest:

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Sarah Lancaster, Secretary

