

PARKS & RECREATION BOARD

March 1st, 2023

The Parks & Recreation Board met in regular session Wednesday, March 1st, 2023 At 5:15 p.m. at City Hall, 1209 6th Street, Nevada, Iowa. The agenda was posted on February 24th, 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: Mark Cahill, Laura Kiesling, Glen Miller, Deb Parker, Linda Griffith and Karen Selby. Absent: Tony Sneiderman. Others Present: Rhonda Maier, Tim Hansen and Sarah Lancaster.

Motion by Board Member Deb Parker and 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: Cahill, Kiesling, Miller, Parker, Griffith and Selby. Nay: None.

Motion by Board Member Mark Cahill and seconded by Board Member Linda Griffith 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: Cahill, Kiesling, Miller, Parker, Griffith and Selby. Nay: None.

Public Forum:

- No items were brought before the Board.

Old Business:

A. Field house updates.

1. Shared with the board Furniture quotes from our two final companies
 - a) Recommended we go with the lower quote.
 - b) Both companies, Premier FE and All Makes, provided quotes for similar products and quantities.

Motion by Board Member Deb Parker and seconded by Board Member Laura Kiesling to approve working with the company with the lowest bid based on like, products and quantities. As long as pricing is under our threshold of \$60,000. The two companies are All Makes and Premier FE.

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, Griffith and Selby. Nay: None.

2. Shared with the board Donor Recognition sign designs and pricing

B. Reviewed Updates to the Nevada Parks and Recreation Fee Appendix.

1. Aquatic Center,
2. Pavilion Holiday Dates

3. Picnic Table Rates
4. Field House Rates
5. Shelter Rental Rate

Motion by Board Member Linda Griffith and seconded by Board Member Karen Selby to approve Updates to the Nevada Parks and Recreation Fee Appendix.

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, Griffith and Selby. Nay: None.

New Business:

- A. Shared with the board the 2023 Aquatic Center Brochure with updates and changes
 1. Adding Tot Time
 2. Closing Time at 7:00
 3. No Twilight Swim
- B. Shared with the board updated pricing for the Hattery Park Shelter Build.

Motion by Board Member Deb Parker and seconded by Board Member Linda Griffith to approve proceeding with the Hattery Park Shelter. 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, Griffith and Selby. Nay: None.

STAFF REPORTS

Tim Hansen:

- Will be meeting with Country Landscapes about their ideas on the landscaping at the Field House
- Working on getting quotes for running internet out to the Field House.
- Received the Trees forever Grant for 49 Trees.
- Working on Updating the trail signage.
- Meeting with the library about their Story Walk and where would it be best placed.

Rhonda Maier:

- Working with Nevada Football and Gilbert Football to offer a limited contact football.
- General Operations for Baseball and Softball
- Scheduling meetings for training for upcoming pool season.
- Hiring and Train of Aquatic Center Staff
- Interviewing and hiring of General Staff and umpires for the spring and summer.
- Scheduling for spring and summer activities.
- Sponsorships for baseball and softball.
- Working on having a Parks and Rec Night.

There being no further business to come before the Board, motion by Board Member Deb Parker, seconded by Board Member Mark Cahill to adjourn. The roll being called, the following Board Members voted. Aye: Cahill, Kiesling, Miller, Parker, Griffith and Selby. Nay: None. Whereupon the Chair declared the motion carried and at 6:45 p.m. the meeting adjourned.

Glen Miller, Chairperson

Attest:

Sarah Lancaster, Secretary