PARKS & RECREATION BOARD May 17th, 2023

The Parks & Recreation Board met in regular session Wednesday, May 17th, 2023 At 5:15 p.m. at City Hall, 1209 6th Street, Nevada, Iowa. The agenda was posted on May 12th, 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: Tony Sneiderman. Others Present: Rhonda Maier, Tim Hansen and Sarah Lancaster.

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

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

Public Forum:

• No items were brought before the Board.

Old Business:

- A. Field house updates.
- 1. Mason Lodge Dedication-Cornerstone. Joe Wakeman representing Masonic Lodge came to us about having a ceremony and dedication block placed. Motion by Board Member Deb Parker and seconded by Board Member Linda Griffith to approve moving forward with Mason Lodge Dedication and Cornerstone. 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. Shared with the board that we are looking into different types of Indoor Playground safety flooring.

No New Business.

STAFF REPORTS

Tim Hansen:

- Hattery construction in progress. Goal is to have it completed by June 30th.
- Brinkman memorial benefit, all funds will go to the Trail fund.
- Tennis courts need repairs.
- Field House Project:
 - o Concrete, Roofing and wall panel work is in progress.
 - o Furniture is ordered.
 - Fees have been approved.
- We received some hail damage in some of the arks. I have not received the final report yet. We will be replacing some shingle roofs and repairing some vehicle damage.

Rhonda Maier

- Getting Aquatic Center operational
- Training Aquatic Staff
- General Operation of all Baseball/Softball programs.
- Tournaments at SCORE
- Operations of North Story Baseball
- Operations of Central Iowa Recreation League
- Park and Recreation Night was a success. Rhonda also did a presentation at the senior center.
- The aquatic center got a minor facelift with some fresh paint and new signage in the front entrance area. We also added som Adirondack chairs and tables.

There being no further business to come before the Board, motion by Board Member Linda Griffith, seconded by Board Member Deb Parker 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 5:42 p.m. the meeting adjourned.

Glen Miller, Chairperson	
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