

PARKS & RECREATION BOARD

August 16th, 2023

The Parks & Recreation Board met in regular session Wednesday, August 16th, 2023 At 4:30p.m. at The Field House, 1625 Fawcett Parkway, Nevada, Iowa. The agenda was posted on August 11th, 2023 on the official bulletin board in compliance with the open meeting law.

Glen Miller called the meeting to order at 4:30 p.m. The roll was called indicating the following named members present and absent. Present: Deb Parker, Linda Griffith, Laura Kiesling, Glen Miller and Karen Selby. Absent: Tony Sneiderman and Mark Cahill. Others Present: Tim Hansen, Rhonda Maier and Sarah Lancaster.

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

Motion by Board Member Laura Kiesling 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, Kiesling, Griffith and Selby. Nay: None.

Public Forum:

- No items were brought before the Board.

Old Business:

A. Field house updates.

1. Tour
2. Open House/ dedication dates.
 - i. Looking at November 14th

B. Columbarium Purchase

Received bids from 6 companies, 4 responded (1 was late and incomplete). Watts Vault and Monument came in considerably lower. Tim verified all costs from the quote Lead time is 38 to 40 weeks out, so we need to get it ordered. We have about 22 spaces left and sell about 10 per year. The new columbarium will match the existing large columbarium and have 96 spaces.

Motion by Board Member Deb Parker and seconded by Board Member Linda Griffith to approve the motion to purchase Columbarium at the lowest bid from Watts Vault and Monument. 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, Kiesling, Griffith and Selby. Nay: None.

No New Business

Staff Reports

Tim Hansen:

Tennis Court work starts Thursday. The school has decided to move forward with the new scoreboard at SCORE Soccer fields. The new drinking fountain has been installed at SCORE by the basketball courts.

Rhonda Maier:

Owner purchase items went through council so those items will be ordered. Pool closes Sunday and Fall sports start on Monday.

There being no further business to come before the Board, motion by Board Member Deb Parker seconded by Board Member Karen Selby to adjourn. The roll being called, the following Board Members voted. Aye: Miller, Parker, Kiesling, Griffith and Selby. Nay: None. Whereupon the Chair declared the motion carried and at 5:23p.m. the meeting adjourned.

Glen Miller, Chairperson

Attest:

Sarah Lancaster, Secretary