

PARKS & RECREATION BOARD

July 19th, 2023

The Parks & Recreation Board met in regular session Wednesday, July 19th, 2023 At 5:15p.m. at City Hall, 1209 6th St, Nevada, Iowa. The agenda was posted on July 14th, 2023 on the official bulletin board in compliance with the open meeting law.

Deb Parker called the meeting to order at 5:15 p.m. The roll was called indicating the following named members present and absent. Present: Deb Parker, Tony Sneiderman, Linda Griffith and Karen Selby. Absent: Mark Cahill, Laura Kiesling and Glen Miller. Others Present: Tim Hansen 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, Sneiderman, Griffith and Selby. Nay: None.

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

Public Forum:

- No items were brought before the Board.

Old Business:

A. Field house updates.

1. Owner Purchase Items
2. Astra Security

B. Columbarium Purchase/quote information and Location discussion.

We are in need of more columbarium spaces. We have had an increase in sales. The new columbarium would go in one of the Mausoleum spaces. It will match the current large columbarium and provide 96 more spaces.

Motion by Board Member Tony Sneiderman and seconded by Board Member Linda Griffith to approve opening Sunrise cemetery spaces and converting Mausoleum Space C into Columbarium Space. After due consideration and discussion, the chair put the question upon the motion and the roll being called, the following board members voted: Aye: Parker, Sneiderman, Griffith and Selby. Nay: None.

New Business:

A. Consideration of Quotes for Tennis Court Repair.

The tennis court repairs need to be done sooner, they are becoming unsafe and the damage will only get worse with time. Tennis court unlimited came in with the lowest bid. They did the repairs in 2016.

Motion by Board Member Linda Griffith and seconded by Board Member Karen Selby to approve moving forward with action of accepting quote of Tennis Courts Unlimited of \$85,400. After due consideration and discussion, the chair put the question upon the motion and the roll being called, the following board members voted: Aye: Parker, Sneiderman, Griffith and Selby. Nay: None.

Staff Reports

Tim Hansen:

Field House update-Roofing and siding mostly completed, should be done by the end of July, Interior framing almost complete, plumber has started and electrician should be onsite next week. Worked on pricing for tennis court repair. Fireworks worked well in the new location. Preparing quotes for new columbarium. Hattery Park shelter is complete.

Rhonda Maier: Aquatic Center is going well. Marlys has been doing a great job promoting Parks and Rec month. We offered a few free events. Like Lacrosse with Cyclone Lacrosse and a volleyball night to get our new Left Lane Sports Program going. Started adult softball league. Working on gathering information on the owner purchase items for the Field House.

There being no further business to come before the Board, motion by Board Member Tony Sneiderman seconded by Board Member Karen Selby to adjourn. The roll being called, the following Board Members voted. Aye: Parker, Sneiderman, Griffith and Selby. Nay: None. Whereupon the Chair declared the motion carried and at 6:19 p.m. the meeting adjourned.

Glen Miller, Chairperson

Attest:

Sarah Lancaster, Secretary

