

PARKS & RECREATION BOARD

September 20th, 2023

The Parks & Recreation Board met in regular session Wednesday, September 20th, 2023 At 5:15p.m. at City Hall, 1209 6th St, Nevada, Iowa. The agenda was posted on September 15th, 2023 on the official bulletin board in compliance with the open meeting law.

Glen Miller called the meeting to order at 5:17 p.m. The roll was called indicating the following named members present and absent. Present: Deb Parker, Mark Cahill, Linda Griffith, Glen Miller, Tony Sneiderman and Karen Selby. Absent: Laura Kiesling. Others Present: Tim Hansen, Rhonda Maier and Sarah Lancaster.

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

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

Public Forum:

- No items were brought before the Board.

Old Business:

A. Field house updates.

1. Open House/ dedication dates. We will be having the Open House dedication on November 14, 2023 at 5:30.
2. Construction update. Trades are all on site and making progress. The drywall is up and they are mudding and taping. H21 is on site and hanging the basketball hoops and batting cages.
3. Rules and Policies. We have come up with some rules and policies for the board to look over. These are a starting point and will know more as the building is operational throughout the first year.

B. Motion by Board Member Deb Parker and seconded by Board Member Linda Griffith to approve to move forward with the recommended Rules and Policies for the Field House. 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, Parker, Kiesling, Miller, Griffith, Sneiderman and Selby. Nay: None

4. Vending Agreement. As stated in previous meetings. We researched several vending services and only found two in the area that would service the Field House. We are taking PBS Vending to City Council for approval.
5. Digital Signage. We researched several sign companies and found the Reach Media works with our software and best fits our department's needs.

No New Business

Staff Reports

Tim Hansen

The school will be replacing the Score board on the soccer fields, they hope to have it installed in November. The tennis courts are finished and look nice. Disc golf improvements are in progress.

Rhonda Maier

Working on Field House items, Holiday activities, general operations of CIRL, Youth basketball and program ideas and implementation.

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: Cahill, Parker, Kiesling, Miller, Griffith, Sneiderman and Selby. Nay: None Whereupon the Chair declared the motion carried and at 6:54p.m. the meeting adjourned.

Glen Miller, Chairperson

Attest:

Sarah Lancaster, Secretary