PARKS & RECREATION BOARD December 13th, 2023

The Parks & Recreation Board met in regular session Wednesday, October 18th, 2023 At 5:15p.m. at the Nevada Field House 1625 Fawcett Pkwy, Nevada, Iowa. The agenda was posted on December 8th, 2023 on the official bulletin board in compliance with the open meeting law.

Glen Miller called the meeting to order at 5:16 p.m. The roll was called indicating the following named members present and absent. Present: Mark Cahill, Laura Kiesling, Glen Miller, Karen Selby, and Tony Sneiderman. Absent: Deb Parker and Linda Griffith. Others Present: Tim Hansen, Rhonda Maier and Sarah Lancaster.

Motion by Board Member Mark Cahill 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, Selby and Sneiderman and Selby. Nay: None.

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

Public Forum:

• No items were brought before the Board.

Old Business:

- A. Field house updates.
 - 1. Construction update: Sports flooring has been pushed back to Monday December 18th. Painters are doing touch ups and painting the new trim around the track. Elevator is finishing up and the inspection is scheduled for Monday. Cleaning crew will be back on site on Monday the 18th. Reflection glass Wednesday Dec 28th. The playground will be installed after the first of the year. Furniture will be finished up Wed December 27th.
 - 2. Pricing for signs for room donors and door signs. Board approved moving forward.

New Business:

- A. School/City Agreement
 - 1. Tim met with Steve Gray to update the agreement with the school. Last update was in 2017. Uses have changed with building changes. Changed the agreement to say City of Nevada instead of just parks and rec. Added Field House and tennis courts. School board has already approved it.

Motion by Board Member Laura Kiesling and seconded by Board Member Mark Cahill to approve the School/City Agreement. After due consideration and discussion, the chair put the

Staff Reports
Tim Hansen: Organizing and getting everything set in place to keep moving forward at the Field House.
Rhonda Maier: Working on everything Field House related and running and organizing Winter Programs.
There being no further business to come before the Board, motion by Board Member Mark Cahill seconded by Board Member Deb Parker to adjourn. The roll being called, the following Board Members voted. Aye: Cahill, Griffith, Kiesling, Miller, Parker, Selby and Sneiderman and Selby. Nay: None. Whereupon the Chair declared the motion carried and at 6:20p.m. the meeting adjourned.
Glen Miller, Chairperson
Attest:
Sarah Lancaster, Secretary

question upon the motion and the roll being called, the following board members voted: Aye: Cahill, Kiesling, Miller, Selby and Sneiderman and Selby. Nay: None.