

PARKS & RECREATION BOARD

October 18th, 2023

The Parks & Recreation Board met in regular session Wednesday, October 18th, 2023 At 5:15p.m. at City Hall, 1209 6th St, Nevada, Iowa. The agenda was posted on October 13th, 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: Mark Cahill, Linda Griffith, Laura Kiesling, Glen Miller, Deb Parker, Karen Selby, and Tony Sneiderman. Absent: none. Others Present: Tim Hansen, Rhonda Maier and Sarah Lancaster.

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

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

Public Forum:

- No items were brought before the Board.

Old Business:

A. Field house updates.

1. Policies/Holidays

Proposed that Thanksgiving, Christmas Eve Day and Christmas Day be days the Field House will not be open to anyone with the exception of having any Parks and Rec special event.

Motion by Board Member Deb Parker and seconded by Board Member Linda Griffith to approve Thanksgiving, Christmas Eve and Christmas Day the Field House will be closed. 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, Griffith, Kiesling, Miller, Parker, Selby and Sneiderman and Selby. Nay: None.

2. Restructured Fee Schedule

Park and Rec took comments/discussion from the work session with city council, public comments and restructured the Fee Schedule to make it more understandable, cleaned up the structure and answered questions. Having 4 main passes plus programming making the Field House have something for everyone.

Motion by Board Member Tony Sneiderman and seconded by Board Member Laura Kiesling to approve the new fee schedule and pass options. 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, Griffith, Kiesling, Miller, Parker, Selby and Sneiderman and Selby. Nay: None.

3. Naming of the Pond

Rotary inquired about naming the pond behind the Field House Rotary Pond and naming the Dock Denny Dock. The Rotary has invested in the Field House and has committed to helping maintain the pond. Denny was a long-time member of Rotary who loved fishing and helping the community.

Motion by Board Member Laura Kiesling and seconded by Board Member Deb Parker to in favor of naming the Pond and Deck after Rotary and Denny. 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, Griffith, Kiesling, Miller, Parker, Selby and Sneiderman and Selby. Nay: None.

4. Construction Update

Painting finishing up, cabinets being installed, hanging ceiling grid, H2I finishing batting cages next will be pads and scoreboards. Electrician still on sight. Internet up, security cameras and door access ready to go. Elevator company not here, they say they are missing some materials yet. Moisture probes still too high to lay the flooring. Country Landscape should be starting soon.

New Business:

Gary Clem wants to put a monument for his family on his plots he purchased in the spring made out of stainless steel. There is nothing in our rules against it as long as it is done well and is sustainable. It will be placed following the guidelines of the cemetery. Board voted they had no concerns with it.

Staff Reports

Tim Hansen

Working through the process of replacing Jayson Kingsbury, his last day is October 20th.
Meeting with Dr. Gray to revisit the City/School agreement.
Meeting with the Watts monument company to start the foundation of the new columbarium.
Working on the budget.

Rhonda Maier

Working with Joe Wakeman to work with the school on outfitting the Esports room and having the Nevada School Esports team be out of the Field House.

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