

PARKS & RECREATION BOARD

February 21st, 2024

The Parks & Recreation Board met in regular session Wednesday, February 21st, 2024 At 5:15p.m. at the Nevada Field House 1625 Fawcett Pkwy, Nevada, Iowa. The agenda was posted on February 16th, 2024 on the official bulletin board in compliance with the open meeting law.

Glen Miller called the meeting to order at 5:15 p.m. The roll was called indicating the following named members present and absent. Present: Linda Griffith, Glen Miller, Karen Selby, and Tony Sneiderman. Absent: Mark Cahill, Deb Parker and Laura Kiesling. Others Present: Scott Walkner, Tim Hansen, Rhonda Maier and Sarah Lancaster.

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

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

Public Forum:

- No items were brought before the Board.

Old Business:

A. Field house updates.

We are at substantial completion; we have done the punch list for the finished space and office areas. We are scheduled to do the rest of the building next week. We would like to introduce a pass for 2–6-year-olds for \$30. We have received a lot of good feed back and people are loving using the building.

B. Trail Project- Reviewed different possibilities to connect six street to the path. The board agrees we should go through the addition on 6th street to connect the path.

New Business:

A. Review Quotes for Zero turn mower and Appropriate follow-up.

Need to replace zero turn mower, it has had a lot of issues through out the years and it is time to trade it in. We sent out for three bids and received two back. We recommend going with the quote from Van Wall for \$11,500 with the trade in.

Motion by Board Member Karen Selby and seconded by Board Member Linda Griffith to approve the accepting the quote Van Wall for \$11,500 for the Zero Turn Mower. After due consideration and discussion, the chair put the question upon the motion and the roll being called, the following board members voted: Aye: Griffith, Miller, Sneiderman and Selby. Nay: None.

- B. New Pass at the Field House for 2–6-year-olds for \$30 so families bringing their young kids and primarily using the playground on the weekends have a pass. Giving us a pass for \$30 for 2-6 and a pass for \$60 for 7–18-year-olds.

Motion by Board Member Tony Sneiderman and seconded by Board Member Linda Griffith to approve the Motion to split the youth pass into two separate passes one pass for \$30 for 2-6 and a pass for \$60 for 7–18-year-olds. After due consideration and discussion, the chair put the question upon the motion and the roll being called, the following board members voted: Aye: Griffith, Miller, , Sneiderman and Selby. Nay: None.

Staff Reports

Tim Hansen: Sponsored project for water quality is in the works.

Rhonda Maier:

We have received several applications for spring and summer employment. We have been working on the Baseball and Softball season. Working on all things Field House.

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