

## PARKS & RECREATION BOARD

January 17<sup>th</sup>, 2024

The Parks & Recreation Board met in regular session Wednesday, January 17<sup>th</sup>, 2024 At 5:15p.m. at the Nevada Field House 1625 Fawcett Pkwy, Nevada, Iowa. The agenda was posted on January 12<sup>th</sup>, 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, Deb Parker, Karen Selby, and Tony Sneiderman. Absent: Mark Cahill and Laura Kiesling. 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: Griffith, Miller, Parker, 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: Griffith, Miller, Parker, Sneiderman and Selby. Nay: None.

### Public Forum:

- No items were brought before the Board.

### Old Business:

#### A. Field house updates.

They are working on the sports flooring. Basketball courts are finished. Plans to have our first basketball practices Thursday and games sat. They are working up stairs on the track and multipurpose room should be completed next week. Playground should be installed next week. HPC and other contractors starting on the punch lists.

#### B. Trail Project- City is working to connect 19<sup>th</sup> street to hospital with the trail. The city will be the general contractor and sup out portions and do some of the work. Starting to get bids. The park board approves moving forward with this project.

### New Business:

#### A. Quotes for Electric Utility Vehicle

We plan to get rid of the Dodge Dakota and replace it with an electric utility vehicle with a small cargo box. This will allow for moving supplies and equipment throughout SCORE for programs and events without using a truck and can be stored in the Field House when not in use. We looked at three different models and received quotes for each. The Staff recommends going with the quote of (323.80 from NB Golf Cars.

Motion by Board Member Deb Parker and seconded by Board Member Linda Griffith to approve the accepting the quote from NB Golf Cars for \$9323.80. 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, Parker, Sneiderman and Selby. Nay: None.

#### Staff Reports

Tim Hansen: Gave a tour of the updates. In the process of getting designs for adding a splash pad. Cemetery mapping close to rolling out. This will be accessible through an app or link. Marlys will do a story. Foundation received an award for their fundraising efforts for the Fieldhouse.

Rhonda Maier: Offices have moved into the Field House, we have been organizing the office space, storage and conference room. Taking registrations for Baseball and Softball, working on the Aquatic schedule, operation for CIRL. Taking applications for Spring and Summer. Scheduling for spring and summer activities. Starting Little Tykes.

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: Griffith, Miller, Parker, Sneiderman and Selby. Nay: None. Whereupon the Chair declared the motion carried and at 6:30p.m. the meeting adjourned.

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Glen Miller, Chairperson

Attest:

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Sarah Lancaster, Secretary