

July 17th, 2024

The Parks & Recreation Board met in regular session Wednesday, April 17th, 2024 at 5:15p.m. at the Nevada Field House 1625 Fawcett Pkwy, Nevada, Iowa. The agenda was posted on July 12th, 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: Mark Cahill, Linda Griffith, Glen Miller, Deb Parker and Karen Selby. Absent: Laure Kiesling and Tony Sneidermann. Others Present: Tim Hansen, Rhonda Maier, Sarah Lancaster and Brian Hanson.

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

Public Forum:

- No items were brought before the Board.

Old Business:

- A. Recommendation for Sound Absorbing Panels. We are looking to reduce the sound that comes from the play area and the hallways. After contact the architect, Jeff Harris, it is recommended we go with this product to get the best sound reverberation. It is recommended we get 70 pieces at \$110 per piece for a price of \$8200. This will get us a start and from there we will see if it is sufficient or if we need more.

Motion by Board Member Karen Selby. Seconded by Board Member Linda Griffith to approve the purchase of Sound Absorbing Panels. After due consideration and discussion, the Chair put the question upon the motion and the roll being called, the falling board members votes Aye: Cahill, Griffith, Miller, Parker and Selby. Nay: None.

New Business:

- A. Salute to Service Program: Wall That Heals. Dakota Davis who has been instrumental in our community in raising veteran awareness and helping veterans. He has already been recognized and done several projects to help veterans. He brought the idea of bringing the Wall That Heals to Nevada in 2025. He is working with Emily Schaack

approve allocated the purchase of equipment for the Padded Football Program. After due consideration and discussion, the Chair put the question upon the motion and the roll being called, the falling board members votes Aye: Cahill, Griffith, Miller, Parker and Selby. Nay: None.

#### Staff Reports

Tim Hansen: The sponsor project at Harrington is scheduled to start in a couple weeks, weather dependent. The Trail on 19<sup>th</sup> St going from Lincoln HWY to S. G Ave is scheduled to start in mid-July. They will start the process of fixing the damaged panels on the Field House on Monday along with 3 of the windows. The only thing left to finish at the Field House is fixing the turf.

Rhonda Maier: **The** Pool Season is going really well and we have an outstanding staff. We finished up spring/summer activities and working on getting fall activities started along with having several clinics and other activities in the Field House.

There being no further business to come before the Board, motion by Board Member Linda Griffith seconded by Board Member Karen Selby to adjourn. The roll being called, the following Board Members voted. Aye: Cahill, Griffith, Miller, Parker and Selby. Nay: None. Whereupon the Chair declared the motion carried and at 6:15 p.m. the meeting adjourned.