PARKS & RECREATION BOARD September 18'1\ 2024

The Parks & Recreation Board met in regular session Wednesday, September 18'\ 2024 At 5:15p.m. at the Nevada Field House 1625 Fawcett Pkwy, Nevada, Iowa. The agenda was posted on September 13th, 2024 on the official bulletin board in compliance with the open meeting law.

Deb Parker 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, Deb Parker, Karen Selby and Laure Kiesling and Tony Sneidermann. Absent: Mark Cahill and Glen Miller. Others Present: Tim Hansen, Rhonda Maier and Sarah Lancaster.

Motion by Board Member Linda Griffith 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, Kiesling, Parker, Selby and Sneidermann. Nay: None.

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

Public Forum:

• No items were brought before the Board.

Old Business:

A. Field House

1. Discussion regarding updates to passes and fee structure for the Field House. Now that we are almost 8 months into the Field House being open. We have learned a lot about how the building is and will be used. For the most part everything is going as we expected. The playground has been heavily used by several patrons from our community and several others. We are having to maintain this are several times a day. The parts and pieces are also having more wear and tear than expected. With the time, staff and materials to maintain the playground we purpose we split the Move and Play pass and make the move portion free for adults Monday-Friday 8-5 and the Play part \$20 per child 2-12 years old per year.

Motion by Board Member Linda Griffith. Seconded by Board Member Tony Sneidermann to approve moving forward with splitting the Move and Play Pass so that the Move part for the track stays free and the playground part will have a small \$20 fee per person per year. After due consideration and discussion, the Chair put the question upon the motion and the roll being

Staff Reports

Tim Hansen:

SRF Project, First Phase of Harrington is almost complete and looking nice and gives Harrington a nice new look. Waiting on the DNR permit for the west Indian Creek project. The 19th Street Trail Project is progressing. Presented to the Story County Supervisors meeting as a follow up to an Urban Renewal Grant. Hope to hear on a potential award later in the fall. Working on getting quotes for continuing services for the Elevator Maintenance Contracts and Monitoring the Alarms and Sprinklers Contracts.

Rhonda Maier:

Plugging away at Fall activities and preparing for winter activities. Developing the Legends program and it is going well with what we have done so far to provide extra skills and training for those individuals wanting to put more into the sports they choose. Working on winterizing the pool and getting that settled for the winter. Programs are going well and continuing to add more including adult activities. We are already filling up with tournaments and activities at the Field House. Installed sound panels and have seen/heard improvements, we will be adding 40 more.

	Glen Miller, Chairperson	
Attest:		
Sarah Lancaster, Secretary		