PARKS & RECREATION BOARD January 15th, 2025

The Parks & Recreation Board met in regular session Wednesday, January 15, 2025 At 5:15p.m. at the Nevada Field House 1625 Fawcett Pkwy, Nevada, Iowa. The agenda was posted on January 10th, 2025 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: Glen Miller, Linda Griffith, Deb Parker and Tony Sneidermann. Absent: Mark Cahill, Laura Kiesling and Karen Selby. 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: Miller, Griffith, Parker and Sneidermann. Nay: None.

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

Public Forum:

• No items were brought before the Board.

Old Business:

- A. Update on Splash Pad Project Tim and Rhonda had a meeting with JEO and reviewed the initial concept, mechanical system and review the slides.
- B. Update on Field House Project 12 Month Inspection
 Tim and Rhonda had the 12-month inspection with HPC, RMH and Contractors.

New Business:

A. Discussion and Appropriate Follow-up regarding proposed Cemetery Fees The cemetery has not changed the fees in 15 plus years. With the rising costs it was time to look at changing them. They looked at 10 Iowa communities with municipal cemeteries. The proposed fees fit in with the average costs. Some of our fees include more than other communities. Motion by Board Member Linda Griffith. Seconded by Board Member Deb Parker to approve moving forward with the new proposed fees for the Cemetery. After due consideration and discussion, the Chair put the question upon the motion and the roll being called, the falling board members votes Aye: Miller, Griffith, Parker and Sneidermann. Nay: None.

B. Discussion and Appropriate Follow-up regarding Payment plan for Cemetery Spaces Currently we allow people to do monthly payment plans. It is very labor intensive with paperwork and follow through. We would like to stream line it and only offer 2 or 3 payment plan options as needed.

Motion by Board Member Deb Parker. Seconded by Board Member Tony Sneiderman to approve moving forward with allowing inflatables inside the Field House following the same guidelines as the park rules. After due consideration and discussion, the Chair put the question upon the motion and the roll being called, the falling board members votes Aye: Miller, Griffith, Parker and Sneidermann. Nay: None.

Staff Reports

Tim Hansen: All in the report. HR Green is working with us to do the trail between 6^{th} and 8^{th} Street.

Rhonda Maier: All in the report. We are learning and improving as we are entering our 1 year mark.

Glen Miller, Chairperson

Attest:

Sarah Lancaster, Secretary