

SERGEANT BLUFF, IOWA
Parks & Rec Board Special Meeting Minutes
Electronic Meeting
January 20, 2021 @ 5:30 pm

Meeting called to order at 5:30 pm

ATTENDING WERE:

Present: Kirk Moriarty, Neil Stockfleth, Cyndi Nelson, Steve Lonneman, Colin Tague

Absent: Lisa Ryan

Others attending: Brent Brown, Parks & Recreation Director
Lexi Doletina, Assistant Parks & Recreation Director
Carol Clark, City Council Member
Andrea Johnson, City Council Member

In light of the Emergency Proclamation issued by Mayor Winkel all Parks Board meetings going forward shall be conducted by electronic means. An in-person meeting is impossible or impractical due to the ongoing public health threat of the Novel Coronavirus 2019 ("COVID-19"). Electronic meetings preserve the City's safe operation and will be continued as a public health measure to avoid gatherings of diverse groups that could risk the health of those who need to participate or may have interest to participate. For good cause, the Parks Board has deferred having a public meeting at the Community Center until further notice. As an alternative, the Parks Board meeting scheduled on January 20, 2021 @ 5:30 PM was conducted by electronic conference call which allowed for public access to the extent reasonably possible through the internet and phone.

OPEN DISCUSSION

Carol Clark explained that there has been discussion about possibly meeting in-person again. In order to meet in person some criteria will need to be met: COVID-19 numbers cannot be spiking, masks will be required, maintain social distancing, meetings will be voluntary.

Neil Stockfleth thanked Brent Brown for working to fix the fence in front of the Splash Pad.

APPROVE AGENDA

A motion was made by Stockfleth, seconded by Lonneman to approve the agenda.
All ayes, motion carried.

APPROVE MINUTES

A motion was made by Tague, seconded by Stockfleth to approve the minutes of the December 16, 2020 meeting.
All ayes, motion carried.

REVENUE & EXPENDITURE REPORT

Brent Brown said that it has been difficult generating revenue right now due to COVID-19 limiting events.

PARKS

Brent Brown overviewed the current proposed budget with the Parks Board. Fees will be added for Pickleball.

The Parks & Recreation IBF membership fees, pool fees, Community Center were discussed.

A motion was made by Lonneman, second by Tague to recommend a fee for a 2 hour shoe rental program, the cost to be \$5.00 per pair or \$20.00 for a family unit.
All ayes, motion carried.

A motion was made by Nelson, seconded by Lonneman to recommend a fee of \$3.00 for a 2 hour rental of a disc golf set.
All ayes, motion carried.

A motion was made by Nelson, second Stockfleth for the NEOS 360 to be white pole, blue backing, front red for the feature.
All ayes, motion carried.

COMMUNITY CENTER

Brent Brown showed some pictures of the 5-2-1-0 Grant water filling stations that were installed.

Lexi Doletina reviewed a proposed "Club 55+". She discussed the Tiny Warriors at Play and the Boot Camp in the Bluff programs.

POOL

Brent Brown explained that the plan is to open the pool this summer, some features will be limited. He overviewed the potential new features.

RECREATION

Bags Tournament is January 23rd. K-3rd Camp is January 3rd. K-3rd League is January 10th-February 7th.
Spring Volleyball League is Feb 21st-April 18th. Soccer Camp is March 27th. Soccer League is April 10th-15th.

ADJOURN

A motion as made by Lonneman, seconded by Tague to adjourn at 6:43 pm.
All ayes, motion carried.

Danny Christoffers, Secretary

Kirk Moriarty, Vice-Chair