

**SERGEANT BLUFF, IOWA**  
**Parks & Rec Board Special Meeting Minutes**

Electronic Meeting  
February 17, 2021 @ 5:30 pm

Meeting called to order at 5:30 pm

**ATTENDING WERE:**

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

**Absent:** None

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 **February 17, 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

The engineers who handle the sports court flooring reached out to Brent about the gym flooring. They are backed up right now.

Carol Clark explained that the floor will need to be replaced over time. The warping of the floor is preventing us from having tournaments and other events.

APPROVE AGENDA

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

All ayes, motion carried.

APPROVE MINUTES

A motion was made by Ryan, seconded by Lonneman to approve the minutes of the January 20, 2021 meeting.

All ayes, motion carried.

REVENUE & EXPENDITURE REPORT

Brent Brown said that the report does not yet reflect volleyball and soccer revenue. The task force will discuss permitting more events.

## BOARD

A motion was made by Ryan, seconded by Lonneman to select Neil Stockfleth as Chairman.  
All ayes, motion carried.

A motion was made by Lonneman, seconded by Stockfleth to select Kirk Moriarty as Vice-Chairman.  
All ayes, motion carried.

Brent Brown stated that Colin Tague, Neil Stockfleth, and Lisa Ryan are up for reappointment to the Parks & Rec Board.

The by-laws will have no changes.

## PARKS

Brent Brown sought input on the style of Ballfield Netting. The board discussed the options. Cyndi Nelson said that Little League would help with the cost of the netting.

Neil Stockfleth discussed the goal of coming up with a list of desired items on a 1 & 5 Year Plan.  
Brent Brown has created a draft plan that has been distributed to the board. Lexi Doletina will share the document on Google Docs to receive changes and input. The March 17<sup>th</sup> meeting will prioritize the 1 & 5 Year Plan.

## COMMUNITY CENTER

Lexi Doletina Senior Exercise class will be every Tuesday at 8:00 pm. Twenty one signed up for it.  
The Valentine's Tiny Warrior Event went very well. The boot-camp in the bluff timeslot didn't work out.  
Lexi said that Jessie will organize a men's Yoga Class.

## POOL

Brent Brown recommended that we only permit a \$1.00 discount on each pass and put it in a punch card. Lisa Ryan preferred the ability to hand out individual passes from a booklet.  
There was discussion on the pricing schedule of passes.

A motion as made by Neil Stockfleth, seconded by Lisa Ryan to recommend that we have a \$75.00 punch card for the pool.  
All ayes, motion carried.

## INDOOR BATTING FACILITY

Brent Brown discussed the possibility of adding a Non-SBL cage rental rate for \$20.00/lane for individuals. Saturday mornings would be the non-peak time offered for rental.

Cyndi Nelson said that there is currently one machine that is not working and we need to get the newest picture of the State team.

A motion was made by Neil Stockfleth, seconded by Lonneman to open the Indoor Batting Facility from 9 am to 12-noon on Saturdays at the individual rate of \$25.00/hr.  
All ayes, motion carried.

RECREATION

Brent Brown said that the Survey Monkey results for the K-3<sup>rd</sup> basketball league were good.  
Spring Volleyball is Feb 21-April 18. We have had 31 teams signed up.  
Spring Volleyball for the Lil' Warriors had 61 kids sign up.  
Soccer Camp has 57 signed up, Soccer League has 115 signed up.

ADJOURN

A motion as made by Lonneman, seconded by Ryan to adjourn at 6:39 pm.  
All ayes, motion carried.

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Danny Christoffers, Secretary

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Kirk Moriarty, Vice-Chair