



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 shall defer having a public meeting at the Community Center until further notice. As an alternative, the Parks Board meeting scheduled on **January 20th @ 5:30 PM** shall be conducted by electronic conference call which shall allow for public access to the extent reasonably possible through the internet and phone:

Attend via website: <https://rb.gy/cd5q8g>

Or: <https://attendee.gotowebinar.com/register/5604898373954632719>

Webinar ID: 633-260-307

Listen-only mode via phone: +1 (562) 247-8422 code 156-215-726 (attendees only)

PARKS & RECREATION BOARD MEETING

January 20, 2021 @ 5:30 p.m.

Call to Order

Roll Call: Lonneman(22) Nelson(22) Moriarty(22) Ryan(21)
 Tague(21) Stockfleth(21) Clark(Council) Johnson (Council)

OPEN DISCUSSION (No action may be taken) Please limit discussion of each item to 10 minutes.

Approve Agenda:, January 20, 2021 Meeting

Approve Minutes: December 16, 2020 Meeting

Revenue/Expenditure Report

1. Parks

- a. FY 2022 Budget Review
- b. Review of Parks and Recreation Fees and Charges
- c. Discussion and Recommendation of NEOS 360 Colors

2. Sergeant Bluff Community Center

- a. 5210 Water Fountains with filling station Installed
- b. Programming
 - i. Club 55
 - ii. Tiny Warriors at Play
 - iii. Boot Camp in the Bluff

3. Outdoor Pool

- a. Discussion of Pool Repairs Timeline-

4. Indoor Batting Facility

5. Recreation

- a. Bags Tournament- January 23rd
- b. K-3rd Camp- Jan 3rd
- c. K-3rd League- Jan 10th-Feb 7th
- d. Spring Volleyball League- Feb 21-April 18
- e. Spring Volleyball Lil' Warriors
- f. Soccer Camp- March 27
- g. Soccer League- April 10-May 15

FYI- looking to start optional in person meetings in February

Adjourn