



In light of the Emergency Proclamation issued by Mayor Winkel all Parks Board meetings going forward shall continue to be conducted by electronic means. An in-person meeting with unlimited attendance is impossible or impractical due to the ongoing public health threat of the Novel Coronavirus 2019 (“COVID-19”) and the need to maintain proper social distancing in a confined area. 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 in person. For good cause, the Parks Board shall continue holding electronic meetings, but also allow in person gathering on City property for members of the Parks Board who wish to appear in person. The Mayor may also authorize limited in person attendance of additional City staff members necessary for operations or an interested party with business to be addressed at the meeting. In person attendees shall be required to follow all rules for City property including maintaining social distancing and the use of face masks. Those attending in person will also at the same time participate in the electronic meeting, and no business or portion of the meeting will be conducted without use of electronic conference call accessible to others and the public. The Parks Board meeting scheduled on **February 17<sup>th</sup>** shall allow for limited in person attendance as described, and the meeting shall be conducted by electronic conference call including those attending in person and which shall allow for public access to the extent reasonably possible through the internet and phone:

Attend the meeting via website: <https://rb.gy/emee1m>

Or: <https://us02web.zoom.us/j/89147424036?pwd=aFVKMlVWdlBrOUVaK2JmbURFY0xPUT09>

Meeting ID: 891 4742 4036

Passcode: 472472

Via phone: 1-833-548-0276

## **PARKS & RECREATION BOARD MEETING**

February 17, 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:**, February 17, 2021 Meeting

**Approve Minutes:** January 20, 2021 Meeting

**Revenue/Expenditure Report**

### **1. Board**

- a. Select Chairperson
- b. Select Vice-Chairperson
- c. Extension of the '21 appointees to '23
- d. Review By-laws

### **2. Parks**

- a. Ballfield Netting Update
- b. 1 & 5 Year Plan

**3. Sergeant Bluff Community Center**

- a. Senior Exercise Class
- b. Valentine's Tiny Warrior Event- Update

**4. Outdoor Pool**

- a. Discussion and Action on changing pool booklet pricing

**5. Indoor Batting Facility**

- a. Discussion and Action on adding a Non-SBL cage rental rate

**6. Recreation**

- a. K-3<sup>rd</sup> League- Survey Monkey Results
- b. Spring Volleyball League- Feb 21-April 18- Update
- c. Spring Volleyball Lil' Warriors- Update
- d. Soccer Camp- March 27- Update
- e. Soccer League- April 10-May 15- Update

**Adjourn**