



Agenda language:

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 December 16 @ 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/nyp02c>

Or: <https://attendee.gotowebinar.com/register/2675439856491050252>

Webinar ID: 627-101-795

Listen-only mode via phone: +1 (631) 992-3221 code 197-692-368 (attendees only)

PARKS & RECREATION BOARD MEETING

December 16, 2020 @ 5:30 p.m.

Call to Order

Roll Call: Lonneman(22) Nelson(22) Moriarty(22) Ryan(21)
 Open(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:, December 16, 2020 Meeting

Approve Minutes: November 18, 2020 Meeting

Revenue/Expenditure Report

1. Parks

- a. 1 and 5 year plan discussion
- b. FY 2022 Budget Meetings

2. Sergeant Bluff Community Center

- a. Hiring of Lexi Doletina approved- Starting after the 1st of the year
- b. Return to Phase 2 Covid restrictions- Governor/Mayor’s Proclamation Dec 16th

3. Outdoor Pool

- a. Discussion of Pool estimates

4. Indoor Batting Facility

5. Recreation

- a. Bags Tournament- Dec 19th
- b. Holiday Horse- Dec 29th
- c. Holiday Hot Shot- Dec 30th
- d. K-3rd Camp- Jan 3rd
- e. K-3rd League- Jan 10th-Feb 7th
- f. Virtual Programming

Adjourn