

# **FREMONT**

NEBRASKA PATRIOTERS

## **AGENDA**

### **PARKS & RECREATION BOARD MEETING**

**Tuesday, February 7, 2017**

**City Auditorium Meeting Room**

**7:00pm**

- 1. Call to Order**
- 2. Roll Call**
- 3. Reading of the Parks & Recreation Board Minutes**
- 4. Fremont City Auditorium RFP**
- 5. Rental Fees & Charges Discussion**
- 6. EAB Update**
- 7. Strategic Planning Discussion**
- 8. Recreation Report**
- 9. Director's Report**
- 10. New Discussion Items – No Official Action**
- 11. Adjournment**



**MINUTES OF PARKS & RECREATION BOARD MEETING**

Tuesday, January 3<sup>rd</sup>, 2017

7:00 pm – Meeting Room of City Auditorium – 925 N Broad St

**Board Members:**

*Present:* Bob Brown, Dian Christensen Hillis, Connie Glese, Dan Moran, Anne Prince, Brian Newton, Susan Jacobus, Matt Bechtal, Nate Schwanke

*Absent:* Wendy Airleywine, Kimi Koski

**Proceedings:**

1. Meeting called to order at 7:01 p.m. by Bob Brown.
2. Airleywine and Koski absent (9 present)
3. Last month's meeting minutes were amended and approved
4. Request for use of Johnson Lake trail on Saturday, June 10<sup>th</sup>, 2017 for Memorial Walk with Phyllis benefit was approved
  - a. Motion- Prince
  - b. Second – Glese
5. Request for use of John C Fremont Park on Saturday, April 8, 2017 for Annual MainStreet of Fremont Easter Egg Hunt was approved
  - a. Motion – Christensen Hillis
  - b. Second – Glese
6. Ridge Cemetery Fees
  - a. It was stated that we are looking to keep prices competitive with our local and surrounding area cemeteries
  - b. Approved new prices
    - i. Motion – Christensen Hillis
    - ii. Second – Prince
7. Projects update
  - a. Bob Brown read off the updates of the projects
8. Recreation Report
  - a. Attached to email
9. Director's Report
  - a. Attached to email
10. Extras
  - a. Talk with Bergan in regards to adding field and parking space where the agriculture fields are on the west side of County rd 24 1/2 / Johnson Rd (these would be private property)
  - b. Talking with Mayor about a possible council Retreat where everyone would meet about a 5-10 year plan with the intent of moving forward with plans and getting the community involved
    - i. Think about goals specific to Park board and bring to next meeting
  - c. Make snow on sled hill (COMPLETED)
  - d. Water for dogs at Dog park across from Davenport Park. Waterline should be out there just looking to attach a way to get water into bowls.
  - e. Campground host for Christensen Field

- l. Work Campers (Facebook) for busy times
  - f. Boyscouts looking for projects at wildwood park
    - l. Dan suggested Nature center, trash & brush cleanup
11. Meeting adjourned at 7:42 PM
- a. Motion: Brown
  - b. Second: Glese

### **Recreation Report**

- Holiday activities were a success
- Looking to make changes to the baseball program
- Shifting some of the playgrounds
- Walking Club at the Senior Center
- Interviews in progress for summer
- Working on Summer Activity Guide

### **Director's Report – Kim Koski**

- \*Crews have had to do snow removal and put down ice melt twice so far this winter.
- \*Working on cost estimates for potential upgrades to Splash Station.
- \*Rentals have slowed down in the smaller rooms after the holidays.
- \*Corn Expo at CF on Thursday.
- \*2-day Blood Drive at Auditorium at the end of the month.
- \*Nate will be coordinating use of the gym for adult mixed volleyball league, soccer and volleyball practices when gym is not in use.
- \*Forestry crews continue to work on removals.
- \*Once the temperatures drop in the teens for good, park crews will be making snow for Clemmons sled hill.

Respectfully submitted,

Nate Schwanke, Secretary

I, the undersigned, the Secretary for the parks and Recreation Department, Fremont, Nebraska, hereby certify that all of the subjects included in the attached proceedings were contained in the notice of said meeting of January 3<sup>rd</sup>, 2017 kept continually current and available for public inspection at the Parks & Recreation Office; that such subjects were contained in said notice for at least twenty-four hours prior to said meeting; that the minutes of the Park Board of the Parks and Recreation Department, Fremont, Nebraska were in written form and available for public inspection prior to the next convened meeting of said body.

IN WITNESS WHEREOF, I have hereunto set my hand this 17<sup>th</sup> day of November, 2017.

Nate Schwanke, Secretary

January, 2017