



MINUTES OF PARKS & RECREATION BOARD MEETING

Tuesday, February 5, 2020

Christensen Field Meeting Room – 7:00pm

**Present:** Dian Christensen Hillis, Wendy Airleywine, Connie Giese, Kim Koski, Tammy McKeighan, Dan Moran, Nate Schwanke, Ashley Washburn, Jodi Wimer, Shane Wimer.

1. Call to Order: Meeting was called to order at 7:01pm by Chairman Moran. The agenda displayed at City Hall, 400 E Military and was distributed to the Park Board, Mayor and City Council on January 31, 2020 and is open to the public. The open meeting law is posted continually for public inspection.
2. Roll Call: Roll Call showed members Airleywine, Giese, Hillis, Moran and Washburn present; Prince absent.
3. Open meeting law posted for public review.
4. Reading of the Parks & Recreation Board Minutes, November 5, 2019 (\*No scheduled meeting in December, no meeting in January due to lack of agenda items) Motion was made by Airleywine, seconded by Giese to dispense with reading of the minutes and approve as sent. Motion carried.
5. Recreation Report – Schwanke
  - \*Summer, 2020 hiring process underway.
  - \*Will continue to offer Tiny Tots, Playgrounds, Youth Baseball for Pre-K and Kindergarten and Adult Softball Leagues.
  - \*Working on summer brochure. Copy is due to the Tribune at the end of February and it will be distributed in early March.
6. Director's Report – Koski
  - \*Renovations continue at City Auditorium. Steel is in place. Plumbing is stubbed in for new restrooms on the main floor. ADA ramps installed at entrances. Prep work for new roof is complete and materials are on site. Contractor is waiting for more favorable weather to begin.
  - \*Community Development Block Grant (CDBG) Projects at Friendship Center – floor, main restrooms, front restrooms, windows and tile in the hallway are complete. Projects remaining are front entrance awning, code clean up in kitchen, ADA drinking fountains and replacing sidewalks.
  - \*JCF Splash Pad Bid Award – recommending to the City Council at the February 11, 2020 meeting that the bid be awarded to Dostal Construction, Inc.

\*Johnson Park Playground Update – All funds have been raised for the installation of the playground. Site will be moved closer to the shelter and restrooms in Johnson Park. Installation is slated for mid-April.

7. Next Meeting Tuesday, March 3, 2020, 7pm, Christensen Field Meeting Room.
8. Adjournment – Motion was made by Eairleywine, seconded by Washburn to adjourn. Motion carried. Meeting adjourned at 7:17pm.

Respectfully submitted,  
Kim Koski, Secretary

I, the undersigned, the Secretary for the Parks and Recreation Board, Fremont, Nebraska, hereby certify that all of the subjects included in the attached proceedings were contained in the notice of said meeting of February 5, 2020 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 7<sup>th</sup> day of February, 2020.

Kim Koski, Director of Parks & Recreation

February 7, 2020