



## AGENDA

### MINUTES OF PARKS & RECREATION BOARD MEETING

Monday, June 6<sup>th</sup>, 2022

Fremont City Auditorium/Zoom – 7pm

Present: Dian Christensen-Hills, Aaron Paden, Connie Giese, Ashley Washburn, Wendy Airleywine, Nick Hansen, Jody Sanders, and Tammy McKeighan.

1. Call to Order: Meeting was called to order at 7:03pm by Chairman Giese. The agenda displayed at City Hall, 400 E Military and was distributed to the Park Board, Mayor and City Council on June 3<sup>rd</sup>, 2022 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, Paden, Christensen-Hills, and Washburn present. City Administrator Sanders present as guest.
3. Open Meeting Law posted for public review.
4. Reading of the Parks & Recreation Board Minutes, April 4th, 2022. Christensen-Hills moved to suspend the reading since the board has read them, seconded by Paden, to suspend the reading of April 4<sup>th</sup> minutes. Motion carried.
5. Request by JCF committee for use of city parks. Hansen discussed the request of JCF using the city parks from July 6-10<sup>th</sup>. showing at John C. Fremont Park. Christensen-Hills motion for the use of city parks for J. C. Fremont days. Seconded by Washburn. Motion carried 5-0
6. Discussion of Kris Dolley decrease fee waiver moved to August agenda due to Dolley not present. A motion was made by Geise. Seconded by Washburn.
7. The board discussed about vending in the parks. Hansen discussed the ordinance that was passed by city council. Hansen discussed forwarding the ordinance to board members to take a look and discuss the ordinance. Discussion was tabled for August agenda. Motion was made by Airleywine. Seconded by Washburn.
8. Recreation Report – Schwanke  
\*Summer Recreation report: Schwanke provided update seasonal employment. Schwanke mentioned he has a full crew for playground leaders, lifeguards, admissions, and ball diamond crews. Schwanke discussed the playground kids being transported to Clemmons park from other parks.

9. Director Report- Hansen

\*Auditorium project: Hansen provided an update on moving the Library over to Auditorium is scheduled to move over in July and August. Hansen mentioned that the library asked to allow them to store some climate control items in the back-stage area and requested to use the house and garage next door.

\*Parks Update- Hansen discussed park restrooms and campgrounds are all open. Hansen discussed that garden plots are tilled and rented out. Hansen discussed maintenance is needed for Rotary and Johnson park. Rotary has a significant crack in the steps and Johnson has an issue with rubber wearing out underneath a playground piece. Hansen discussed forestry is working on the tree removal list and have received numerous phone calls for inspections and tree trims.

\*Open Positions: Hansen discussed there's one more maintenance worker II position open. Hansen mentioned they have had offers but applicator has declined an offer.

\*Leases/Agreements: Hansen discussed a lease agreement between Midland and the city for the use of Moller field. Hansen discussed Moller field lease agreement will be between city and Midland and Midland will sub-lease to .402 Moo.

\*Capital Improvement Plan: Hansen discussed CIP projects that are projected for the 2021-22 budget.

10. Next Meeting – Monday, August 1<sup>st</sup>, 2022, 7pm, City Hall 2<sup>nd</sup> Floor Conference Room.

11. Adjournment- Motion was made by Paden, seconded by Geise to adjourn. Motion carried. Meeting adjourned at 7:32pm.

Respectfully submitted,  
Nicholas Hansen, 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 June 6<sup>th</sup>, 2022 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 10th day of June, 2022.

Nicholas Hansen, Director of Parks & Recreation June 6<sup>th</sup>, 2022