

October 7, 2019

The regular meeting of the Park and Recreation Board of the City of Seward, Nebraska, was held on Monday, October 7, 2019, at 5:30 p.m. at the Council Chambers in the Municipal Building, 142 North 7th Street. Members present: Randy Chapp, Ken Schmieding, Brett Wobken, Andrea Baack. Absent: Sandy Wright, Brady Johnson, Jim Placke, Justin Hartmann, Kelly Limbeck. Others in attendance: Park and Recreation Director Bob Core; and City Councilmember Chris Schmidt.

Notice of the meeting was given in advance thereof by posting in the following places: City Hall, county Courthouse, Seward Memorial Library and Municipal Building. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. A copy of the Open Meetings Act is posted at this location for public inspection.

The meeting was called to order by the Chairman Randy Chapp. A copy of the agenda for this meeting was posted at City Hall, Seward County Courthouse, Seward Memorial Library and the Municipal Building. A copy of the Open Meetings Act is posted in the Municipal Building for public inspection.

1. CONSENT AGENDA ITEM

Moved by Schmieding, seconded by Wobken that the minutes of July 8, 2019 meeting be approved.

AYE: Chapp, Wobken, Schmieding, Baack

NAY: None

2. POOL HEATER UPDATE: Only 1 company will do this work and that company initially said that they will do this, no outbuilding needed; however, once contacted for the go ahead, the sales guy then said it'll be \$30K more and an outbuilding/stand alone is needed. City decided to buy the heater, store the heater then used the funds that were designated to repair the roof for the heater building. No action from board needed.
3. BASKETBALL PROGRAM UPDATE - It was moved from July to October meeting; more information was shared. Randy noted that the program shifted last year to fundamental based, HS coaches were leading the charge. It was requested to move the sessions from Sunday back to Saturday mornings, coaches agreed as long as they can be hosted at the HS b/c if they have to have walk throughs or shoot arounds because of games they are already there. It was noted that if more help is needed Adam can reach out to the board but appears to be covered. No action from board needed.
4. SOFTBALL BUDGET shared- BASEBALL BUDGET was not available at the time of our meeting. Question was raised on what the associations do with the additional funds left over, it was noted both programs have always helped. Suggestions for the use of the additional funds, were the field maintenance, Cattle facility additions & updates, and lighting.
- Also, Bob Core shared that UNL has been using the fields for their own tournaments on Sundays.
5. Fall sports were reported and shared- overall seems to be good numbers and going well.
- Bob will be having a meeting coming up in the next week to work on the golf course plan and outline next steps. Additionally, the cemetery work with asphalt is being planned and the side walk connecting the trail and north rainbow will be contracted out to Schafer.

Meeting adjourned at 5:58 pm. Motion made by Baack, seconded by Schmieding.

Next meeting scheduled for Monday, January 6, 2020 at 5:30 pm

Respectfully submitted: Andrea Baack on behalf of Recording Secretary, Sandy Wright