

October 4<sup>th</sup>, 2021

The regular meeting of the Park and Recreation Board of the City of Seward, Nebraska, was held on Monday, October 4th, 2021 at 5:30 p.m. at Municipal Building, 142 N 7th Street. Members present: Randy Chapp, Brett Wobken, Jon Burhoop, Andrea Baack, Ken Schmieding, and Lacey Koch. Others in attendance: City Council Ellen Beck, Assistant Recreation Director Adam Bode Absent: Kelly Limback, Jim Placke and Justin Hartman.

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. The 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 Chairman Randy Chapp.

1. CONSENT AGENDA

Motion by Wobken, seconded by Placke that the minutes of July 12th, 2021 meeting be approved.

Aye: Chapp, Baack, Koch, Burhoop, Schmieding, Wobken

Nay: None

Absent: Hartman, Limback, Placke

2. HIGH SCHOOL CATTLE BANK USAGE

Supported the case for Adam to have discussions with Dr. Fields and High School Coaches and Administration on Cattle Bank Usage. At this time, the High School sports uses the facility about 60% or more of the time. AND at this point, only small numbers of park and rec teams use the indoor facility.

Motion by Chapp and seconded by Koch that further discussion needed and conversations to be had with high school administration and coaches to partner with them to determine the best path forward. Recommended discussing at our next meeting  
Motion carried.

Aye: Chapp, Baack, Koch, Burhoop, Schmieding, Wobken

Nay: None

Absent: Hartman, Limback, Placke

3. CATTLE BANK USAGE FEES and DATES

Discussed the timing and dates to see how to accommodate teams. Teams would like more than 1 practice per week but timing is difficult with scheduling. Adam working to accommodate all needs and trying to be fair. Recommended increasing fees to \$400 from \$300 to use from December through June vs using from December to May. Also, discussed the reason for the increase is to help provide maintenance fees and support on the building.

Motion by Baack and seconded by Wobken to approve the \$400 per year for teams to use from December to June. Motion carried.

Aye: Chapp, Baack, Koch, Burhoop, Schmieding, Wobken

Nay: None

Absent: Hartman, Limback, Placke

4. CHARGING FEE FOR A WEEKDAY GAMES FOR FIELD PREP

Currently there are no fees associated with preparing fields for games. Adam noted that surrounding communities do charge a field prep fee for games and suggested that field prep for games should be assessed at \$25 per field.

Motion by Schmeiding and seconded by Chapp to approve the \$25 per field. All approved, motion carried.

Aye: Chapp, Baack, Koch, Burhoop, Schmieding, Wobken

Nay: None

Absent: Hartman, Limback, Placke

At 6:15 p.m., motion made by Koch, seconded by Wobken to adjourn the meeting.

Aye: Chapp, Baack, Koch, Burhoop, Schmieding, Wobken

Nay: None

Absent: Hartman, Limback, Placke

The next meeting is scheduled for Monday, January 3, 2022 and should be held at . at Municipal Building, 142 N 7th Street.

Respectfully submitted,  
Andrea Baack