

**NOTICE OF MEETING
CITY OF SEWARD, NEBRASKA
PARK & RECREATION BOARD**

The regular meeting of the Park and Recreation Board of the City of Seward, Nebraska, was held on Monday, October 3rd, 2022 at 5:30 p.m. at Municipal Building, 142 N 7th Street. Members present: Randy Chapp, Brett Wobken, Jim Placke, Ken Schmieding, and Lacey Koch. Others in attendance: City Council Assistant Recreation Director Adam Bode, Bob Core and council member Matt Stryson. Absent: Kelly Limback, Jon Burhoop, Andrea Baack.

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.

CONSENT AGENDA (Considered routine and will be enacted by one motion unless separate discussion is requested.)

Motion by Koch, seconded by Placke that the minutes of July 11th, 2022, meeting be approved.

Aye: Chapp, Placke, Schmeiding, Koch, and Wobken

Nay: None

Absent: Limback, Burhoop, Baack

2. Fall Sports report.

Fall sports reports were discussed involving tackle football, flag football, sand volleyball, mayor fun run, and youth soccer.

3. Final expense reports from Seward Dowding Municipal Pool, softball, and baseball associations.

Expense reports were given to park board members for the 2022 fiscal year. These reports included the pool, golf course, and recreational programs. These reports were both expense and revenue.

At 6:04 p.m., motion made by Koch, seconded by Placke to adjourn the meeting.

Aye: Chapp, Placke, Koch, Schmeiding, and Wobken
Nay: None

Absent: Limback, Burhoop, Baack

The next meeting is scheduled for Monday, January 9th, 2022, and should be held at 5:30 PM at Municipal Building, 142 N 7th Street.

Respectfully submitted, Adam Bode