

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

The rescheduled meeting for the Park and Recreation Board of the City of Seward, Nebraska was rescheduled for Monday, July 1, 2024, at 5:30pm at the Seward Municipal Building, 142 N. 7th St., Seward, Nebraska. Members present: Kenneth Schmieding, Jim Placke, Molly Bargmann, Lacey Koch, Randy Chapp, Jon Burhoop. Absent: Tasha Osten, Brett Wobken.

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 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 at 5:31 PM.

1. CONSENT AGENDA (Considered routine and will be enacted by one motion unless separate discussion is requested.)
 - a. Minutes – Motion- Burhoop motion, Second- Koch
 - b. APPROVED
 - i. Aye: Schmeidling, Placke, Bargmann, Koch, Chapp, Burhoop
 - ii. Nay:
 - iii. Absent: Osten, Wobken
2. Update on Rec Center
 - a. See notes from Brase to Bode. (attached)
 - b. Discussion on pricing
3. Discussion on turf fields
 - a. Discussion turf campaign- 3 fields, who will maintain, clarification on committee vs. municipal
4. Discussion on lights for ball fields
 - a. Discussion on priorities for lights, if we could do one field at a time or have to do all four.
5. Discussion items for the golf course
 1. Yardage markers being removed

Discussion on possible options between Dan and Board. More options will be explored and presented.
 2. Fairways being narrowed

Discussion on narrowing of fairways. Depends on mower/operator. Maintenance standpoint.
 3. New tee boxes

Discussion on who approved/why. Bob explained that there was no expense, we had fill and sod.

6. Legion baseball fee raised to \$300 from \$100 to be sent to council for approval.

i. Discussion- Analysis of how to break even, rather than lose money.

At 6:18 the motion was made by Koch, seconded by Placke to adjourn the meeting.

- i. Aye: Schmeiding, Placke, Bargmann, Koch, Chapp, Burhoop
- ii. Nay:
- iii. Absent: Osten, Wobken

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

Respectfully submitted, Molly Bargmann