

## Parks and Rec Board Meeting Minutes

Thursday, January 18, 2023 5:00 p.m.
City Council Chambers

Jerrett Mills called the meeting to order at 5:00 p.m.

Mills informed the public of the Open Meetings Act posted in the Council Chambers.

Roll Call found the following members present: Terry Rasmussen, Angie Bailey, Austin Truex, Jerret Mills, Patrick Gerhart, Melissa Temple and Jason Tollefson. Absent: Ann Dover and Becki Wulf.

City staff present: Parks & Recreation Direction Nathan Powell, Assistant Director of Recreation PJ Evans, Sports Supervisor Ron LaMie, Parks Supervisor Ryan Beed, Administrative Assistant Kylee Soderberg, Communication Manager Nick Stevenson, and Administrative Assistant Jen Olson.

Rasmussen moved, seconded by Temple to approve the January 18, 2024 agenda. Roll call: All ayes. Nays: None. Absent: Dover and Wulf.

Rasmussen moved, seconded by Bailey to approve the December 21, 2023 minutes. Roll call: All ayes. Nays: None. Absent: Dover and Wulf.

Powell presented concept of Liberty Bell Park with proposed new amenities: restroom, covered picnic shelter, and pickleball court. Temple made a motion to recommend for approval the locations of the new amenities at Liberty Bell Park seconded by Truex. Roll call: All ayes. Nays: None. Absent: Dover and Wulf.

Supervisor reports were given by LaMie, Evans and Powell.

With no further business, the meeting was adjourned at 5:23 p.m.

The next meeting will be on February 22, 2024 at 5:00 p.m. in the City Council Chambers at 309 N 5<sup>th</sup> Street, Norfolk, NE.

Minutes recorded and taken by Jen Olson, Parks and Rec Admin Assistant.