

## Parks and Rec Board Meeting Minutes

Thursday, February 22, 2024 5:00 p.m.
City Council Chambers

Melissa Temple called the meeting to order at 5:00 p.m.

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

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

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, Administrative Assistant Jen Olson, Assistant City Engineer Anna Allen, and Business Resource Specialist Melissa Figueroa.

Others present: Ken Iverson Project Committee Members Shane Graham and Latrise Hoffman from Nucor.

Truex moved, seconded by Wulf to amend the February 22, 2024 agenda and add an item for discussion: AccuDock color selection. Roll call: All ayes. Nays: None. Absent: Mills and Rasmussen.

Truex moved, seconded by Bailey to approve the January 18, 2024 minutes. Roll call: All ayes. Nays: None. Absent: Mills and Rasmussen.

Anna Allen asked the Parks Board for their support to apply for a grant that would help with the cost to extend the trail system and tie it in to existing trail. Bailey moved, seconded by Gerhart, to recommend a letter of support for a plan for a multi-modal trail from Skyview to the Cowboy Trailhead at Ta-Ha-Zouka Park. Roll call: All ayes. Nays: None. Absent: Mills and Rasmussen.

Powell presented information about the proposed signage for a historical trail. Truex moved, seconded by Tollefson, to recommend for consideration a historical trail from Winter Park to Johnson Park and signage concept. Roll call: All ayes. Nays: None. Absent: Mills and Rasmussen.

Parks Board discussed dock colors for the future dock being installed at Skyview Lake. Board agreed with staff that driftwood gray was a good color.

Powell presented the Master Plan Priorities and Strategies to the Board.

Stevenson presented the City's platforms to provide information to the public.

City Engineer, Steven Rames, arrived at 6:07 p.m.

Supervisor reports were given by LaMie, Evans and Powell.

With no further business, the meeting was adjourned at 6:26 p.m.

The next meeting will be on March 21, 2024 at 5:00 p.m. in the City Council Chambers at 309 N  $5^{th}$  Street, Norfolk, NE.

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