

GLENWOOD PARK & REC BOARD
Glenwood City Hall
Thursday, September 17, 2020
11:00 A.M.

1. Call to Order/Roll Call

2. Consent Agenda

a. Approval of this agenda, claims, minutes of August 20, 2020

Motion: _____ 2nd _____ Ayes: _____ Nays: _____

3. Allow visitors to address the Board

4. Discussion/possible action item on user agreement with school for use of City Park for cross country and Lil' Rams field for marching band (Jeff Bissen will attend)

Motion: _____ 2nd _____ Ayes: _____ Nays: _____

5. Discussion/possible action item allowing service hours at Park - Steven Cox and Tyler Gover

Motion: _____ 2nd _____ Ayes: _____ Nays: _____

6. Shawn Koehler – Updated on Mills County Trails & Baseball fields

7. Superintendent Report

a. Bench update

b. Current projects

8. Discussion/action item to approve Park Supervisor's job description

Motion: _____ 2nd _____ Ayes: _____ Nays: _____

9. Discussion/possible action item on bids for heating system for new building

Motion: _____ 2nd _____ Ayes: _____ Nays: _____

10. Discussion on Mills County Community Foundation Grant – Spring 2021 Cycle

Motion: _____ 2nd _____ Ayes: _____ Nays: _____

11. Discussion on campground expansion project

Motion: _____ 2nd _____ Ayes: _____ Nays: _____

12. Discussion on City tennis Courts and baseball field 5 – Stephen Hunt

13. Discussion/possible action item future locations for Park Board meetings – Stephen Hunt

Motion: _____ 2nd _____ Ayes: _____ Nays: _____

14. Discussion on 2022 budget

15. Discussion/possible action item on cleaning shores of the lake

Motion: _____ 2nd _____ Ayes: _____ Nays: _____

16. Discussion/possible action item on adding water to lake/water level at lake

Motion: _____ 2nd _____ Ayes: _____ Nays: _____

17. Discussion/possible action item on removing trees at park – discuss three bids – recommendation to council

Motion: _____ 2nd _____ Ayes: _____ Nays: _____

18. Discussion/possible action on City Park basketball court

Motion: _____ 2nd _____ Ayes: _____ Nays: _____

19. Discussion/possible action on security cameras at Hiley Park – Jim Henderson

Motion: _____ 2nd _____ Ayes: _____ Nays: _____

20. Discussion/possible action on front gate repairs

Motion: _____ 2nd _____ Ayes: _____ Nays: _____

21. Discussion/possible action item on Park Seasonal hours

Motion: _____ 2nd _____ Ayes: _____ Nays: _____

22. Committee Reports

23. Chairman Report

Motion _____ Second _____ to Adjourn