

GLENWOOD PARK & REC BOARD

City Hall - 5 N Vine St

Park Board

Thursday, February 18, 2021

9:00 AM – 10:00 AM

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/116614117>

You can also dial in using your phone: [\(872\) 240-3212](tel:8722403212) Access Code: 116-614-117

1. Call to Order/Roll Call

2. Consent Agenda

a. Approval of this agenda, claims, minutes of January 21, 2021

Motion: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

3. Allow visitors to address the Board

4. Chris McQueen – Gravel Grinders Race

Motion: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

5. Superintendent Report (15 Minutes)

a. Current projects; finished projects

b. Update on winter projects

c. Update for tree removal project – date set for Konfrst?

d. Discussion/action item on adding water supply to new shop

Motion: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

e. Discussion/possible action item on heater at shop

Motion: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

f. Discussion/possible action item on Park bench price increase

Motion: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

6. Request of funds from Mills County (5 minutes)

Motion: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

7. Possible update on high school learning hours – Vanessa Covington (5 minutes)

8. Update/possible action items on Mills County Trails progress & concerns (10 minutes)

Motion: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

9. Set planning/work session to update 1-3-5-10 year plans (5 Minutes)

10. Committee Reports (15 minutes)

a. Possible camera committee update

b. Employment committee

i. Discussion/possible formal recommendation to Council on seasonal part time employees

Motion: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

ii. Discussion/possible action item on parks & rec assistant job description

Motion: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

iii. Discussion/possible action item on internship for the park

Motion: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

11. Chairman Report

Motion \_\_\_\_\_ Second \_\_\_\_\_ to Adjourn