

# CITY COUNCIL PARKS & RECREATION COMMITTEE MEETING

December 5<sup>th</sup>, 2023 at 5:00 PM Crete City Hall, 243 East 13<sup>th</sup> Street

## **MINUTES**

Notice of the meeting was given by posting, the appointed method for giving notice as shown by the attached notice, at the following locations:

City Hall, 243 East 13th Street Post Office, 1242 Linden Avenue City Bank and Trust, 1135 Main Avenue

Advance notice of the meeting was also given to committee members. Pursuant to Section 84-1412(8) of the Nebraska Open Meetings Act, the City has posted a current copy of the Open meetings Act, Laws of the State of Nebraska, in the back of the council chambers. All proceedings shown were taken while the meeting was open to the attendance of the public.

### 1. Open Meeting

Kyle Frans: PresentAshley Newmyer: PresentDan Papik: Present

Present: 3.

#### 2. Roll Call

### 3. Items of Business

3.A. Consider a recommendation to the City Council on Resolution 2023-29 for the expansion and purchase of park facilities south Crete.

Entered closed session. Carried with a motion by Dan Papik and a second by Kyle Frans. Kyle Frans: Aye, Ashley Newmyer: Aye, Dan Papik: Aye Aye: 3, No: 0

Recommend to the City Council on Resolution 2023-29 for the expansion and purchase of park facilities south Crete. Carried with a motion by Dan Papik and a second by Kyle Frans. Kyle Frans: Aye, Ashley Newmyer: Aye, Dan Papik: Aye

Aye: 3, No: 0

The committee went into closed session at 5:54 p.m.

The committee came back from closed session at 6:02 p.m.

## 3.B. Discussion on a Park Master Plan.

Tabled the discussion on a Park Master Plan. Carried with a motion by Kyle Frans and a second by Dan Papik.

Kyle Frans: Aye, Ashley Newmyer: Aye, Dan Papik: Aye

Aye: 3, No: 0

# 4. Officers' Reports

# 5. Adjournment