

CITY COUNCIL PARKS & RECREATION COMMITTEE MEETING

June 7, 2022 at 5:00 PM Crete City Hall, 243 East 13th 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

2. Roll Call

Kyle Frans:PresentJack Oelschlager:PresentDale Strehle:PresentPresent: 3.3.

3. Items of Business

3.A. Provide recommendation to the City Council on approving the Certificate of Substantial Completion and Application for Payment No. 4 in the amount of \$16,181.00 to Dostals Construction Company for the 2020 Wildwood Pool Play Structure.

Recommend to the City Council to approve the Certificate of Substantial Completion and Application for Payment No. 4 in the amount of \$16,181.00 to Dostals Construction Company for the 2020 Wildwood Pool Play Structure. Carried with a motion by Jack Oelschlager and a second by Dale Strehle.

Kyle Frans: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye Aye: 3, No: 0

3.B. Provide a recommendation to the City Council on authorizing design services for the layout of the south drive of the City Park expansion.

City Administrator Tom Ourada spoke with Gilmore about the plan and walked the area today. Ourada explained the drawing presented, pointing out a new ADA play area, restrooms and parking area. Surveying began today, with hopes to get the expansion done yet this year.

Recommend to the City Council to authorize design services for the layout of the south drive of the City Park expansion. Carried with a motion by Jack Oelschlager and a second by Dale Strehle.

Kyle Frans: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye Aye: 3, No: 0

4. Officers' Reports

Citizen Ann Howard inquired about why the citizen's Parks & Recreation Board is not active. There are citizens who are interested in getting involved. The Committee, the city administrator, and the mayor all agreed that making the Board active again would be helpful for the community. Ann's other concern was regarding the lot where the Carnegie building was, and that nothing has been done with it. Committee chair Kyle Frans informed her that the plan for that area is actually on the agenda tonight and asked that she stay to hear it.

City Administrator Tom Ourada reported that they are close to coming to an agreement with owners of some property south of town to build a sports complex. It will have multiple softball, baseball, and soccer fields, and will bring a lot of traffic through our downtown area, which is great for our businesses.

5. Adjournment