



A workshop for the Grimes Park & Recreation Board was called to order on Wednesday November 30, 2011 at 5:45 pm at the Grimes City Hall.

Roll Call: John Feltner; Lynette Wineland; Bill Rude; Charmin Sterbenz;  
Absent: Kathi Scott; Council Liaison Altringer

**I. GENERAL AGENDA ITEMS:**

**Approval of the Agenda**

Moved by Sterbenz, Second by Feltner, the Agenda shall be approved.  
Roll call. Ayes: All; Nays: 0. Motion passes 4 to 0.

**Approval of the Minutes**

Moved by Sterbenz, Second by Feltner, the Minutes from the October 26, 2011 Park and Rec meeting shall be approved. Roll call: Ayes: All, Nays: 0. Motion passes 4 to 0.

**II. BOARD DISCUSSION ITEMS:**

**Park Improvement Plan and review**

The Board reviewed items for the Park and Recreation ten year plan.

Next Meeting – Wednesday December 28, 2011

**VI. Adjournment:**

Sterbenz motioned to adjourn the meeting, Second by Rude.  
Meeting adjourned at 6:30 pm