



The regular meeting of the Grimes Park & Recreation Board was called to order on Wednesday February 9th, 2011 at 5:35 p.m. at the Grimes City Hall.

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

## **I. GENERAL AGENDA ITEMS:**

### **Approval of the Agenda**

Moved by Sterbenz, Second by Wineland, the Agenda shall be approved.

Roll call. Ayes: All; Nays:0. Motion passes 4 to 0.

### **Approval of the Minutes**

Moved by Wineland, Second by Sterbenz, the Minutes from the December 15<sup>th</sup> Park and Rec meeting shall be approved. Roll call: Ayes: 4, Nays:0. Motion passes 4 to 0.

## **II. BOARD DISCUSSION ITEMS:**

### **North Sports Complex Project Details:**

The Board reviewed the North Sports Complex schedule provided by FOX. City Council approved the master plan and a calendar has been submitted for Phase I, which will consist of grading, utilities, irrigation, a rock drive and seeding. The Board would like to have FOX provide a list of items intended for the future phases. Feltner requested that they all need to consider the naming process for these parks.

### **South Sports Complex Fee Review:**

Barber advised that there were some concerns about the fees charged to various clubs for field usage for tournaments. Currently the amount is 20% of Tournament fees. Discussion went from charging half the regular fee or no fee at all for residents. It was agreed that some costs needed to be recouped to pay for maintenance of the fields. However, any revisions of Complex fees will be tabled until we meet with more of the club leaders about the tourney fees as the Park Board was split with their decision.

### **GCC Projects Update:**

Barber discussed the past projects and up coming projects. He presented a spreadsheet that details the various projects and costs involved with the upgrades. Feltner asked for information on the company that painted the locker room floors. The paint is already coming off and they need to come back and do it over since it is not holding. Barber informed the Board that the roof over the meeting rooms 106 and 107 is leaking. That will need to be addressed soon. He also mentioned reviving the GCC Board since there are so many other projects that need to be done and prioritized.

**P & R Director Comments: Spring/Summer Rec Registration/New online registration software:**

Barber informed everyone that the Spring & Summer Recreation registration will start March 21 with new online registration software in place. About 80% of the participants have been registering on line already.

**Election of Officers:**

Secretary- Bill Rude

VP- Charmin Sterbenz

President: Lynette Wineland

Kathy Scott and John Feltner are in their last year on the Board. Consideration for new members will have to be addressed.

**Council Update:**

Budget reviews have been going on the past two months. Revenue for Grimes has only grown 5% in the past year. Times are tight, and they expect tougher times ahead. Essential services need to be identified.

**III. Board Action: None**

**IV. Old Business: None**

**V. New Business:**

Next Meeting – Wednesday, March 23rd, 2011

**VI. Adjournment:**

Sterbenz motioned to adjourn the meeting, Second by Wineland.

Meeting adjourned at 6:40 pm

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