



The regular meeting for the Grimes Park & Recreation Board was called to order on Wednesday January 22, 2014 at 5:40 pm at the Grimes City Hall.

Roll Call: Charmin Sterbenz; Dennis Heiman; Morgan Molden; Bill Breed; Park & Rec Director Brett Barber Absent: Council Liaison Doug Bickford, Don Kellogg

I. GENERAL AGENDA ITEMS:

Approval of the Agenda

Moved by Molden, Second by Breed, the Agenda shall be approved

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

Approval of the Minutes

Moved by Molden, Second by Breed, the Minutes from the December 3, 2013 Park and Rec meeting shall be approved.

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

Election of Officers for 2014

Charmin Sterbenz- President; Bill Breed-Vice President; Morgan Molden- Secretary

II. BOARD DISCUSSION ITEMS:

1. Review Park Goals:

Sterbenz discussed the status of various projects and the plans for the year ahead. Sterbenz stated that Glenstone Park Phase 1, possibly phase 2, are priorities. Sterbenz stated that they are waiting on bids this spring to determine how much they could undertake this year. Barber stated that the North Pointe Park parking lot, basketball court and trail development were also goals to focus on for this year. Sterbenz stated that the North Sports Park will need to have a couple more growing seasons before the turf can be put to full use. Barber indicated that City Staff was looking into getting approval for installing the fencing for some, if not all, of the ball fields in the next fiscal year. Barber also stated that the initial planning for redevelopment for Lions Park is coming up. After general discussion on field usage over the past year, it was agreed that the costs of lighting another field at the south Complex should be gathered to determine how to proceed with that project. Sterbenz stated that other projects would be dependent on other development projects getting started in the near future.

2. Sports Complex Signage:

Barber stated that they were talking to City Staff about allowing sponsorship banners to line the ball fields during the tournaments. Sterbenz stated that guidelines would have to be set for fees charged, allocation for any income, placement, type and size of banners

would need to be determined before proceeding. There was a consensus by the Park Board that a request would be made to the City Council for approval to move forward with a banner proposal.

3. GCC Signage:

Barber presented an example for a Community Complex sign that would display the various tenants to be found within the Complex. Barber stated that the sign would be located on the corner where Main Street and 4th Street meet. Barber said this proposed sign would have a brick foundation with black lettering and be lighted. Barber stated the sign alone would cost about \$5,000. General discussion continued on direction signs for parks or points of interest along Hwy 44. Barber stated that City Staff was looking into the costs to get that signage.

4. Park & Rec Director Comments- Program Update

Barber stated that youth sports and park programs are being evaluated to monitor the participation levels of GCC programs over the years. He said the results will be available on the web site. Barber that this should increase awareness of the various programs available and the participation levels. Barber stated that summer rec programs are preparing for registration. He said the brochure will be out in the first week of March.

5. Council Update: None

III. Board Action- None

IV. Old Business- None

Resident Brad Hughes of NW Sunset Lane addressed the Board regarding tree branches that were down on the trail by his residence. Barber stated that he would notify Public Works about taking care of it.

V. New Business-

Molden asked if there were any events planned with the upcoming Earth Day. General discussion continued about opportunities to plant trees in Grimes. The development of a Tree Board for the City was also discussed. Barber said that he would relay the Boards interest to the Public Works Director.

Next Meeting – Wednesday February 26, 2014

VI. Adjournment-

Motion by Breed, Second by Molden to adjourn the meeting.
Meeting adjourned at 6:30 pm