



The regular meeting for the Grimes Park & Recreation Board was called to order on Wednesday, October 22, 2014 at 5:30 pm at the Grimes City Hall.

Roll Call: Dennis Heiman; Brandon Neilson; Charmin Sterbenz; Morgan Molden; Park & Rec Director Brett Barber; Absent: Cris Anderson; Council Liaison Doug Bickford

I. GENERAL AGENDA ITEMS:

Approval of the Agenda

Moved by Neilson, Second by Heiman, the Agenda shall be approved

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

Approval of the Minutes

Moved by Heiman, Second by Neilson, the Minutes from the September 24th, 2014 Park and Rec meeting shall be approved.

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

Public Forum: None

II. BOARD DISCUSSION ITEMS:

1. DCG Youth Tackle FB Request:

Sterbenz stated that there was interest expressed by the DCG Youth Tackle Football team to use the soccer field #1 from four to five weekends over the fall. Sterbenz said there should be discussion with the Soccer Club prior to any agreement, but thought that if the football team participated with the field maintenance that it could be something to pursue. Heiman expressed concern about the amount of traffic that would add to the field wear and tear. Barber indicated that there were also concerns about being able to establish goal posts with the existing sprinkler system.

2. Park Projects Update- Glenstone/North Point/Waterworks:

Barber stated that Glenstone Park has a couple of final punch list items to work through and the tree delivery may be delayed until spring. General discussion on various trail connections and play equipment and future landscaping and grading were reviewed for the parks. Overall, Glenstone Park is almost complete, North Point will begin soon and Waterworks Park will be worked out soon.

3. Lions Park Master Planning:

Barber stated that during a tour of Lions Park last month they arrived at a list of 10 needs. The foremost being restrooms, possibly a concession stand, counter and storage shed. Discussion continued on the option to try to create an entire complex with all of those features or if they would be better off to pursue smaller improvements to existing supplies. Brian Buethe of the Grimes Chamber and Economic Development addressed the Board to represent the Lions Club along with John Klaessy, President of the Lions Club. Buethe stated that he would encourage any improvements planned to be based on the Comprehensive Plan that shows Lions Park to be almost doubled in size from where it is today. Buethe thought consideration of the future expansion and the time line for improvements would be helpful in the decisions on what direction these talks would take. Buethe stated that the Lions Club would be available for any assistance the Park and Rec Board would need.

Charmin Sterbenz leaves the meeting at 5:53; Morgan Molden assumes the Chair.

4. Halloween Fest:

Scheduled for October 25th from 4-7 pm Barber stated there were quite a few groups involved this year and there would be a haunted house & bake sale, as well as inflatables.

5. Parks and Rec Director Comments/ Winter Programming/GCC:

Barber stated that registration for winter programming was just getting started. Basketball registration is also going on now and gym time rentals would be in high demand. Barber stated that they were again offering Wednesday night as an open gym night. Adult volleyball and men's basketball would be starting soon as well.

6. Council Update: None

III. Board Action- None

IV. Old Business-

V. New Business-

Next Meeting – Wednesday November 19, 2014 at 5:30 *Note this is a week earlier than usually scheduled.

VI. Adjournment-

Motion by Neilson, Second by Heiman to adjourn the meeting.
Meeting adjourned at 6:15 pm