



The regular meeting for the Grimes Park & Recreation Board was called to order on Wednesday, July 22 at 5:35 pm at the North Sports Complex.

Roll Call: Morgan Molden; Cris Anderson; Dennis Heiman; Charmin Sterbenz; Brandon Neilson; Park & Rec Director Brett Barber Absent: 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 5 to 0.

**Approval of the Minutes**

Moved by Neilson, Second by Molden, the Minutes from the May 27, 2015 Park and Rec meeting shall be approved.

Roll call: Ayes: All, Nays: 0. Motion passes 5 to 0.

**II. BOARD DISCUSSION ITEMS:**

**1. North Sports Complex Update:**

FOX and FEH are working on the construction plans for the North Sports Complex. Work includes:

1. Grading Field 1 from adult softball to a baseball field.
2. Fencing of all the Fields
3. Dugouts with concrete floors
4. Concrete bleacher pads
5. Parking lot & trail paving (stall numbers still need to be determined)
6. Concession Stand (similar size to most recent South Sports Complex)
7. IF budget allows, landscaping

The following is the approximate schedule:

August 26 - Present 2 concepts to Park & Rec Board. Board authorizes approval of 1 concept

Sept. 1 - Start Final Design

Sept. 25 - Final Design Completed

Oct. 21 - Bid Date

Oct. 27 - Award Date

Nov. 9 - Start Construction (Grading for field no. 1)

Nov. 16 - Fencing Construction Starts

Dec. 18 - Substantial Completion of fencing & dugouts & field no. 1

Oct. 1st - Substantial Completion of the concession stand and paving

The Park Board asked if #5 and #6 on the list could be switched to include more emphasis on the concessions/bathrooms than parking/trail paving if budget doesn't allow. DCG Softball reps McGuire/Hood mentioned needing more bullpen and warm-up space with batting cages in two different locations. The concession stand would include bathrooms and a mechanical area but little storage. The basketball courts were in a spot on the plans where a storage shed could possibly be added as well for soccer/softball/flag football equipment. The Board agreed that the fields be used based on needs of the community and clubs instead of dedicating each park to baseball or softball at this point. Making them all universal would be the point during construction. At this time, playground equipment wouldn't be a part of the Phase 2 since the school was so close with equipment. Park Board discussed finishing the punch list for the Glenstone Park that includes replacing dead trees and adding more grass seed. City staff has been in contact with the contractors to get this done since this past Spring. Autumn Park plans would be included in the Phase 2 of the North Complex as budget allows.

## **Parks & Rec Director Comments-**

### **2. Council Update: None**

#### **II. Board Action- None**

#### **III. Old Business- None**

#### **V. New Business-**

Next Meeting- Wednesday, August 26, 2015

#### **VI. Adjournment-**

Motion by Neilson, Second by Heiman to adjourn the meeting.

Meeting adjourned at 6:35 pm