



The regular meeting for the Grimes Park & Recreation Board was called to order on Wednesday, August 26, 2015 at 5:35 pm at Grimes City Hall.

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

I. GENERAL AGENDA ITEMS:

Approval of the Agenda

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

Roll call: Ayes: All; Nays: 0. Motion passes 3 to 0.

Approval of the Minutes

Moved by Molden, Second by Anderson, the Minutes from July 22, 2015 Park and Rec meeting shall be approved.

Roll call: Ayes: All, Nays: 0. Motion passes 3 to 0.

Public Forum- None

Dennis Heiman arrived at 5:35 pm

II. BOARD DISCUSSION ITEMS:

1. Review of Construction Plans and Opinion of Cost for North Sports Complex.

City Engineer Mitch Holtz addressed the Board regarding the concept plans for the North Sports Complex. Holtz stated that there are four different plans for consideration that include fencing, a concession stand parking lot, trail system, connecting to other sidewalks. Holtz said they estimated the cost to be 1.3 million.

2. Review of Autumn Park Master Plan

City Engineer Mitch Holtz addressed the Board with two options for consideration. Holtz stated that option 1 included a full basketball court, cement pad for a future shelter, a play area and swings, and landscaping with some improvements on the trails \$187,000. Option 2 includes a half basketball court, cement pad for a park shelter, separate play area and similar lay out for the trails. Holtz also noted that they want to include some trail work at Glenstone Park. Molden stated that a pedestrian crossing needs to

established at Glenstone Park. After discussion, the Board agreed to proceed with the half court option.

3. Review and Action of the North Sports Complex Concession Stand Options

Robert Bartlett with FEH Design 604 East Grand Avenue in Des Moines addressed the Board with details regarding various options for the concession stand design. Bartlett stated that they plan to put the project out to bid in October 21st. City Engineer Holtz stated that a maintenance shed should be considered for the future.

4. GCC Updated Rental Rates

Barber discussed the various rates for room rentals as well as some updates with room accommodations available at the Grimes Community Complex. Barber supported a small increase in the current rates and presented the upcoming winter youth sports and program schedule.

5. Tree Board Update

Sterbenz stated that the process of counting and evaluating the Ash trees on City property has begun. She stated they are in the process of acquiring the "Tree City" designation for Grimes. Sterbenz said a guideline is needed for the residents to refer to for future plantings.

6. Park & Rec Director Comments

Barber stated they are waiting on a final bill from the school for transportation before he can finalize the review from the summer programs. Barber said they had very good participation all summer from the various programs and camps. He noted that the farmers market did not get much participation and he is looking at more vendors, particularly for produce and possibly select a different location for next year.

7. Council Update-None

II. Board Action- None

III. Old Business- None

V. New Business-

Next Meeting- Wednesday, September 23, 2015

VI. Adjournment-

Motion by Anderson, Second by Molden to adjourn the meeting.

Meeting adjourned at 6:15 pm