



The regular meeting for the Grimes Park & Recreation Board was called to order on Wednesday, November 30, 2016 at 5:30pm at Grimes City Hall.

Roll Call: Dennis Heiman (DH); Brandon Neilson (BN); Cris Anderson (CA), Parks & Rec Director Brett Barber (BB)

I. GENERAL AGENDA ITEMS:

Approval of the Agenda

Moved by DH, Second by BN, the Agenda shall be approved

Roll call: Ayes: All; Nays: 0. Motion passes 2 to 0.

Approval of the Minutes

Moved by BN, Second by DH, the Minutes from October, 2016 Park and Rec meeting shall be approved.

Roll call: Ayes: All, Nays: 0. Motion passes 2 to 0.

Public Forum - None

II. BOARD DISCUSSION ITEMS:

1. North Sports Complex – Budget Items

BB: Will work with clubs to finalize to collect bids for next spring.

DH: How crucial are both sets of bleachers?

Audience: Maybe slim down to 1 set per field.

BB: Flag football uses bleachers, but they're never full.

BN: Suggested getting quotes to approach Council.

Audience: Maybe just have 1 set behind homeplate.

BB: Plans for tournaments?

Audience: They plan to have 2 per year, but no final plans.

Audience: Baseball would like to add a storage shed, which would be similar in size to the shed at South Complex. The clubs would fundraise to help pay for it.

BN: Could we put donations plaques on the shed for corporate sponsors/donators?

BB: Would have to get Council approval.

2. Local Park Needs:

- See attached powerpoint notes for updates.

3. GCC Update:

Brett gave an update on the ribbon cutting for the Banquet Hall.

4. Parks and Rec Director:

Will have final enrollment numbers at the next meeting.

5. Council Update

None.

6. Tree Board Update

BN – The Tree Board has decided on Earth Day weekend as the first date for the Arbor Day Planting. The following weekend would then be the backup date. They are possibly going to focus on the South Complex for shade needs.

III. BOARD ACTION

No action.

IV. OLD BUSINESS

No old business.

V. NEW BUSINESS

Next Meeting on Wednesday, December 28, 2016

VI. ADJOURNMENT-

Motion by BN, Second by DH to adjourn the meeting.

Meeting adjourned at 6:30pm