



The regular meeting of the Grimes Park & Recreation Board was called to order on Wednesday April 27th, 2011 at 5:34 p.m. at the Grimes City Hall.

Roll Call: Wineland; Scott; Sterbenz; Absent: Council Liaison Altringer; Rude; Feltner;

I. GENERAL AGENDA ITEMS:

Approval of the Agenda

Moved by Sterbenz, Second by Scott, the Agenda shall be approved.
Roll call. Ayes: All; Nays:0. Motion passes 3 to 0.

Approval of the Minutes

Moved by Sterbenz, Second by Scott, the Minutes from the February 9th Park and Rec meeting shall be approved. Roll call: Ayes: 3, Nays:0. Motion passes 3 to 0.

II. BOARD DISCUSSION ITEMS:

North Sports Complex Update:

The plans have been submitted to the Army Corp of Engineers. It could take approximately two months for final approval. If approved, the project will cost an additional \$80,000, and construction can begin on July 18th.

Sports Complex Lighting Project:

This project needs to go thru re-bidding. No additional information is available at this time.

Waterworks Park Project:

The Library has created a master plan for their expansion; this drawing also has future potential for park usage on part of the property. Discussion revolved around the various uses and features that might be considered.

Grimes Community Complex Update:

Barber displayed the drawing showing the final bid of \$48,000 that was accepted for playground equipment. Barber expects to have the old equipment removed and new installed over the next three or four weeks. \$35,000 has been allocated for new roofing to cover the Jazzercise area as well as women's lockers. Those areas had been having multiple leaks during the spring rains. That project will involve total removal of the old material and installing a new roof. Gym painting was also approved and that should begin in the next month as well. Possible projects for the future to consider would be the trophy/display cases for the Heritage society. They have been requesting more space for their items. The initial cost for the cases came to about \$6,000. Due to the high cost, that project may have to wait. More options are being considered. East and south hall tile at the GCC needs to be

replaced in the near future. The old tiles are asbestos and need to be removed. Batting cage has chain link fence on one side and netting on the other. However, the netting is not working well, and they may need to install more chain link fence. They had hoped to be able to continue using a portion of that room for meetings if needed, but he believes they may need to designate it as batting cage space only.

P & R Director Comments:

Barber announced that the registrations are up for summer recreation for ages 3-5, however the registrations are down for school age kids.

Council Update: None

III. Board Action: None

IV. Old Business:

V. New Business:

Next Meeting – Wednesday May 25th

VI. Adjournment:

Sterbenz motioned to adjourn the meeting, Second by Scott.

Meeting adjourned at 5:55 pm
