



The regular meeting of the Grimes Park & Recreation Board was called to order on Wednesday August 31, 2011 at 5:35 p.m. at the Grimes City Hall.

Roll Call: Kathi Scott; Bill Rude; Charmin Sterbenz; Council Liaison Altringer; Absent: John Feltner; Lynette Wineland

I. GENERAL AGENDA ITEMS:

Approval of the Agenda

Moved by Scott, Second by Rude, the Agenda shall be approved.

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

Approval of the Minutes

Moved by Rude, Second by Scott, the Minutes from the July 27, 2011 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 Project Update:

Bids are due September 7, City Council will award the project September 13 so that grading can begin this year with plans to seed next spring after irrigation is installed. General discussion on the land use of the complex will be reviewed in greater detail at the next meeting when the City Engineer, John Gade, will be present to answer any questions. The usage of the space available was also discussed. It was decided to invite representatives of both soccer and softball clubs to be present at the next meeting to discussing layout plans and land usage.

Summer Recreation Report:

Barber advised that once all the invoices are in and accounted for, he would provide a report on the summer recreation program. Barber estimated that he would have that ready for the next meeting.

Grimes Community Complex Update & Tour:

The Community Center was closed for one week for planned renovations. It now has new hall tiles, fresh paint in the gym and the hall way is completed. New bathroom stalls are complete as well. Barber suggested a tour after the meeting for everyone to see the improvements.

P & R Director Comments: New Programs:

New program guide came out. It was mailed to about 4500 residents. In addition to the programs listed in the guide, the Grimes basketball league has shown interest in setting up a

school age league. If the space was available in the gym. A lego program, called Bricks for Kids, was not in the guide but they have added it to the program offerings.

Council Update:

Liaison Jill Altringer stated that the Council was looking for participants on the facilities committee. A facilities committee will be important to review the growth needs for the various city offices.

III. Board Action: None

IV. Old Business:

Pool Committee will be reviewed at the next Council meeting.

V. New Business:

Next Meeting – Wednesday September 28, 2011

VI. Adjournment:

Scott motioned to adjourn the meeting, Second by Rude.
Meeting adjourned at 5:55 pm
