



The regular meeting of the Grimes Park & Recreation Board was called to order on Wednesday March 23rd, 2011 at 5:31 p.m. at the Grimes City Hall.

Roll Call: John Feltner, Lynette Wineland; Kathi Scott; Charmin Sterbenz; Absent: Council Liaison Altringer; Bill Rude arrived at 5:35 pm;

**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 4 to 0.

**Approval of the Minutes**

Moved by Feltner, Second by Sterbenz, the Minutes from the February 9th Park and Rec meeting shall be approved. Roll call: Ayes: 4, Nays:0. Motion passes 4 to 0.

Bill Rude arrives at 5:35

**II. BOARD DISCUSSION ITEMS:**

**North Sports Complex Update by John Gade:**

John Gade of Fox Engineering advised the Board that there is a wetland mitigation issue on that property. Three areas in that vicinity were identified as wetlands, and as such, Grimes would need to mitigate those wetlands elsewhere. Gade advised that the ratio of land necessary to set aside for mitigation is also still under discussion as well as possible fees involved. Gade will be discussing the situation with Council and the Army Corp of Engineers. He will advise the Board of the results at the next Park and Recreation meeting. Gade is hopeful that these issues will be resolved quickly and some aspects of the park development for phase one will still be able to proceed this summer.

**South Sports Complex Fee Review:**

Jeff Wolfe, GSA Tourney Director, voiced concerns about the fairness of charges from the fees approved in June 2010. He feels that all clubs; soccer and baseball as well as the softball tourney teams. He also suggested that the clubs should pay a fee to run their regular season, which would potentially be paying more to the city. Wineland advised that she does not recommend charging Grimes residents agrees that we would charge the fees to the other sports programs if they did tournaments. After continued discussion, it was decided to keep the fees the same as they have been.

### **Heritage Museum Room Request for More Space:**

Brett Barber informed the Board that the Heritage museum has been receiving a lot of donated historical items. Some items are rather large, such as a stove, and they are running out of places to store these items. They also are requesting two additional unused restrooms to remodel and use for display items. Barber suggested that we should pursue the construction of the trophy cases instead so things currently in the Heritage museum could go into those cases leaving the larger items in the Heritage Room itself. Board agreed the museum could use a room across the hall for storage until we need or want to use it for something else.

### **Sports Complex Tennis Court Fencing**

A bid for the Tennis Court Fencing came in at \$4,900. More bids are needed, and due to the funds coming from operational budget, no action was taken.

### **Request for Basketball Court at Shawver Park**

It was agreed that if there is money in the operational budget, we should be consistent and do more than one park with the goal to equip all of the neighborhood parks in a uniform manner. Barber advised the Board that Public Works Director McAreavy thought an electrical engineer would have to get involved which could make the costs go up.

### **GCC Projects Update:**

Council approved the batting cage project. The new windows for the building are in. The East hallway of GCC is showing a breakdown of the current tile in place and will need to be replaced. This project is still pending one more bid before it can proceed. The GCC Playground Equipment bids are due in the second week of April.

### **P & R Director Comments: Spring/Summer Rec Registration/New online registration software:**

Barber informed everyone that the Spring & Summer Recreation brochures are out and registration is progressing well.

### **Council Update: None**

### **III. Board Action: None**

### **IV. Old Business:**

### **V. New Business:**

Next Meeting – Wednesday April 27

### **VI. Adjournment:**

Sterbenz motioned to adjourn the meeting, Second by Scott.  
Meeting adjourned at 6:30 pm

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