



The regular meeting of the Grimes Parks & Recreation Board was called to order on Wednesday November 3rd, 2010 at 5:30 p.m. at the Grimes City Hall.

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

I. GENERAL AGENDA ITEMS:

Approval of the Agenda

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

Roll call. Ayes: All; Nays:0. Motion passes 4 to 0.

Approval of the Minutes

Moved by Wineland, Second by Rude, the Minutes from the September 1, 2010, meeting shall be approved. Roll call: Ayes: 4, Nays:0. Motion passes 4 to 0.

II. BOARD DISCUSSION ITEMS:

Donation request from Grimes Chamber and Economic Development for Holiday Celebration.

Motion to approve a donation of \$500.00 for the Holiday Celebration was made by Wineland, second by Rude.

Roll call: Ayes: All, Nays:0. Motion passes 4 to 0.

Request from Grimes Historical Museum

Brett Barber, on behalf of the Historical Society, asked if the Historical Society would be granted permission to install several temporary walls to use for displaying numerous photographs and similar items they have. Since they are running out of room, they suggested putting a temporary wall over every other window in their space at the GCC to use as a display area. The board wanted the Society to consider using the hall area formerly used for lockers as a display site. It could also draw more attention by being located in the hall where more people would be able to see the display. After discussion, it was decided to advise the Historical Society that a representative would be welcome to present their ideas to the Board for consideration.

Board Member Charmin Sterbenz arrived.

Park & Recreation Survey Results

Park and Rec Director Brett Barber shared the results of the survey recently completed by residents. Approximately 150 residents responded to the survey. The goal of the survey is to determine which parks are used the most and what potential features should be considered to add to the community. The results will be posted on the web site at www.grimesiowa.gov

GCC Projects

TIFF Funds were released about three weeks ago for project funding. The gym roof was approved to complete. The roofing project comes in at \$15,000. Windows and door project on the SE side of the GCC were also approved for \$16,000. Fire alarm upgrade is under review by the Fire Chief. They may have a recommendation ready by the next Council meeting. Additional projects recommended are to assist with traffic flow and parking at GCC. An approach for the South side is needed, and off of the east side of the building as well. Also the purchase of an Auto Scrubber for the floor is being looked at in the near future. While discussing the various future projects, it was agreed that a Joint Workshop with Club Leaders as well as the Council should be scheduled soon. Brett will ask the Club leaders and the council what information they need to bring so everyone will be ready to move forward in the Spring.

Director Comments: Park & Recreation:

The Halloween program was quite successful. It was estimated that over 400 participants came through and the volunteers that helped put this program together did a great job. Due to the positive response, it was also recommended that the Haunted house be held for more than one night next year.

Other activities coming up include the Turkey Shoot. This is a Thanksgiving program that went well last year as well as the Holiday Program. The Basketball league will be starting in December. There has been a great response to the rental of the banquet room. And there have not been any problems or issues to address concerning the rental of that room.

Council Update: None

Altringer commented on a recent presentation she viewed about establishing a Splash Pad in a park. Altringer would like to see that presentation brought before the Park and Rec Board for more information. It might be an attractive alternative to provide until the community is ready for a full aquatic center.

III. Board Action: None

IV. Old Business:

Wineland asked about the limestone trail that was washed out. Verle Duncan indicated it was repaired and is now asphalt.

V. New Business:

Next Meeting – Wednesday, December 1, 2010

VI. Adjournment:

Wineland motioned to adjourn the meeting, second by Rude.

Meeting adjourned at 6:15pm
