



The regular meeting for the Grimes Park & Recreation Board was called to order on Wednesday, October 25, 2017 at 5:45pm at Grimes Community Complex.

Roll Call: Darla Eastman (DE); Brandon Neilson (BN); Dennis Heiman (DH); Jannae Lane (JL); Council Liaison, Eric Johansen (EJ) Parks & Rec Director, Brett Barber (BB)  
Absent: Cris Anderson

## **I. GENERAL AGENDA ITEMS**

### **Approval of the Agenda**

Moved by DH, Second by JL, the agenda shall be approved 4 to 0  
Roll call: Ayes: All; Nays: 0. Motion passes 4 to 0.

### **Approval of the Minutes**

Moved by JL, Second by DH, the Minutes from Sept. 27th Parks and Rec Meeting shall be approved.  
Roll call: Ayes: All, Nays: 0. Motion passes 4 to 0.

### **Public Forum**

none

## **II. BOARD DISCUSSION ITEMS**

1. Grimes Chamber and Economic Development requested a donation of \$500 from the Park Board for their Annual Holiday Celebration. BB said this money is in the budget each year operationally and supports this event to help offset the expenses. JL wanted to make sure we are included in the promotional materials as being a sponsor and the Chamber will make sure to do this. DE made a motion to approve the \$500 donation and JL second. Roll Call- Ayes: All, Nays: 0. Motion passes 4-0.

2. Parks Needs List- Discussion was how do we split up the different parks for assessment and review at future meetings. Each Park Board Member would send out to the local neighborhoods, ask around for feedback, and report back to the board.

Autumn Park- DE

North Pointe- JL

Beaverbrooke- JL

North Sports Complex- DE

GCC- Dennis

Shawver- CA

Glenstone- EJ

South Sports Complex- BN

Lions/Waterworks- Current Master Plan going on

### 3. Parks and Rec Director Comments-

-BB reported that Youth Basketball registration was going on and that numbers were down in the upper age divisions. More competitive leagues and travel teams are out there that could be taking away from rec basketball. BB would look into various teams to play for those age groups that only have 2 teams in their division.

### 4. Tree Board Update-

BN provided the update that 160 trees were sold at the Plant Some Shade event in October. Tree Board is looking into possible locations for their Arbor Day Event that could include north of Autumn Park near the trail, North Sports Complex, and Beaverbrooke Blvd (west side of James). Grant application will be filled out later to fund this event.

### 5. Council Update-

EJ discussed the land north of the north sports complex that could possibly be used for tennis courts. Board was provided with a few different looks of how the courts would be laid out. Cost to purchase and then build the courts would come out of the Parks Budget.

## **III. BOARD ACTION**

-none

## **IV. OLD BUSINESS**

No old business.

## **V. NEW BUSINESS**

-BN wanted to review the complex scheduling and what others do at the other complexes in the metro.

*Next Meeting on Wednesday, October 25, 2017 at Grimes City Hall*

## **VI. ADJOURNMENT**

Motion by JL, Second by DE to adjourn the meeting.

Meeting adjourned at 6:45pm