



The regular meeting for the Grimes Park & Recreation Board was called to order on Wednesday May 22, 2013 at 5:35 pm at the Grimes City Hall.

Roll Call: Charmin Sterbenz; Bill Breed, Morgan Molden, Bill Rude, Absent: Doug Bickford, Council Liaison Craig Patterson

I. GENERAL AGENDA ITEMS:

Approval of the Agenda

Moved by Rude, Second by Breed, the Agenda shall be approved
Roll call. Ayes: All; Nays: 0. Motion passes 4 to 0.

Approval of the Minutes

Moved by Rude, Second by Molden, the Minutes from the April 24, 2013 Park and Rec meeting shall be approved.
Roll call: Ayes: All, Nays: 0. Motion passes 4 to 0.

II. BOARD DISCUSSION ITEMS:

1. Resident/Non-Resident Fees for Programs-

Brett Barber, Park and Recreation Director, updated the Board with information he gathered from adjacent cities and how they addressed resident/non-resident fees. Barber stated that they wanted to raise the Grimes Park and Recreation Program fees by \$10.00 for non-residents effective July first. Barber identified a "Resident" as anyone in the Dallas Center Grimes School District or those with a Dallas Center/Grimes address. Moved by Molden, Second by Breed, an additional non-resident program fee by \$10.00 for Grimes programs, excluding Summer Adventures.
Roll call: Ayes: All, Nays: 0. Motion passes 4 to 0.

2. Glenstone Park Update-

Barber informed the Board that the engineering contract with CDA for their work on Glenstone Park was approved by City Council the previous week and the work would begin on grading within the next week or so. Barber also noted that there were possible Eagle Scout projects being discussed that might be coordinated with the development of this park that could help with costs.

3. Review of Park Goals/North Sports Complex-

Barber informed the Board of various plans and parking solutions being proposed for patrons using the North Sports Complex. After general discussion, it was decided to begin prioritizing the particular improvements like back boards, fencing and trails as it develops. Additional discussion continued on the various other parks and their development needs.

4. Park & Recreation Director Comments – Summer Rec/Sports Club Reports

Barber stated that the Main Street Project is in full force at this time. The new parking lot is in which adds more parking spaces. They still need to finish the two new entrances for a total of 3 for the north lot. Barber stated there would be a Summer Rec staff meeting the next day for his staff and a coaches meeting next week. Summer Recreation begins June 3, 2013.

5. Council update- None

III. Board Action- None

IV. Old Business- None

V. New Business

Next Meeting – Wednesday, June 26, 2013

VI. Adjournment:

Motion by Rude, Second by Breed to adjourn the meeting.

Meeting adjourned at 6:15 pm