



The regular meeting for the Grimes Park & Recreation Board was called to order on Wednesday, August 23, 2017 at 5:30pm at Grimes City Hall.

Roll Call: Cris Anderson (CA); Dennis Heiman (DH); Janna Lane (JL); Council Liaison, Eric Johansen (EJ) Parks & Rec Director, Brett Barber (BB)
Absent: Rita Fredericks, Brandon Neilson

I. GENERAL AGENDA ITEMS

Approval of the Agenda

Moved by DH, Second by JL, the agenda shall be approved 3 to 0
Roll call: Ayes: All; Nays: 0. Motion passes 3 to 0.

Approval of the Minutes

Moved by JL, Second by DH, the Minutes from May 24th Park and Rec meeting shall be approved.
Roll call: Ayes: All, Nays: 0. Motion passes 3 to 0.

Public Forum

Jared Koelling VP of DCG Soccer Club spoke on field operational needs and field usage for the future. He requested to work with city staff about purchasing a sign/board with a map and notifications just to the north of the soccer concession stand at the South Complex. Board thought this was a good location and idea to show public where the fields are. Koelling will talk with Public Works Director Wunder about overseeding, dethatch, watering process. Board discussed future plans for flag football and soccer to co-exist at the South Complex when that time comes. Koelling said it would be busy with regular practices during the week and games on weekends but all are going to discuss more in future to see if we can make it work.

II. BOARD DISCUSSION ITEMS

1. Sports Complex Field Rental Rate Review- Board agreed to keep rates the same and review each year. Local non-club teams would be charged \$150 per season for use of complex fields 1x per week. More dates can be worked out with club/city if times allow.

2. Park Updates-

-Kennybrook South Park- BB passed along a preliminary master plan and cost estimates created by FOX Engineering. Board will discuss the options including playground, shelter, basketball court, sand volleyball court, landscaping, etc. First phase costs \$210,000. The Park Board has \$150K already allocated for this park from last year's

budget. Additional funds are available in this year's budget to consider for this project as well.

-Waterworks Park Master Plan Update- BB reported the Council had approved RDG Planning and Design to conduct a survey and organize public meetings about this park to discuss wants and needs. They will then put together a plan this winter on could be there in the future. Funding will determine how to phase these park improvements out.

3. North Sports Complex-

Additional Parking plan was presented by BB from FOX Engineering with cost estimates to the Park Board. To have 44 stalls going to the west of the driveway, the costs are \$125,000. To go to the east from the driveway towards the North Ridge School, the costs are \$275,000. DH commented that he hopes this wouldn't take away from any greenspace used by residents. BB said the parking area was built into Phase 1 and graded below the field level.

4. Summer Rec and Fall Participation Numbers-

-BB showed the Board the budget numbers from Summer Adventures (field trips supervised by the Rec during the summer). Participation had increased from avg of 30 to 50 kids per trip from last year. JL commented she had good things from others and had compliments for the staff.

-BB said the Flag Football numbers are down so far from last year but hopes the school year starting will bring in some late numbers. Youth Volleyball has great numbers but still needs coaches.

-Adult Sand Volleyball has 12 teams this Fall. It's a new program but second season from the June-July league. JL asked if there could be a longer hose at the sand courts to spray the sand on hot days. BB will talk to staff about providing that in the future.

5. Parks and Rec Director Comments-

-Fall Program Registration starts Oct. 1 for winter basketball and other programs. The GCC will also have online court/cage reservations this year for resident teams beginning October 1 through activityreg.com. Non-resident teams can then reserve court time on October 16 at 8am.

6. Tree Board Update-

BB reported the new Plant Some Shade Program pick-up is Oct. 18 at the South Sports Complex. Residents can fill out an app with the different tree species and pick up to 3 of them to order at \$30 each. Volunteers are needed to load up trees that have been purchased by the community residents. Contact Brett if interested.

7. Council Update-

EJ reported that James St. is scheduled to be done soon this Fall. Also said that North Main St. should be finishing up soon.

III. BOARD ACTION

No action.

IV. OLD BUSINESS

No old business.

V. NEW BUSINESS

Next Meeting on Wednesday, September 27, 2017

VI. ADJOURNMENT

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

Meeting adjourned at 6:45pm