



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

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

I. GENERAL AGENDA ITEMS:

Approval of the Agenda

Moved by Scott, 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 Sterbenz, Second by Scott, the Minutes from the February 3rd, 2010 meeting shall be approved. Roll call: Ayes: All, Nays:0. Motion passes 4 to 0.

II. BOARD DISCUSSION ITEMS:

Grimes Sports Complex Rates: It was proposed to charge non-residents 20% of the registration fees to hold tournaments at the sports complex if there is an opening in the scheduling. For local clubs that hold tournaments for the purpose of holding costs down, the goal would not be to impose fees. Fees would be needed in the future for maintenance and upkeep of the fields. Establishing some form of cost would be realistic, with the plan to adjust those fees as time goes by and usage can be evaluated. Input from the City Council is needed before deciding on further fees such as non-resident per hour fees, resident fees, and club usage fees that may need to be addressed. Determining the goal or protecting our investment or trying to maximize usage needs to be finalized before more can be decided.

Council Liaison, Jill Altringer joins the meeting at 5:42 pm.

A motion to approve the Grimes South Sports Complex Field Rates for Tournaments only was made by Scott, Second by Rude.

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

Park Board & GCC Projects/Budgets: John Gade of Fox Engineering presented an update on the North Sports Complex. The completed preliminary design of the 22 acres consists of a grading plan complete with SWPPP, parking lot with entry; storm sewer lay out in the 1st phase. It was decided to add sub drains because it is a low, wet, area. The estimates for Phase 1 came in at \$650,000. That amount being higher than anticipated, Gade offered a reduced scope plan for the Board's consideration. By removing the parking lot as well as some of the sub grading, using grass only for the playing field. This plan would save

\$236,000 dollars. The cost is still at \$410,000 for the first phase to accomplish the bare minimum necessary. The items not added at this time would most likely need to be added later. As for other projects, the trail through the cemetery is not quite complete yet, but should be finished as soon as the ground dries out so that they can landscape and plant grass seed.

Park Budget & Project Discussion: There will need to be a review and verification of the current status of funds allocated and disbursed to date. Once that is known, they can re-evaluate the scope of the future projects. It was decided to review the project again at the next meeting.

Council Liaison Altringer leaves the meeting at 6:32 pm.

GCC Park Project Discussion: the area on the South side of the Grimes Community Center, swing sets need replacing and a new playground structure. Determining the products to be used depends on the funds allocated to the project. There is also the possibility of replacing the basketball court with parking space.

GCC Window Bid & Project Approval: 4 windows on the east hallway to be replaced as well as two corner windows in Parks and Rec office. The low bid came in at \$5,292.00. To do the whole cafeteria would come in for another \$1,689.00. Barber will also look into any possible rebates from MidAmerican.

A motion to approve replacing all the windows on the East side of the building was made by Scott and Second by Sterbenz.

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

P & R Director Comments: Spring break is almost here to be followed by Summer Program Registration.

Council Update: None

III. Board Action: None

IV. Old Business: None

V. New Business:

Next Meeting - Wednesday, April 7th, 2010

VI. Adjournment:

Sterbenz motioned to adjourn the meeting, second by Scott
Meeting adjourned at 6:45 pm

John Feltner, Chairperson

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