



The regular meeting of the Grimes Parks & Recreation Board was called to order on Wednesday June 2nd, 2010 at 5:42 p.m. at the Grimes City Hall.

Roll Call: John Feltner, Bill Rude; Charmin Sterbenz; Council Liaison Jill Altringer Absent: Kathi Scott; Lynette Wineland arrived at 5:55 PM.

**I. GENERAL AGENDA ITEMS:**

**Approval of the Agenda**

Moved by Sterbenz, Second by Rude, the Agenda shall be approved  
Roll call. Ayes: All; Nays:0. Motion passes 3 to 0.

**Approval of the Minutes**

Moved by Rude, Second by Sterbenz, the Minutes from the April 7th, 2010 meeting shall be approved. Roll call: Ayes: All, Nays:0. Motion passes 3 to 0.

**II. BOARD DISCUSSION ITEMS:**

**Funtastic Days Schedule:**

Brett Barber reported on the events planned for Funtastic Days. Kiddy parade will be the kick off Funtastic Days at 6 pm on Thursday. The Isiserettes will be there for the Kiddy Parade and also offering a performance at the Waterworks Park. There will also be a teen dance and fireworks on Saturday.

**North Sports Complex Update**

Liaison Altringer advised that with the recent re-evaluation of additional expenditures, it had been suggested to try to temporarily utilize city owned green space for practice fields rather than waiting on development of the new Sports Complex. She stated that there is also interest in holding a Joint workshop between Parks & Rec and City Council to work thru the various projects and plans in process.

**Grimes Sports Complex & Parks Field Usage Rate.**

Barber advised that several members had visited with other coaches and cities about their programs. It was decided to adopt the GCC Fee Schedule to all parks. Those wanting to run private sports lessons for profit at the parks should go thru the Parks & Rec dept. The Board also wants to look into buying a large sign board for Waterworks Park. This sign would

include maps, be a posting place for park regulation and announcements. The motion to approve the Rates was made by Wineland, second by Rude.

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

**Private Lessons in the Parks/Sports Complex:**

A motion was made to extend the same rules approved for the field usage rates to encompass private lessons at the City parks was made by Wineland, second by Sterbenz.

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

**P & R Director Comments – Program Update:** Barber advised that Bam-Bam Baseball and Tiny Kickers programs are underway now. The adult sand volleyball league is up to 14 teams. The summer Adventures attendance has been lower than last year. Swimming will start soon, and they should have a better feel for how the summer programs will go after that starts.

**Council Update:** Liaison Altringer advised that the park improvements and projects are being reviewed on a case-by-case basis. Feltner advised that a bike trail is now being installed that goes thru Glenstone Park and connects to Keystone. This will also connect the east sidewalk. Once that trail is done, the need for a sidewalk on the west side of that park should be less urgent. There have also been requests for expansion for the park at North Pointe. Additional equipment such as basketball hoops, or more swings, etc. would be appreciated at that location. The Community Comp Plan had very good attendance recently. This plan will be a useful tool to use with businesses and developers and will be used as a blueprint to guide the future development of the City. There needs to be dialogue between the City Council and Park Board to review the plans being suggested for Waterworks park.

**III. Board Action: None**

**IV. Old Business: None**

**V. New Business:**

Next Meeting – Wednesday, July 7th, 2010

**VI. Adjournment:**

Wineland motioned to adjourn the meeting, second by Rude.

Meeting adjourned at 6:33 pm

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John Feltner, Chairperson