



The regular meeting of the Grimes Parks & Recreation Board was called to order on Wednesday July 7, 2010 at 5:32 p.m. at the Grimes City Hall.

Roll Call: John Feltner; Lynette Wineland; Bill Rude; Kathi Scott; Absent: Council Liaison Altringer; Charmin Sterbenz arrived at 5:45

**I. GENERAL AGENDA ITEMS:**

**Approval of the Agenda**

Moved by Wineland, Second by Scott, the Agenda shall be approved with the addition of Tim Hopson added to speak after the Eagle Scout Project presentation.

Roll call. Ayes: All; Nays:0. Motion passes 3 to 0.

**Approval of the Minutes**

Moved by Wineland, Second by Rude, the Minutes from the June 2, 2010 meeting shall be approved. Roll call: Ayes: 3, Nays:0. Abstain: 1 Motion passes 3 to 0.

**II. BOARD DISCUSSION ITEMS:**

**Eagle Scout Project- Jonathan Arthur:**

Jonathan Arthur addressed the Board to discuss his Eagle Project that consists of Striping and waxing the cafeteria, halls and lunch room at the Grimes Community Center. In addition, he noted that two walls in Cafeteria are made of two types of product. One part is cement, and the other is vinyl. He proposes to use a special adhesive and primer to cover the vinyl portion then paint all walls to match. He estimates it will take three days to complete the floor. Total estimate for cost for the floor is \$80.00 dollars. The walls would take more time and cost to complete for the products needed. He is requesting a total of \$300.00 to cover the charges for materials needed for both projects.

Motion to approve the request was made by Wineland, second by Rude.

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

**Health and Safety Advisory Board:** Tim Hopson addressed the Board to inform them of the new Board recently created; the Public Health & Safety Advisory Board. This Board is comprised of Mike Grove, Tom Shatava, Dick Piphon, Chief Krohse and has a representative from the Sheriffs Dept. attending each meeting. They meet the first Thursday of each month. It is their goal to improve safety and wellness for the community. They wished to make everyone aware of the Board and look forward to working with the Parks and Rec board in the future.

**Menace & City of Grimes Field Agreement:** Tabled pending more information on local usage population make up and usage rates and cost for maintenance.  
Roll call: Ayes: All, Nays:0. Motion passes 4 to 0.

**Sports Complex Soccer Goals:**

Wineland requested installation of soccer goals for the fields. Possibly placed on the back half of the complex for public use off main field. Resident Bob Scott of 704 SW Maplewood, Grimes IA, addressed the Board with his concerns about proper placement and anchoring of Soccer goals. The history of usage has commonly included teams moving the goals without proper precautions. Resident Tim Hopson of 213 NE 13<sup>th</sup> Street, Grimes IA also approached the podium to give his input on previous experience with Soccer Clinics and how the lack of goals was very disappointing for the participants.

Motion to purchase two goals. Cost not to exceed \$4,000.00 for two goals. Decision on using Permanent or Portable goals would be made with input from Joe McAreavy about usage and safety. Motion was made by Wineland, second by Feltner.

Roll call: Ayes: 3, Nays:0. Abstain: 1. Motion passes 3 to 0.

**P & R Director Comments – Program Update:**

Flag Football registration has begun. Usage of Summer Adventures and Swimming trips has been significantly less than previous years, however swimming lessons are popular. Drama Camp has had good response. Sand Volleyball has increase to 16 teams from previous 12. Dog Obedience classes are new as well.

**Council Update: None**

**III. Board Action: None**

**IV. Old Business: None**

**V. New Business:**

Next Meeting – Wednesday, August 4, 2010

**VI. Adjournment:**

Wineland motioned to adjourn the meeting, second by Sterbenz.

Meeting adjourned at 6:30pm

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John Feltner, Chairperson