



The regular meeting for the Grimes Park & Recreation Board was called to order on Wednesday December 28, 2011 at 5:31 pm at the Grimes City Hall.

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

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 4 to 0.

Approval of the Minutes

Moved by Rude, Second by Feltner, the Minutes from the November 30, 2011 Park and Rec meeting shall be approved. Roll call: Ayes: All, Nays: 0. Motion passes 4 to 0.

II. BOARD DISCUSSION ITEMS:

Budget Items

Budget reports should be available for next months meeting. Barber anticipates a list for the operating budget and TIF funds. Sterbenz commented that FOX Engineering requested the City to approve a change order in the amount of an additional \$3,000.00 to install the base anchors & bases for all 6 of the ball fields at the North Sports Complex. They also advised that if fencing for the fields was wanted to be in place sooner, there is a possibility of fund raising. It was decided that discussion would need to take place between the various ball clubs about which fields were going to be used for Baseball, Softball or little league. That decision would determine the direction and timing of development. The Goals List for Park and Recreation have been updated and emailed to the Board members.

Review Park Improvement Plans

General discussion on breaking up the park improvements for Glenstone Park into smaller phases to be more affordable. for Sponsors for fields at North Sports Complex

P&R Director Comments – Honoring the Park Board Members

Brett Barber presented plaques honoring outgoing Park Board members John Feltner, Lynette Wineland and Kathi Scott. Their years of service on the board have seen many changes and growth in the community.

Council Update - None

Next Meeting – Wednesday January 25, 2012

VI. Adjournment:

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

Meeting adjourned at 5:57 pm