



The regular meeting for the Grimes Park & Recreation Board was called to order on Wednesday, September 23, 2015 at 5:40 pm at Grimes City Hall.

Roll Call: Morgan Molden; Brandon Neilson; Council Liaison Doug Bickford, Park & Rec Director Brett Barber and City Engineer Mitch Holtz
Absent: Dennis Heiman; Cris Anderson; Charmin Sterbenz;

I. GENERAL AGENDA ITEMS:

Approval of the Agenda

Moved by Neilson, Second by Molden, the Agenda shall be approved
Roll call: Ayes: All; Nays: 0. Motion passes 2 to 0.

Approval of the Minutes

Moved by Neilson, Second by Molden, the Minutes from August 26, 2015 Park and Rec meeting shall be approved.
Roll call: Ayes: All, Nays: 0. Motion passes 2 to 0.

Public Forum

Todd McGuire, DCG Softball Club Representative told the board he appreciated the communication between the clubs and the Board.

II. BOARD DISCUSSION ITEMS:

1. Review of North Sports Complex & Concession Stand Plans

City Engineer Mitch Holtz addressed the Board regarding the concept plans for the North Sports Complex. Holtz presented a Deciduous landscape plan and a Coniferous landscape plan for consideration. Holtz stated that the Coniferous plan would offer more screening as well as costing less than the Deciduous plan. Holtz wanted to have feedback from the Board as to which plan to pursue. The Board said they were more interested in shade trees and willing to reduce the amount of shrubs to reduce cost. Diane Munch with FEH Architects addressed the Board with more details on the proposed concession stand. Munch stated this proposal has a steel roof, steel vertical columns, natural daylight, and open floor plan. General discussion continued regarding the pros and cons of lower maintenance steel products versus asphalt and budget limitations in addition to parking needs both now and in the future. This project will be put out to bid on October 21st and the award of the project would be on October 27th.

2. Review of Autumn Park Master Plan

City Engineer Mitch Holtz addressed the Board with an update on the progress for Autumn Park. Holtz stated that they have plans in place for the grading plan, landscaping, an open turf area, swings and a small playground, basketball court and a place for a future shelter marked out. Holtz also stated that for Glenstone Park, they have trail plans to add along Glenstone Drive as well as a crossing location for pedestrians.

3. Tree Board Update- None

4. Park & Rec Director Comments

Park & Rec Director Brett Barber stated that Winter registration will begin October 1st.

5. Council Update-

Council Liaison Doug Bickford reported that the YMCA is still 1.5 million dollars away from starting the Grimes Facility.

II. Board Action- None

III. Old Business- None

V. New Business-

Next Meeting- Wednesday, October 28, 2015

VI. Adjournment-

Motion by Neilson, Second by Molden to adjourn the meeting.
Meeting adjourned at 7 pm