



The regular meeting of the Grimes Parks & Recreation Board was called to order on Wednesday September 1st, 2010 at 5:33 p.m. at the Grimes City Hall.

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

I. GENERAL AGENDA ITEMS:

Approval of the Agenda

Moved by Sterbenz, Second by Wineland, the Agenda shall be approved.
Roll call. Ayes: All; Nays:0. Motion passes 4 to 0.

Approval of the Minutes

Moved by Wineland, Second by Sterbenz, the Minutes from the July 7, 2010 meeting shall be approved. Roll call: Ayes: 4, Nays:0. Motion passes 4 to 0.
Moved by Sterbenz, second by Rude, the Minutes from the July 22nd 2010 meeting shall be approved. Roll call: Ayes: 4, Nays:0. Motion passes 4 to 0.

II. BOARD DISCUSSION ITEMS:

Crossroads Community Church Proposal for Office Space at GCC:

Brian Rath of Crossroads Community Church addressed the Board with a request to lease office space from the GCC. As part of the agreement, Rath proposed to aid with the removal of bathroom fixtures in an unused restroom area to create storage room. They also would like to do more work on their proposed office space to make it look more attractive and become more useful. Rath proposes adding \$100 rent per month in addition to the current lease agreement.

Motion to approve the request was made by Wineland, second by Rude.
Roll call: Ayes: All, Nays:0. Motion passes 4 to 0.

Park & Recreation Survey:

Barber presented the proposed questions to send out to the community for Board discussion and review. This is an effort to determine what amenities are in the most demand and what additional projects should be prioritized for the future. This survey will be put out on line, face book, as well as hard copy.

Director Comments: Park & Recreation Fall Program Guide:

Barber advised the Board that the new Guide was now available on line. Copy's are at the printer now. Flag Football has already started for this fall. He wanted to remind the clubs that they are is a nice kitchen, or cafeteria for use as a great location to hold fundraisers or about any use for most community groups and booster clubs.

Council Update: None

III. Board Action: None

IV. Old Business: None

V. New Business:

Next Meeting – Wednesday, October 6th, 2010

VI. Adjournment:

Wineland motioned to adjourn the meeting, second by Sterbenz.

Meeting adjourned at 6:00pm