



The regular meeting for the Grimes Park & Recreation Board was called to order on Wednesday November 28, 2012 at 5:35 pm at the Grimes City Hall.

Roll Call: Bill Breed; Charmin Sterbenz; Doug Bickford; Bill Rude; Council Liaison Craig Paterson, Morgan Molden

I. GENERAL AGENDA ITEMS:

Approval of the Agenda

Moved by Bickford, 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 Molden, Second by Rude, the Minutes from the September 26, 2012 Park and Rec meeting shall be approved.

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

Breed arrives at 5:40pm

II. BOARD DISCUSSION ITEMS:

1. Sports Complex Revenue Discussion-

Ryan Anderson of the Dallas Center Grimes Little League Board relayed a suggestion that the proposed registration fees should be dispersed to the city where the registered person lives. General discussion continued noting that the Dallas Center Grimes fees are some of the lowest of the surrounding cities. Council Liaison Patterson stated that the City Council is willing to consider any recommendations that the Park Board wants to present concerning cost offset options. Bob Scott, representing the DCG Soccer Club asked about the timing for implementing the per player fees. He stated that spring registration was scheduled to begin in December and the timing would be important if they were going to have their registration forms ready to include those fees. Patterson suggested that the fiscal year, July thru June, would be a reasonable time to begin.

Motion by Bickford, 2nd by Rude to implement a once yearly fee of \$5 per player for soccer, baseball and softball teams starting July 1, 2013.

Roll call: Ayes: All, Nays: 0. Motion passes 5 to 0.

2. Parks Goal List: Glenstone Park-

Molden provided information on fencing requirements and cost estimates for a potential dog park to be developed at Glenstone Park. Barber stated that they had also been in discussion with the DNR as well as other cities for ideas on natural play-scapes as well. Barber stated that there is an architect/design firm that is willing to draw up a master plan for those parks for approximately 5 to 6 thousand dollars. Barber said that he is

looking for pricing options from other companies as well. Barber also stated that the pricing for the fencing alone would be approximately \$11,000.00 to install 900' of commercial grade black vinyl clad fence. Barber also stated that he had been in discussion with the softball and baseball clubs regarding Grimes hosting tournaments in the future. Barber was given 3 possible dates that they would have access to the fields to consider hosting Tournaments. Two in May and one at the end of June. Barber stated that he will relay those dates to USSSA to see if those dates will work with their teams as well. Barber also stated that the turf management crews were making good progress with the preparation for the fields to be in condition in time to host tournaments. Motion by Bickford, second by Rude to approve up to \$6,000.00 to hire an architectural firm to design a layout & design for the dog park as well as the play area for Glenstone. Roll call: Ayes: all, Nays: 0. Motion passes 5-0

North Pointe Park-

Barber stated that he, Rude and Morgan had gone out to North Pointe Park to determine what improvements would be needed. They recommended that a parking lot and possibly a half basketball court would be among the first improvements to be made after Glenstone Park is completed.

3. Program Update-

Barber stated that the Basketball program is about to begin. Barber said that they had their first coaches meeting and there was a lot of enthusiasm. Flag football also had a large turnout at their coaches meeting. The rosters and schedules went out earlier that day and he is confident that everyone is ready and on the same page. Barber also noted that there would be the addition of a drama and theatrical class offered in December. Barber also informed the board that Senior Meals was serving an average of 20-25 people a day.

4. Council Update-

Council Liaison Patterson stated that the YMCA voted to purchase the Polk County Convention center in downtown Des Moines and will be relocated the downtown YMCA facilities into that building. Patterson stated that he was assured that this activity would not push back the development for a Grimes location; however, they were not able to set a date as yet for that to begin. Patterson also advised the board that the City Council was planning a workshop retreat in early January to discuss a number of topics. Patterson would like to be able to present a budget plan from Park and Recreation to the Council for consideration.

III. Board Action

None

IV. Old Business

None

V. New Business

Next Meeting – Wednesday January 23, 2012

VI. Adjournment:

Motion by Rude, Second by Breed to adjourn the meeting.
Meeting adjourned at 6:20 pm