



The regular meeting for the Grimes Park & Recreation Board was called to order on Wednesday, March 25, 2015 at 5:35 pm at the Grimes City Hall.

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

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 4 to 0.

Approval of the Minutes

Moved by Molden, Second by Neilson, the Minutes from the January 21, 2015 Park and Rec meeting shall be approved.

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

Public Forum: Sonny Hall, DCG Baseball Club was in attendance.

II. BOARD DISCUSSION ITEMS:

1. Tobacco Free Parks Presentation:

Beth Turner, with the American Lung Association addressed the Board. Turner stated that the ALA has a Grant for community partnerships to encourage the reduction of tobacco usage and education. Turner discussed that while most communities already have the smoke free air act in place, moving to tobacco free would include e-cigarettes and chewing tobacco as well. Turner offered model policies for the Board to reference as well as free signage available provided by the Grant.

Motion by Sterbenz, Second by Molden to approve a Tobacco Free Parks Policy to pass along to Council.

2. North Sports Complex Update:

Brett Barber advised the Board that there was an upcoming bond measure discussed at the previous Council meeting. Barber stated that 1.3 million of that bond was being considered for use at the north sports complex. Barber said that this would provide fencing around every field, extend the infield on field and allow for four batting cages. Barber told the Board that discussion was continuing on

whether or not to use \$300,000 of the funds from the proposed Bond should be used for the entire complex fencing project or if they should just use a portion of that amount for fencing. Barber advised that the timing of the work to be done would have to be considered with the upcoming season.

3. Park Goals List:

Barber stated that they would need to discuss which projects the allocation of the remainder of the proposed funding would be applied to. After discussion, the Board agreed that pending Bond approval, the Board recommended that the 1.3 million allocated for Parks should be allocated as follows: 1. Concessions \$240,000; 2. Trails \$135,000; 3. Trees \$50,000; 4. Playset \$ 50,000; 5. Parking \$225,000; 6. Basketball & tennis courts \$75,000; 7. Autumn Park \$150,000; Lions Park \$25,000.

4. Parks & Rec Director Comments-

Barber stated that registration for summer and fall programs started on Monday. Over \$13,000 in revenue has come in already. Barber said that on line registration is where most of the registration has taken place. Barber would be able to provide a report at the next meeting with the registration numbers.

5. Council Update: None

II. Board Action- None

III. Old Business- None

V. New Business-

Barber told the Board that he had received a communication that there is a 4H group that is interested in planning and creating a Community Vegetable Garden. Barber stated that he was open to discussion on possible locations to consider for this usage.

Next Meeting- Wednesday, April 22, 2015

VI. Adjournment-

Motion by Molden, Second by Anderson to adjourn the meeting.
Meeting adjourned at 6:45 pm