



The regular meeting for the Grimes Park & Recreation Board was called to order on Wednesday, May 27, 2015 at 5:40 pm at the Grimes City Hall.

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

I. GENERAL AGENDA ITEMS:

Approval of the Agenda

Moved by Neilson, Second by Sterbenz, 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 Sterbenz, the Minutes from the March 25th, 2015 Park and Rec meeting shall be approved.
Roll call: Ayes: All, Nays: 0. Motion passes 2 to 0.

Public Forum- None

Board Member Cris Anderson arrives at 5:50 pm

II. BOARD DISCUSSION ITEMS:

1. Tobacco Free Parks/Complex/Trail Update:

Director Brett Barber stated that the Tobacco Free Parks recommendation had been approved by the City Council at the May 9th meeting. Barber stated that the Lung Association would be notified of that approval and would provide signage for the City to use on park and trail property.

2. Sports Complex Rental Fee Information:

Barber presented the revised Rental Fee Information Flyer. Barber stated that the rates are remaining the same this year; however they combined the information for both the North and South Complex on one form.
Recommendation by Neilson, Second by Anderson to have the sports clubs review the updated information prior to publication.
Roll call: Ayes: All, Nays: 0. Motion passes 3 to 0.

3. Park Goals List/North Complex Update:

Barber stated that the Council had rejected the bids that had been supplied for the fencing project at the north complex. Barber said that another request for bids that would include additional improvements would be scheduled in the future with construction anticipated to start in the fall.

4. Parks & Rec Director Comments-

Barber stated that the first Grimes Farmers Market was scheduled for June 4 between the hours of 4pm to 7pm. The plan is to hold the market in the parking lot of the Grimes Community Complex every Thursday thru the end of August. Barber said that musicians and a face painter would also be available. Barber also stated that the summer rec programs are having significantly more participation than the previous year.

5. Council Update:

Council Liaison Doug Bickford told the Board that both Charmin Sterbenz and Morgan Molden have been selected to the Tree Board. Bickford also stated that there would be a June 1st Special Meeting regarding the upcoming Round About installation and trail to North Pointe. Bickford also stated the 19th Street was now open and there are plans for a future trail connecting Grimes to Johnston at some point in the future.

II. Board Action- None

III. Old Business- None

V. New Business-

Next Meeting- Wednesday, June 24, 2015 which will consist of a tour of the North Complex and Autumn Park.

VI. Adjournment-

Motion by Neilson, Second by Anderson to adjourn the meeting.
Meeting adjourned at 6:25 pm