



The regular meeting of the Grimes Parks & Recreation Board was called to order on Wednesday February 3rd, 2010 at 5:30 p.m. at the Grimes City Hall.

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

I. GENERAL AGENDA ITEMS:

Approval of the Agenda

Moved by Scott, Second by Sterbenz, the Agenda shall be approved
Roll call. Ayes: All; Nays:0. Motion passes 5 to 0.

Approval of the Minutes

Moved by Rude, Second by Sterbenz, the Minutes from the December 2nd, 2009 meeting shall be approved. Roll call: Ayes: All, Nays:0. Motion passes 5 to 0.

II. BOARD DISCUSSION ITEMS:

GCC Rental Agreement Form:

A motion to approve the new form as is, without changes, was made by Wineland, Second by Scott.

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

GCC Rental Rules & rates: Upon review of the rates, it was decided to remove the option of offering the first two hours free for the Kitchen/Cafeteria, Room #400 & Room #102. Local business will be added to the resident fee schedule as long as they will not be selling anything in each room. No other changes were requested.

A motion to approve the new rates with those changes was made by Rude, Second by Sterbenz.

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

GCC Park Discussion:

The current equipment on the South side of the GCC is outdated and missing parts. Barber requested money to be allocated toward replacing that equipment. Upon review of the current and planned projects in process, it was decided to table the discussion until the next meeting and to have some bids to the next meeting.

Sports Complex Rates Discussion: Should there be a charge for an out of city league to use the playgrounds at the Sports Complex. It was agreed to establish a sub committee to look into what other cities are providing and how they are structured before establishing rates for the City of Grimes. Sterbenz and Scott will be two of the sub committee members. Barber will address finding additional members form the various sports organizations. This will be reviewed at the next Park & Rec. Meeting.

P & R Director Comments- Spring & Summer Brochures are being prepared for deliver by the second week of March. Registration will not begin until March 22nd.

Council Update: None

Election of Park Board Officers:

John Feltner as President; moved by Scott, Second by Wineland. Roll call: Ayes: All Nays: 0
Motion passes 5-0

Kathi Scott as Vice President; Moved by Wineland, Second by Feltner. Roll call: Ayes: All, Nays: 0 Motion passes 5-0

Bill Rude as Secretary; Moved by Wineland, Second by Scott. Roll call: Ayes: All, Nays: 0
Motion passes 5-0

III. Board Action: None

IV. Old Business: None

V. New Business:

Next Meeting - Wednesday, March 3rd, 2010

VI. Adjournment:

Wineland motioned to adjourn the meeting, second by Scott
Meeting adjourned at 6:20 pm

John Feltner, Chairperson