



The regular meeting for the Grimes Park & Recreation Board was called to order on Wednesday, October 28, 2015 at 5:35 pm at Grimes City Hall.

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

I. GENERAL AGENDA ITEMS:

Approval of the Agenda

Moved by Neilson, Second by Anderson, the Agenda shall be approved
Roll call: Ayes: All; Nays: 0. Motion passes 3 to 0.

Approval of the Minutes

Moved by Anderson, Second by Neilson, the Minutes from September 23, 2015 Park and Rec meeting shall be approved.
Roll call: Ayes: All, Nays: 0. Motion passes 3 to 0.

Dennis Heiman joins the meeting at 5:40pm

Public Forum-None

II. BOARD DISCUSSION ITEMS:

1. Update from North Sports Complex Bids:

Park & Rec Director Brett Barber stated that the North Sports Complex Bid was awarded to Covenant Construction from Waukee for 1,511,342. He said this was over the Engineers estimate and that Fox Engineering was directed to eliminate \$36,400 in sod and \$100,000 from the concession stand. Barber said it was decided to have the architects redraft another proposal on that building to bring the costs down. Barber stated that grading would start this fall and construction on the concession stand would start in the spring, April 2016 was projected for all field fencing and final completion would be in September.

2. Update from Autumn Park Bids:

Barber stated that Autumn Park was a separate bid from the Sports Complex and would include minor grading, sidewalks and trails and playground equipment. Barber noted

that swings were not included with the submission by Miracle Playground but all of the other features requested were in the bid and within budget.

Motion by Neilson, Second by Anderson to approve the Miracle Playground bid for Autumn Park.

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

3. Tree Board Update:

Charmin Sterbenz stated the ash tree inventory on city property had just been completed. She said they should have a recommendation soon on treatment versus replacement or removal to offer to the Council for consideration. Sterbenz also said a list of recommended trees and shrubs for future plantings as well as planting guidelines will be provided.

4. Park & Rec Director Comments

Barber stated that they had just completed Halloween Fest with participation at 681. He said that winter programs and schedules were available on line.

5. Council Update-

Council Liaison Doug Bickford reported that Glenstone Village wants to plant prairie grass and create a conservation area located just north of their neighborhood. Bickford also advised that elections were coming up next week with three candidates for the two positions available. He encouraged everyone to participate.

II. Board Action- None

III. Old Business- None

V. New Business-

Next Meeting- December 2nd 2015

VI. Adjournment-

Motion by Nielson, Second by Anderson to adjourn the meeting.

Meeting adjourned at 6:00 pm