



Grinnell PARKS AND RECREATIONS BOARD meeting
MONDAY, JUNE 13, 2016 AT 7:00 P.M.
BAILEY PARK SHELTER

Minutes

ROLL CALL: Jean Reavis, Liz Queathem, Shawn Walters, Ralph Eyberg, Bill Molison, Dave Popp, Jordan Allsup and Kelly Rose

APPROVE AGENDA: At 7:04pm Walters motioned to approve the agenda and Molison seconded the motion.

APPROVE MEETING MINUTES: Molison motioned that we approve the May 9, 2016 meeting minutes and Walters seconded it.

OLD BUSINESS:

1. Master Parks Plan – priority of projects, fundraising opportunities, grant writing, goals for 2015-2016 fiscal year
 - **Central Park - Spriggs / Small / Molison** – Construction fencing has gone up. Tree protection has gone up. Tree removal has begun.
 - **Parks and Cemetery Vegetation - Eyberg** –
 - **Dog Park - Queathem / Reavis / Walters / Eyberg / Molison** –Measurements have been taken for the amount of fencing needed if park was going to be at PALS location.
 - **Bailey Park - Walters** – working on getting the last of the bids in for the renovation. Walters discussed the campaign agreement between Greater Poweshiek Community Foundation, Imagine Grinnell and the City of Grinnell to benefit the Skate Park. Molison motioned to accept the agreement and pass on to the City Council for final approval and Queathem seconded. Motioned carried.
2. Park Improvement Fund – initial goal has been reached. Projects are being completed. There will be some funding left after we complete the following projects. We will need to decide what projects we want to work on next. As soon as the current projects are wrapped up we will look at our wish list.
 - Aquatic Center Shed – DONE
 - West Merrill Ball Diamond Shed – DONE
 - Park Entrance Signs - DONE
 - Lions Park Parking Lot – DONE
 - Summer Street Natural Playscape – DONE (mulch will be moved by Imagine Grinnell and final grading and seeding will be done by the City)
 - Summer Street Recreational Trail – DONE
 - West Merrill Restroom Renovation – DONE
 - Miller Park Playground Equipment – DONE
 - Arbor Lake South Side Trail – talked to new business to complete work
 - Pet Drinking Fountain–West Merrill-DONE. Working on Arbor Lake location now
 - Bailey Park Shelter painting – DONE
 - West Merrill Stone Sign – Molison has received a few more quotes. He is still for a few more contractors to call him back. We will vote at July's meeting on who will get the go ahead to complete the work. A few of the quotes will be for rebuilding the sign and others are going to be for restoration of the sign. \$2,000 in grant funding has been received to go towards the project.
3. Sidewalks projects – With the construction of Hwy 146 now might be the time to run sidewalk on the North side of 11th Ave starting at the intersection of Hwy 146 and 11th Ave and run East to connect to the existing sidewalk by the East Shelter House. Along with the stretch between Prince and Prairie on South side of 8th Ave. Waiting to hear on grant before we move forward with these projects.

NEW BUSINESS:

Bailey Park Ramp Build – June 25 Walters and Rich Dana, from Imagine Grinnell, will be hosting a ramp build at Bailey Park. This small ramp, that will be portable, will hopefully get the community excited about the new Skate Park. The ramp will be used in the future for demonstrations and fundraising events for the new Skate Park. The public is invited to attend.

NOTES:

INQUIRES:

- Request to plant a few new trees in the NW section of the cemetery where several have been removed
- Request from Davis School to install three little libraries with some grant money they received, one in each of the following parks; West Merrill, Arbor Lake and Miller Park. Rose will work with them on the exact placement.
- New sidewalk has been installed at Lake Nyanza from the parking lot to the shelter. A memorial bench for Kyle Miller will also be installed. One of the shelter house structures from Central Park will also be going in at Miller Park along with a bike rack.
- Bike rack will be installed at Summer Street park along with the grill when it arrives.

ADJOURN: Reavis made the motion at 7:34pm to adjourn the meeting and Queathem seconded.

Parks and Recreation Director
Kelly M Johnson Rose