



Grinnell PARKS AND RECREATIONS BOARD meeting
MONDAY, AUGUST 8, 2016 AT 7:00 P.M.
WEST MERRILL PARK SHELTER

Minutes

ROLL CALL: Kama Small, Ray Spriggs, Ralph Eyberg, Bill Molison, Dave Popp and Kelly Rose. Guest Ron Davis.

APPROVE AGENDA: At 7:28pm Molison motioned to approve the agenda and Spriggs seconded the motion.

APPROVE MEETING MINUTES: Molison motioned that we approve the July 11, 2016 meeting minutes and Eyberg seconded it.

OLD BUSINESS:

1. Master Parks Plan – priority of projects, fundraising opportunities, grant writing, goals for 2016-2017 fiscal year
 - **Central Park - Spriggs / Small / Molison** – Construction continues
 - **Parks and Cemetery Vegetation - Eyberg** – Nothing to report
 - **Dog Park - Queathem / Reavis / Walters / Eyberg / Molison** –Nothing to report
 - **Bailey Park - Walters** –The contract agreement between Greater Poweshiek Foundation and City of Grinnell was approved. We received \$5,000 grant from the Tony Hawk Foundation.
2. Park Improvement Fund –
 - Aquatic Center Shed – DONE
 - West Merrill Ball Diamond Shed – DONE
 - Park Entrance Signs - DONE
 - Lions Park Parking Lot – DONE
 - Summer Street Natural Playscape – DONE
 - Summer Street Recreational Trail – DONE
 - West Merrill Restroom Renovation – DONE
 - Miller Park Playground Equipment – DONE
 - Arbor Lake South Side Trail – Jason Hall to complete work
 - Pet Drinking Fountain–West Merrill-DONE. Germans to complete work on Arbor Lake location in the next 10 days.
 - West Merrill Stone Sign – Molison presented two quotes to re-do the sign. Molison motioned to accept the proposal from Van Hamme Construction INC. of Tama at a cost of \$10,850. Funding will need to be secured before we can begin construction. Spriggs seconded to motion. Motion carried.
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.
4. West Merrill Ball Park Scoreboard – request for a service project from Ron Davis and the American Legion. Davis presented sketches and the picture of the finished project. Small motioned to accept the donation of the wooden scoreboard with the understanding that the donor will be responsible to pay for the price of the concrete slab that will be poured to secure the scoreboard to. The City of Grinnell will be responsible to pour the pad, or have the job hired out by a contractor. A key will be made available to the Parks and Recreation Department, to unlock and lock the paddle lock that the numbers to be used on the scoreboard will be stored in, for the renters of the ball diamond.
5. Bike work station location –A meeting will be set with Imagine Grinnell members and the Parks and Recreation staff to determine the exact location of the bike work station along 11th Ave Recreational Trail.

NEW BUSINESS:

NOTES:

INQUIRES:

- Popp presented again that the roof of the West Merrill Shelter is still in need of repair. With no funding left in our Parks Improvement Fund Rose will look into writing a grant this Fall/Winter to help with the \$7,500 quoted price of repairs
- Request from Grinnell Mutual to repair/replace the drinking fountain at Miller Park/Lake Nyanza Large shelter and add sinks to the two restrooms. Grinnell Mutual may provide some funding to help cover those expenses. Popp will look into the cost of this project

ADJOURN: Molison made the motion at 8:02pm to adjourn the meeting and Spriggs seconded.

Parks and Recreation Director
Kelly M Johnson Rose