



Grinnell PARKS AND RECREATIONS BOARD meeting
MONDAY, JULY 13TH, 2020 AT 7:00 P.M.
MERRILL PARK-WEST SHELTER

Tentative agenda

ROLL CALL: Russ Crawford Ralph Eyberg, Whitney Jensen, Allison Haack, Sabrina Edsen, Duane Neff and Jordan Allsup.
Absent: Ray Spriggs and Lisa Lindley

APPROVE AGENDA: At 7:02pm Haack made the motion to approve agenda, second by Jensen to approve the agenda. AYES: All. Motion carried.

APPROVE MEETING MINUTES: Eyberg made the motion, second by Haack to approve June 8th, 2020 meeting minutes. AYES: All. Motion carried.

OLD BUSINESS:

1. Master Parks Plan – priority of projects, fundraising opportunities, grant writing, goals for 2020-2021 fiscal year
 - **Parks and Cemetery Vegetation – Eyberg-** Prairie path on the south end of Arbor Lake will be getting mowed soon. No action necessary.
 - **Bailey Park– Allsup-** Received an observation by RDG Planning and Design on the Bailey Park shelter. Upon their observation they recommend would be to demolish the existing shelter and to build new. Staff will be seeking designs, plans, and estimates to what a new shelter project will consist of. No action necessary.
 - **Parks to do list- Allsup/Neff-** The watershed and wildlife signage at Arbor Lake Park is getting looked at for a possible make over soon for park users. Questions about the teeter totter at the Bailey Park playground were brought up about replacement and Allsup will be looking into prices to see about a new replacement piece. No action necessary.
2. Recreation- Allsup reported on the program offerings of the Recreation Department amid the COVID-19 pandemic. With Soccer and Flag Football registration deadline coming up there is to be an expected decrease in registration due to the pandemic. No action necessary.
3. Aquatics- Allsup reported on the 2020 Grinnell Mutual Family Aquatic Center season with the its operations during the pandemic. Recreation swim has now been offered by reservation only since June 22nd and has been running for the most part really smooth. No action necessary.

NEW BUSINESS:

1. Election of Chair and Vice Chair – Jensen made the motion to nominate Russ Crawford as Chair for Parks & Recreation Board. Second by Eyberg. AYES: all. Motion carried. Eyberg made the motion to nominate Allison Haack as Vice Chair for Parks and Recreation Board. Second by Edsen. AYES: all. Motion carried.

NOTES:

INQUIRES:

ADJOURN: Eyberg made the motion at 7:30pm to adjourn the meeting, second by Haack. AYES: All.
Motion carried.

Parks and Recreation Director

Jordan Allsup