



Grinnell PARKS AND RECREATION BOARD meeting
MONDAY, OCTOBER 12TH, 2020 AT 7:10 P.M.
Via Zoom

Minutes

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

APPROVE AGENDA: At 7:12pm Lindley made the motion to approve agenda, second by Eyberg to approve the agenda. AYES: All. Motion carried.

APPROVE MEETING MINUTES: Eyberg made the motion, second by Lindley to approve August 24th, 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-** Clean up continues after the Derecho event, but parks are looking very good after the results of the first clean up go around. No action necessary.
 - **Bailey Park– Allsup-** Estimate was received was received for new construction of a shelter at Bailey Park. Department staff will now put together a plan to see the project come to fruition. No action necessary.
 - **Parks to do list-** Allsup/Neff- No update. No action necessary.
2. Recreation- Fall programming is halfway through their seasons with participation not so far off than other years. Allsup informed the board that people have really taken to the department's COVID-19 guidelines during participation and is very pleased with the outcome. Fall/Winter Activity guide has been released digitally to the public with COVID-19 guidelines for the Grinnell Athletic and Recreation Center along with other program offerings throughout the winter months. No action necessary.

NEW BUSINESS:

1. Memorial Tree- Eyberg made the motion to approve the planting of a memorial tree at the request from the family of Ed Purcell in one of the city parks after the expiration of the City tree planting moratorium in 2021. Second by Lindley. AYES: All. Motion carried.
2. Water Works Park fiber hut- Lindley made the motion to recommend the purchase of city property at Water Works Park for placement of MCG fiber hut. Second by Eyberg. AYES: All. Motion carried.

NOTES:

INQUIRES:

ADJOURN: Lindley made the motion at 7:37pm to adjourn the meeting, second by Jensen. AYES: All. Motion carried.

Parks and Recreation Director
Jordan Allsup