



Grinnell PARKS AND RECREATIONS BOARD meeting
MONDAY, FEBRUARY 10TH, 2020 AT 7:00 P.M.
GRINNELL ATHLETIC AND RECREATION CENTER

Tentative agenda

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

Absent: Shawn Walters

APPROVE AGENDA: At 7:03pm Lindley made the motion to approve agenda, second by Crawford to approve the agenda. AYES: All. Motion carried.

APPROVE MEETING MINUTES: Crawford made the motion, second by Lindley to approve the December 9th, 2019 meeting minutes. AYES: All. Motion carried.

OLD BUSINESS:

1. Master Parks Plan – priority of projects, fundraising opportunities, grant writing, goals for 2019-2020 fiscal year
 - **Parks and Cemetery Vegetation - Eyberg** – Trimming brush around the trail at Arbor Lake. No action necessary.
 - **Bailey Park/Skate Park – Walters-** Drawings and estimate for the reconstruction of the Bailey Park Shelter restrooms to be ADA compliant were presented. Allsup will be seeking additional estimates to compare for future meeting. No action necessary.
 - **Parks to do list- Allsup/Neff-** New ADA mulch to be placed at the Merrill Park playgrounds to the fall zones this spring/summer. No action necessary.
2. Recreation & Aquatics- Allsup reported on the current happenings with recreation programming. Currently planning for the spring/summer programs and looking to get the activity guide out to the public by April 1. No action necessary.

NEW BUSINESS:

1. Parks Winterization- Crawford made the motion to winterize city park shelter restrooms on November 1st and re-open restrooms on April 1st weather permitting. Second by Haack. AYES: all. Motion carried.
2. Garbage receptacles in parks- Lindley made the motion to remove interior park garbage receptacles between November 1st and April 1st weather permitting, while leaving exterior park garbage receptacles or those easily accessible for pick up during winter months. Second by Haack. AYES: all. Motion carried.
3. Lion's Park accessibility- Tabled until next meeting. No action necessary.

NOTES:

INQUIRES:

ADJOURN: Eyberg made the motion at 7:43pm to adjourn the meeting, second by Crawford. AYES: All. Motion carried.

Parks and Recreation Director
Jordan Allsup