



Grinnell PARKS AND RECREATIONS BOARD meeting
MONDAY, MARCH 11, 2019 AT 7:00 P.M.
GRINNELL ATHLETIC AND RECREATION CENTER

Minutes

ROLL CALL: Ray Spriggs, Ralph Eyberg, Allison Haack, Shawn Walters and Jordan Allsup. Absent: Kama Small, Taylor Finch-Brandt, Bill Molison GUESTS: Ryan Gruman

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

APPROVE MEETING MINUTES: Walters made the motion, second by Eyberg to approve the December 12, 2018 meeting minutes. AYES: All. Motion carried.

OLD BUSINESS:

1. Master Parks Plan – priority of projects, fundraising opportunities, grant writing, goals for 2018-2019 fiscal year
 - **Parks and Cemetery Vegetation - Eyberg** – Brought the idea of resurfacing the west trail at Arbor Lake and looking into some tree replacements in our parks. Will investigate into the need further. No action necessary.
 - **Bailey Park / Skate Park – Walters / Small** –Received bid for the construction of the Skate Park still looking to see if there is wiggle room as bid came in higher than expected. Planned to break ground on construction early this summer. No action necessary.
 - **Merrill Park Stone Sign – Molison** – Seeking out another contractor to finish the remainder of the monument. No action necessary.
2. EAGLE SCOUT PROJECT – Ryan Gruman presented his Eagle Scout project of the mile marker signage on the Grinnell Area Recreational Trail. Went into detail to the board on the process it took to complete the project. All that is left is for the kiosk to be installed after the winter thaw. No action necessary.

NEW BUSINESS:

1. 2019 Summer Brochure- Informed the board of the new design for the Recreation Department's bi-annual program guides. Hoping for it to be released to the public April 1st. No action necessary.
2. Recreation & Aquatics- Reported to the board on the fall/winter programs coming to an end, and all the new recreation/aquatics programming going to be offered this spring/summer. No action necessary.

NOTES:

INQUIRES:

ADJOURN: Walters made the motion at 7:56pm to adjourn the meeting, second by Haack. AYES: All. Motion carried.

Parks and Recreation Director
Jordan Allsup