



Grinnell PARKS AND RECREATION BOARD meeting
MONDAY, JULY 12TH, 2021 AT 7:00 P.M.
BAILEY PARK SHELTER

Minutes

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

APPROVE AGENDA: At 7:03pm Eyberg made the motion to approve agenda with the removal of New Business item three, second by Jensen to approve the agenda. AYES: All. Motion carried.

APPROVE MEETING MINUTES: Haack made the motion, second by Spriggs to approve May 10th, 2020 meeting minutes. AYES: All. Motion carried.

OLD BUSINESS:

1. Master Parks Plan – priority of projects, fundraising opportunities, grant writing, goals for 2021-2022 fiscal year
 - **Parks and Cemetery Vegetation - Eyberg** – Tree removal still taking place in Arbor Lake Park. No action necessary.
 - **Bailey Park– Crawford/Jensen** – There was a discussion on getting another quote on a remodel of the restrooms of the shelter while keeping the rest of the structure intact. Allsup will seek some estimates. No action necessary.
 - **Tree plantings- Spriggs/Eyberg-** Awaiting on a dozen more trees to plant this year. Will look to plant the remaining trees this fall. No action necessary.
 - **Arbor Lake- Allsup-** Allsup and Crawford meeting with a community group to discuss the current happenings with a feasibility study on July 8th. No action necessary.
2. Recreation- Allsup reported on the current programs such as T-ball and tennis that started this week as well as the upcoming deadlines for the youth sports leagues that are in July. No action necessary.
3. Aquatics- The Aquatic Center saw roughly 11,000 people come through its doors the month of June. Department staff is really excited about the Cardboard Boat Regatta that is schedule for the end of July at the Aquatic Center. No action necessary.

NEW BUSINESS:

1. Windsor Manor Request at Arbor Lake- Haack motioned to table this item for discussion since potential work would most likely not occur until the fall and would allow more research on the area proposed to clear. Second by Spriggs. AYES: All. Motion carried.
2. Phase 1 Feasibility Study South Lakes Proposal- Jensen motioned to recommend the Phase 1 Feasibility Study South Lakes Proposal for approval by City Council. Second by Spriggs. AYES: All. Motion carried.
3. ~~Memorial Bench and Tree Discuss the request to place a memorial bench and tree in Merrill Park.~~
4. Poweshiek County FB Night Out- Lindley motioned to recommend the Poweshiek County Farm Bureau Night Out event for approval by City Council. Second by Haack. AYES: All. Motion carried.

NOTES:

INQUIRES:

ADJOURN: Spriggs made the motion at 7:55pm to adjourn the meeting, second by Eyberg. AYES:
All. Motion carried.

Parks and Recreation Director

Jordan Allsup