

Indianola Park and Recreation Commission

Meeting Minutes

The Indianola Parks and Recreation Commission held a meeting on Wednesday, October 11, 2017 at 5:00 pm at the Indianola Activity Center. Those present were:

Drew Brazie
Cyd Dyer
Jessica Guthrie
Joel Hoger
Roger Netsch
Kate Walton

Also present were:

Mike Bowlin
Doug Bylund
Jeff Lucas

Public Consideration/Correspondence

None

Consent Items

The consent agenda consisting of the following was approved on a motion by Netsch and seconded by Guthrie, unanimous approval.

Approve Agenda
September 13, 2017 Minutes
Activity Center Financial Report
Special Revenue Financial Report

Support Group Reports

Sustainability Report: The committee continues to discuss plans for the Sustainability Fair in April.

Tree Committee:

Indianola Park Friends: The Park Friends are currently evaluating the Buxton Park Garden Party and discussing the possibility of a different fundraising event. They are also looking to partner with Kiwanis and Rotary for a possible handicapped accessible playground addition to Moats Park.

Friends of Indianola Trails: No meeting

Department Heads Reports

Director:

- A motion was made by Netsch with a 2nd by Guthrie for the following Support Group Members, Motion passed unanimously.
Sustainability: Jess Guthrie
Tree Committee: Joel Hoger
Indianola Park Friends: Kate Walton
Friends of Indianola Trails: Roger Netsch
- The Pickard Park weekend tournament summary was presented. The total revenue generated from tournaments was \$94,909.25. This was significantly lower than 2016 but was to be expected as the complex was closed the entire month of October for field repairs and the large tournaments in July did not utilize the complex due to the needed repairs.
- The bids for the Pickard Concession/Storage building were received on October 10. The lowest bid was from DDVI for the amount of \$189,451.70. \$120,000 was budgeted from the City's Capital Improvement Fund. A motion was made by Netsch with a 2nd from Walton to accept the bid from DDVI and use reserve funds from the 042 Parks and Recreation Funds. The motion carried unanimously.
- A meeting with Kate Walton and Roger Netsch will be held October 30 to prioritize the trails that were identified from the 2008 Trails Master Plan.
- The Activity Center Roof has been leaking and regardless of minor repairs is continuing to get worse. Funds have been budgeted in the City's C.I.P for FY 2020. The Commission is recommending the roof is repairs and re-coated with funds from the 142 Special Revenue Account up to \$25,000. A motion was made by Walton with a 2nd by Hoger to repair the Activity Center Roof with funds from the 142 Special Revenue Account. The motion carried unanimously

Recreation:

- All of the fall outdoor programs have been completed.
- The I-magazine was mailed out the last week of September and preparations are underway for those programs.
- The Children's Costume Party and Parade will be held Saturday, October 28.

Parks:

- A request for a memorial wind sculpture has been made from Nathaniel Soldwisch for Buxton Park. The cost will be \$3,340 and all the funds will be donated for the project.

There was a motion by Hoger with a 2nd from Netsch to accept the memorial sculpture in Buxton Park. The motion carried unanimously.

- Construction of the greenhouse has been delayed by the installation company.
- The Pickard Park ballfield repairs have begun. The repairs should be completed by the end of October.
- The Park Restrooms are scheduled to close the week of October 15.

Commission Member Comments, Reports

Next Meeting

The next meeting will be Wednesday, November 8 at the Activity Center at 5:00 pm.

It was moved by Walton and seconded by Brazie to adjourn at 5:50 pm.