

Indianola Parks and Recreation Commission Meeting Minutes

The Indianola Parks and Recreation Commission held a meeting on Wednesday, November 13, 2013, @ 5:04 p.m. at the Activity Center. Those present were:

Laura Beals
John Hagener
Jennifer Leech
Jon Anderson
Cyd Dyer

Also present were:

Glen Cowan, Director of Parks & Recreation

The minutes were presented for the Commission review and approval. It was moved by Leech and seconded by Anderson to approve the minutes. Unanimous approval. *Approval of Minutes*

None *Public Consideration/ Correspondence*

Spec. Events/Spec. Needs/Aquatics– in packet *Consent Items*

Sports/Fitness – in packet

Teen/Adult Activities – in packet

Adults 50+ - Activities – in packet

Parks/Horticulture – in packet

Staff Approvals – Emily Macki, Instructor, \$9/hr

Financial/Special Revenue Report- in packet

Softball Loan Payment - the annual \$13,817.40 loan payment for the softball complex is due and there are fundraising monies available for that payment.

McCord Sand Volleyball Court: The sand volleyball court needs to have a new and higher net, better quality sand and new boundary line webbing. Recommendation is to make these improvements using available funds in the volleyball account not to exceed \$2,589.00

A motion was made by Hagener and seconded by Dyer to accept the consent items. Unanimous approval.

Sustainability Committee – Meeting next Wednesday

Support Group

Community Trees Committee – no report

Indianola Park Friends – Meeting next Monday evening

Friends of Trails (FIT) – interested in pursuing more signage on the trail and other areas around the trail, lowering the speed on Hillcrest, and how can we get more trails in that area

A request has been made by the Delta Kappa Gamma to put up a “Little Free Library” box in Buxton Park. They must make the box to look like the theme of Buxton Park and monitor at least once a week. A motion was made by Anderson and Beals to accept the Little Free Library with the above conditions. Unanimous approval.

Director’s Report

List fee increases – A motion by Leech and seconded by Hagener to accept the fee increases as follows: Pickard Campgrounds, increase daily fee from \$8 to \$12, Recreations programs increase by 10%, Shelter fees increase by 10%, Activity Center fees increase by 10% and the Dog Playground increase the annual permit fee from \$20.00 to \$25.00. All are effective as of January 1 with the Dog Playground effective February 1. Unanimous approval.

None

Other Business

None scheduled at this time

*Council Report
Schedule*

None

*Commission
Comments*

The next meeting will be held at the Activity Center, Wednesday, December 11, 2013, @ 5:00 p.m.

Next Meeting

It was moved by Anderson and seconded by Leech to adjourn at 6:13 p.m.

Adjournment

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jennifer Leech". The signature is fluid and cursive, with a long horizontal stroke at the end.