Indianola Parks and Recreation Commission

Meeting Minutes

The Indianola Parks and Recreation Commission held a meeting on Wednesday, September 19, 2012, @ 5:07 p.m. at the Indianola Park Shop. Those present were:

Jon Anderson
Laura Beals
Dave Button
Cyd Dyer
John Hagener – arrived at 5:30
Jennifer Leech

comprising a quorum of the commission.

Also present were:
Glen Cowan, Director of Parks & Recreation

The minutes were presented for the Commission review and approval. It was moved by Button and seconded by Beals to approve the minutes. Unanimous approval.

Approval of Minutes

Letter written to the schools by Cowan

Public Consideration/ Correspondence

Recreation – in packet

Consent Items

Sports/Fitness – in packet

Teen/Adult Activities – in packet

Adults 50+ - Activities – in packet

Parks/Horticulture – in packet

Staff Approvals – Tyler Smith, Youth Football Instructor, $9/hr, Football Official, $12.00/game; Heidi Scott, Youth Volleyball Instructor, $9/hour, Volleyball Official, $12.00/game; Kalie Kirchhoff, Youth Volleyball Official, $12.00/game; James Fox Poulsen, Youth Football Instructor, $9.00/hour

Poison Ivy spray requests will be handled on a request by request basis.

Youth Sports Hot Weather Guidelines – change to When Actual Temperature is 94 - 97 degrees we (1) Monitor participants (2) Mandatory additional breaks during games and (3) Make sure coaches have plenty of water at games and players are drinking plenty of water. When Actual Temperature is 98 degrees and/or with a heat index of 105 degrees (1) Cancel Games. Temperature and heat index obtained from weather service at approximately 4 p.m. on game days.

Park Shelter Reservations/Buxton Gazebo Policy – change taking reservation to reserving up to 1 year in advance of the use day. This will be effective January 1, 2013.

A new fitness card is being offered.

A motion was made by Leech and seconded by Anderson to accept the consent items. Unanimous approval.

Support Group Reports

Indianola Sports Association (ISA) – Anderson had no report. Cowan reported that City Council approved moving forward with new restrooms at Pickard Ballfield.

Sustainability Committee – Dyer reported their meeting was canceled

Community Trees Committee – Leech reported they are working on grants and a plan for the Oak Savannah

Park Friends – Cowan reported they have raised the money needed to light the sculptures. They did a survey with their members on priorities. Buxton Park was what the surveys indicated they wanted to work on.

Amphitheatre Fundraiser – Cowan has a meeting with next Tuesday at 10 am. Pam Pepper has stepped down from the committee.

Sculptures in the Parks Committee – dedication planned for October 28th.

Director's Report

A motion was made by Dyer and seconded by Button to accept the CIP items as presented. Unanimous approval

A motion was made by Button and seconded by Dyer to organize a meeting this fall/winter with the Garden Club, Red Rock and other survey respondents that we have emails for. Have some discussion and see what they would be willing to do or fund. Then if it appears that a viable partnership (written) can be formed to provide community gardens, we can put a proposal together and bring back for commission approval. Unanimous approval.

Other Business

None

Beals – November 19th — *Council Report Schedule*

Hagener suggested that the Parks & Recreation commission invite the new City Manager, Eric Hanson to one of their meetings – maybe November – everyone agreed. Cowan will invite him. — *Commission Comments*

The next meeting will be held at the Sesquicentennial Park on Wednesday, October 10, at 5:00 p.m. — *Next Meeting*

It was moved by Anderson and seconded by Beals to adjourn at 6 p.m. — *Adjournment*

Respectfully submitted,