



PARKS AND RECREATION

Veteran's Memorial Building Commission

Quarterly Meeting

Wednesday, March 23, 5:30pm

Indianola Activity Center

- 1) Call to Order—5:30pm
- 2) Public Comment
- 3) Consent Items
 - a. Approve Opening and Closing Dates
 - i. Open – Saturday, May 28
 - ii. Close – Sunday, April 21
 - b. Approve Policy change – Opening temperature from 68 degrees to 72 degrees.
 - c. Approve Pricing change – Pool Party pricing/reservation times
 - d. Approve FY 2016/17 CIP items
- 4) Director Report
 - a. New facility software update
 - i. Point of sale system
 - ii. Season pass purchasing/admittance
 - b. 2016 programming update
 - i. Swim lesson class minimum and maximum enrolled changes
 - ii. Mermaid, Princess, Superhero Pool Party
 - iii. Splash N' Story
 - iv. Season pass agreement with City of Winterset and City of Adel
 - c. FY 2015/16 CIP items progress report
 - i. Pool heater
 - ii. Slide maintenance
 - d. Seasonal employee update
 - e. Commission member terms expiring July 1
 - i. Rick Branson
 - ii. Darwin Brown
 - iii. Bob Greener
- 5) Commission Member Comments
- 6) Next Meeting—Set Date
- 7) Adjournment