

# Indianola Park and Recreation Commission

## Meeting Minutes

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

Cyd Dyer  
Laura Beals  
Roger Netsch  
Drew Brazie  
Jessica Guthrie  
Joel Hoger

Also present were:

Doug Bylund  
Jeff Lucas  
Mike Bowlin

### *Public Consideration/Correspondence*

### *Consent Items*

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

Approve Agenda  
December 14, 2016 Minutes  
Activity Center Financial Report  
Special Revenue Financial Report

### *Support Group Reports*

**Sustainability Report:** Planning continues for Sustainability Fair – April 8, 10am-2pm.

### **Tree Committee:**

### **Indianola Park Friends:**

**Friends of Indianola Trails:** Meetings continue concerning the Great Western Trail.

### **2017 Organizational Items:**

- Motion was made by Netsch and seconded by Hoger for Commission Officers: Chairperson – Cyd Dyer, Vice-Chairperson – Roger Netsch, Secretary – Laura Beals. Motion carried unanimously.
- Committee Representatives: Sustainability – Jessica Guthrie, Trees – Laura Beals, Park Friends – Drew Brazie, Friends of Indianola Trails – Roger Netsch.

### *Department Heads Reports*

#### **Director:**

Bylund presented a summary of the proposed FY 2017-18 Parks and Recreation Department Budget and Capital Improvement Plan. The Final budget is scheduled to be approved by the City Council on Monday, March 6.

#### **Recreation:**

The City Council has approved the Recreation Coordinator Position and Becky Lane will move into that role as of December 26, 2016

#### **Parks:**

### *Commission Member Comments, Reports*

#### *Next Meeting*

The next meeting will be Wednesday, February 8, 2017 at the Activity Center at 5:00 pm.

It was moved by Netsch and seconded by Hoger to adjourn at 5:45 pm.