

Indianola Park and Recreation Commission

Meeting Minutes

The Indianola Parks and Recreation Commission held a meeting on Wednesday, February 14, 2018 at 5:00 pm at the Indianola Activity Center. Those present were:

Jessica Guthrie
Joel Hoger
Kate Walton
Colleen Willmont

Also present were:

Doug Bylund
Jeff Lucas

Public Consideration/Correspondence

None

Consent Items

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

Approve Agenda
November 8, 2017 Minutes
Activity Center Financial Report
Special Revenue Financial Report

Support Group Reports

Sustainability Report: Plans for April 7 Sustainability Fair are in progress.

Tree Committee: Will have a booth at the Sustainability Fair.

Indianola Park Friends: Planning continues for Greenhouse Celebration on Thursday, April 26. Thanks again to Park Friends for \$25,000 payment towards the Greenhouse and the benches for the plantings. They will not be organizing the Buxton Park Garden Party in 2018, but may still be offered as a Parks and Recreation Event.

Friends of Indianola Trails: No meeting

Department Heads Reports

Director:

- Motion was made by Guthrie, 2nd by Walton to nominate Roger Netsch as the Commission Chair, pending his acceptance. Unanimous approval.
- The Strategic Plan initiatives were presented along with a budget summary for the upcoming fiscal year. These have been presented to the City Council in relations to the FY 18/19 city budget. The budget is scheduled to be approved at the March 5 City Council Meeting.
- The Jerry Kelley Phase 2 and East Hillcrest Trail projects are both included in the budget and discussion concerning the timing for these was presented.

Recreation:

- Jeff Lucas presented the Recreation report summarizing ongoing programs and events. Plans are underway for the Spring Issue of the I-magazine as well as hiring for summer staff, including the aquatic center and recreation programs.

Parks:

- The past few weeks have resulted in more snow events than the prior two years combined. Our staff has been hard at work to remove snow/ice from parking lots, trails, and sidewalks.
- Construction of the greenhouse has been completed.
- RFP's have been posted for mowing contract for city parks, library, Water Pollution, Electric and Water facilities. The bids are due March 7.

Commission Member Comments, Reports

Next Meeting

The next meeting will be Wednesday, March 14 at the Activity Center at 5:00 pm.

It was moved by Walton and seconded by Guthrie to adjourn at 5:45 pm.