

Veteran's Memorial Building Commission
Meeting Minutes
Thursday, June 29, 5:30pm
Indianola Veteran's Memorial Aquatic Center

Present: Commissioners Everett Brown, Don Babcock, Don Sandy
Not Present: Commissioners Bob Greener, Ray Walton
Also Present: Jeff Lucas

1. **Call to order** – Meeting was called to order at 5:31pm.
2. **Public Comment** – None
3. **Consent Items**
Motion by Babcock to elect Brown Chairperson, seconded by Sandy. Motion carried unanimously. Brown replaces Walton, whose term expires July 1.
4. **Director's Report**
 - A. Shallow Pool Construction Final Update – Lucas reported the shallow pool is back under normal operations and has been a very busy area.
 - B. Balloon Themed Waterslide addition – A color rendering of the new slide was presented. Final design modifications are being made and slide will be ordered next week. Lucas does not anticipate the slide being available for this season due to six to eight week delivery window.
 - C. 2017 Season Pass Report – Lucas reported on positive season pass sales. Revenue was over \$63,000 compared to \$52,000 last season. Total passes sold: current season – 589, 2016 – 513.
 - D. 2017 Admissions Report – Lucas reported on positive admissions numbers. Revenue was over \$24,000 compared to \$19,000 last season. Total daily admissions: current season – 5,900, 2016 – 5,040.
 - E. 2017 Concession Report – Lucas reported on positive concession sales. Revenue was over \$14,000 compared to \$10,600 last season.
 - F. Swim Lesson Program Update – season is nearly half complete, 354 of 390 spots filled.
 - G. A facility tour ensued showing the offseason improvements that included the following: replacement of the sand pit area with grass, new diving board and platform, new shade umbrella from Activity Center, and six new park benches.
5. **Commission Member Comments** - None
6. **Next Meeting Date** – Meeting will be scheduled via email for middle of October.
7. **Adjournment** – Meeting adjourned at 6:08pm.