

Veteran's Memorial Building Commission  
Meeting Minutes  
Wednesday, October 26, 5:30pm  
Indianola Activity Center

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

**1. Call to order**

Meeting was called to order by Chairman Ray Walton at 5:30pm.

**2. Public Comment**

None

**3. Consent Items**

None

**4. Director's Report**

- A. Shallow Pool Construction Update – Jeff Lucas reported construction is moving along nicely. Excavation work is nearly complete. New plumbing and drainage work has begun and is anticipated to be completed by end of next week. Once all plumbing is complete, the concrete contractor will be back to start forming drains and the pool floor.
- B. FY 17 Repair/Maintenance Items – A new 1 meter diving platform and diving board will be installed before the 2017 season. The shallow pool will need to be painted in the spring. The large pool will be totally re-caulked and a few small concrete patches will be made before the 2017 season.
- C. 2016 Season Report – Lucas reported on attendance, finances, improvements made, and new initiatives/changes for the past season. Attendance numbers were very strong considering ½ the facility was not operational. Season pass numbers were encouraging and increased again this year. 512 total passes were sold. Over 1,400 actual pass holders. Nearly 8,000 “walk-up admissions” occurred.
- D. 2017 Fees/Pricing Discussion – Lucas asked Commissioners to consider a flat \$5.00 admission fee for both residents and non-residents. The simplified fee would make Front Desk/Admissions much smoother for young staff members and make pricing, in general, more clear. Lucas will email different pricing models and the affect on budget in the coming months. Formal approval will be made at the January meeting. Lucas also discussed a recent proposal from a Councilmember regarding private fundraising for an additional small slide structure for young children.

**5. Commission Member Comments**

Branson said he has heard good comments on the shallow pool reconstruction efforts, citing the approval of the total reconstruction and not a “band aid” approach to the leak issues.

Branson also stated he may be moving out of state and may require him to step down from the Commission. He will keep Lucas updated.

**6. Next Meeting Date**

Meeting will be scheduled via email for 2<sup>nd</sup> week of January. Possibly Wednesday, January 11.

**7. Adjournment**

Meeting adjourned at 6:16pm.