

Veterans Memorial Building Commission  
Meeting Minutes  
Thursday, October 26, 5:30pm  
Indianola City Hall Conference Room

Present: Commissioners Everett Brown, Don Babcock, Don Sandy, Jessica Credidio  
Not Present: Commissioner Bob Greener  
Also Present: Jeff Lucas, Recreation Superintendent

1. **Call to order** – Brown called the meeting to order at 5:30pm.
2. **Public Comment** – None
3. **Consent Items** – None
4. **Director's Report**
  - A. 2017 Season Report – Lucas presented the annual attendance and financial numbers. Attendance increased again this season. Overall finances were very good and the fund balance continues to grow.
  - B. FY19 Budget Presentation – Lucas presented the proposed FY 19 budget. Commissioners agreed the budget was lean, yet allowed for ongoing maintenance projects to be funded.
  - C. Toddler Waterslide Update – Lucas reported the slide has been delivered and shared pictures of the slide. The slide will be installed next spring for the 2018 season.
  - D. Offseason Upgrades/Additions/Projects – Lucas presented a spreadsheet showing a three year snapshot of previously completed projects, current year projects, and proposed FY19 projects, as well as estimates and actual cost figures.
5. **Commission Member Comments** - None
6. **Next Meeting Date** – Meeting will be scheduled via email for April
7. **Adjournment** – Meeting adjourned at 6:37pm