

December 13, 2018 Playground and Recreation Board minutes regular meeting

Recreation Board Members Present: John Levy, Alex Spencer, Brian Porter, Phil McNally, Kevin Quick, Mindy McConnaughay, (Mark Astle, Director of Recreation).

Others attending the meeting: none

Recreation Board Members Absent: Austin Monroe, Danielle Pagano, Maribeth Manigold

Guests: Representatives from Ottawa Youth Roller Hockey League

1. John moved to approve November Recreation minutes. Brian second. Motion passed.
2. John moved to accept the November Recreation financial report. Phil second. Motion passed.
3. Phil moved to accept the November pool financial report. Brian second. Motion passed.

Guest from Ottawa Youth Roller Hockey League asked for further information regarding the hockey rink at Thornton. Their organization would volunteer teach or contribute in other ways. The board discussed the possibility of adding boards in the future to facilitate hockey.

4. Commissioner's Report: None

5. President's Report

A. Asked Alex to join the Finance committee with Austin and the Programs committee with Phil.

B. Asked the board to begin thinking about revising the way maintenance money is proportioned to youth leagues, especially pertaining to Girls Softball and OBB which is caring for two fields.

C. Noted that there was still \$25,000 left in the pool budget to use for upgrades. Phil volunteered to contact the plumber regarding improvements.

6. Director's Report

A. Mark reported that fourteen teams registered for adult basketball. The season started at Bader with 6 teams in the competitive league and 8 teams in the recreational league.

B. Mark reported that he would present the budget at the January meeting.

7. Old Business – None

8. Long Range Planning and Board Goals –

- a. Construction in Progress -- none
- b. Park Inspections – Brian reported on inspections of youth league ball diamonds.
- c. Long Range Plans (Kevin and Maribeth):
 - i. Suggested that the board request Commissioner Less repaint all the lines on all the basketball courts in the city.
 - ii. Suggested completion of the Hollywood Park Shelter (\$24,000 estimated)
 - iii. Suggested serious study of a splash pad at Thornton.
 - iv. Suggested investigating the cost of replacing equipment at Peck and perhaps relocating it.
- d. Bike Paths – none.
- e. New Subdivisions and city acquisitions –None.

9. Committee Reports.

- f. By-laws (Danielle) – None
- g. Financial (Austin) – None
- h. Parks (Brian) – Phil reported Peck Park/Ollum Field conduit repaired, and Ollum Field non-functioning scoreboard removed.
- i. Programs – (Phil and John)
 - i. Phil reported that south side little league netting poles and concession door with locks had been installed.
 - ii. Phil reported that north side little league shelter construction was underway.
 - iii. Phil reported that the Masinelli Field scoreboard was to be replaced.
 - iv. Phil reported that the Whitney Field schedule was being developed for the spring and summer.
- j. Pool – none (See President's report).

10. New Business. Phil presented a list of projects and money spent on improvements by the Playground and Recreation Board. Mark was asked to distribute the list to all the commissioners and to the mayor.

Meeting adjourned.