

February 14, 2019 Playground and Recreation Board minutes regular meeting

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

Others attending the meeting: Commissioner Less

Recreation Board Members Absent: Mindy McConnaughay,

Guests: Ryan Cantlin

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

4. Commissioner's Report:

- A. Updated the board about the ice skating rink at Thornton Park. \$10,000 in donations have been received so far. The rink is being used consistently.
- B. Noted that Nucore was interested in doing more work at Thornton Park after Easter.
- C. Informed that board that Dayton Bluffs did not receive the Olsand Grant.
- D. Discussed environmental cleanup work at the old Central School Property.

5. President's Report

- A. Reported that Knights of Columbus will charge AARP \$50 per month.
- B. Discussed changing the way Youth League maintenance money is distributed to a formula taking field area to be maintained into account. John moved to award Maintenance money in the following manner: OGFA and OBB each to receive \$6000. Ottawa National Little League and Ottawa American Little League each to receive \$3000. Ottawa Junior League to receive \$2500. Brian second. Phil Abstained. All others AYE. Motion passed.

6. Director's Report

- A. Mark reported that the adult basketball tournament was nearly complete.
- B. Mark discussed the budget with the board. The board decided to not to make any changes.
- C. Mark reported on the beginning of preparation for summer recreation.

7. Old Business

- A. The board discussed outstanding committed money.
- B. The board discussed proposed Hollywood Park upgrades.

8. Long Range Planning and Board Goals

- A. Construction in Progress -- none
- B. Park Inspections – none
- C. Long Range Plans (Kevin and Maribeth) – Kevin reported that he is in the process of getting estimates for painting and/or resurfacing basketball courts at the parks around town.
- D. Bike Paths – none.
- E. New Subdivisions and city acquisitions –None.

9. Committee Reports.

A. By-laws – None

B. Financial – None

C. Parks (Brian) – None

D. Programs – (Phil and John)

- i. Phil reported damaged park signs will be replaced and Lincoln Douglas Complex will be given a sign.
- ii. Phil reported that programs committee would meet with youth leagues on Monday.
- iii. Phil discussed Nucore's donation of a new scoreboard for Masinelli. Maribeth moved that the board pay no more than \$200 for hardware to install the scoreboard. Brian second. Motion passed
- iv. The board discussed what to charge travel leagues for the use of the field. The board decided that policy would be to charge \$50 per date per field. The organization whose field was being used would prepare the field for play. Travel leagues would pay Ottawa Recreation and the organizations would bill Ottawa Recreation to get reimbursed.

E. Pool –

- i. John presented costs for a new cooler and freezer for the pool. John motioned that the board purchase both a new cooler and a new freezer for the pool concession at a cost not to exceed \$10,000. Maribeth second. Motion passed.

10. New Business. – none.

Meeting adjourned.