

February 18, 2018 Playground and Recreation Board minutes regular meeting

Recreation Board Members Present: John Levy, Maribeth Manigold, Austin Monroe, Phil McNally, Steve Kuhn, Kevin Quick, Randy Bretag (Mark Astle, Director of Recreation).

Others attending the meeting: None

Guests: Annual Easter Egg Hunt committee and Andrea Foster

Recreation Board Members Absent: Danielle Piagentini, Brian Porter

1. Maribeth moved to approve January minutes, Kevin second. Motion passed.
2. Phil moved to accept January Recreation Financial Report. Maribeth second. Roll Call: All AYES. Motion passed.
3. Kevin moved to accept the January Pool financial report. Maribeth second. Roll Call: All AYES. Motion passed.
4. Guests: Easter Egg Hunt Committee spoke to the board regarding the use of Peck Park Softball fields and Tennis courts for their Easter Egg Hunt.
5. Pool: Tracy not required to attend.
6. Commissioner's report:
 - a. Commissioner Less discussed the mulch pile in the Peck Park Parking lot.
 - b. Commissioner Less discussed Dayton Bluff improvements.
 - c. Commissioner Less discussed the progress of PIP Park
7. Director's Report:
 - a. Adult Basketball -- Mark reported that the adult basketball season was nearly complete with the tournament upcoming.
 - b. Planning for summer Rec is beginning.
8. Old Business – Kevin reported on outstanding money committed. He noted that Ottawa High School had paid for their share of the Whitney Field fencing and dugouts.
9. Long Range Planning and Board Goals –
 - a. Construction in Progress – None
 - b. Park Inspections – None
 - c. Long Range Plans – Steve asked Maribeth, Danielle, and Kevin to form an ad hoc committee in charge of developing upgrade plans for the parks.
 - d. Bike Paths – Discussed Peck Park Bike Paths.
 - e. New Subdivisions and city acquisitions –None.
10. Committee Reports
 - a. By-laws (Austin) – The board was reminded that Recreation Board Officer election nominations would occur in March with elections in April and the new officers begin their terms in May.
 - b. Financial (Kevin) – John moved to give final approval to the Recreation Budget for 2018-19. Maribeth second. Roll Call: All AYE. Motion passed.
 - c. Parks (John) – None
 - d. Programs – (Phil)
 - i. Phil reported on the field use meeting with the leagues. John moved to approve the minutes from that meeting. Randy second. Motion passed.

- ii. Phil reported that poles had been installed for safety netting for Whitney Field.
- iii. Phil reported that the Wooden Kiwanis Park sign had been damaged and would be replaced.
- iv. Phil reported that OGFA would like to split \$3000 cost for concrete slabs for dugouts. The Rec board would pay no more than \$1500. The board will discuss the proposal at the March Board meeting.
- v. Kevin discussed the proposed adult softball rule revisions. Maribeth moved to place the rules on file for an approval vote in March. Phil second. Motion passed.
- vi. Pool (Danielle) –
 - 1. John moved to approve the pool budge for 2018. Austin second. Roll Call: All AYES. Motion passed.
 - 2. Phil reported on upgrades in progress to the pool chemical room.
 - 3. Phil reported that the pool staff has been asked to update and revise the yearly and daily start-up procedures.

11. New Business – Austin reported that he has developed a reservation calendar for Whitney Field.

12. Meeting adjourned.