

May 14, 2015 Playground and Recreation Board minutes regular meeting

Recreation Board Members Present: Randy Bretag, Phil McNally, Eldon Leemhuis, John Levy, (Mark Astle, Director of Recreation)

Others attending the meeting: Bob Shull

Guest: none

Recreation Board Members Absent: Tess Burke, Steve Kuhn, Maribeth Manigold, Kevin Quick, Jeane Schafer

1. No quorum to approve April meeting minutes. .
2. No quorum to accept April Recreation Financial Report.
3. No quorum to accept April Pool Financial Report.
4. Pool Manager's report –
 - a. Plumber has restored water to pool
 - b. Filters are ordered
 - c. Pool fans repaired
 - d. New pool vacuum needed and ordered.
 - e. 23 guards returning. 30 guards total are employed.
 - f. Pool opens June 1
 - g. Community Service Project with Pet Project August 16.
5. The board discussed a variety of Maintenance concerns with Bob Shull.
6. Phil reported that the safety net at Masinelli has been replaced.

7. Commissioner's report – None

8. Director's Report:
 - a. Mark reported that Summer Softball was set to start Monday, May 18.
 - b. Mark reported that Summer Rec brochures were available at schools and online beginning Monday, May 18.
 - c. Mark reported that hiring for the summer park positions was complete with seven new supervisors or assistant supervisors hired.

9. Old Business: none

10. Long-Range Planning and Board goals
 - a. Construction in Progress – none
 - b. Park Inspections – none
 - c. Park Improvements –Kevin will report on Varland at the next board meeting.
 - d. Long range plan review –none
 - e. Bike paths – none
 - f. New subdivisions/city acquisitions – none

11. Committee Reports
 - a. By-laws – (Maribeth) none
 - b. Finance – (Maribeth, John) None
 - c. Parks – (Eldon) none
 - d. Programs – Phil – none

- e. Pool – none
- 12. New Business – The board scheduled a special meeting to be held May 21 for the purpose of approving maintenance money for the leagues.
- 13. Meeting adjourned.