

May 10 and May 17, 2018 Playground and Recreation Board minutes regular meeting

May 10. Recreation Board Members Present: Austin Monroe, Phil McNally, Kevin Quick, Randy Bretag (Mark Astle, Director of Recreation).

Others attending the meeting:

Recreation Board Members Absent: Danielle Piagentini, John Levy, Maribeth Manigold, Brian Porter

Insufficient numbers for quorum.

1. Pool: Tracy reported the following:
 - a. Working toward June 5 as opening day.
 - b. Rentals being scheduled
 - c. Repairs still ongoing
 - d. 29 guards hired for the season
 - e. Board approved purchase of deck chairs
2. Guests: Cindy Johnson, Bill Stapleton, Jeff DeMoss, Guerrero Sandoval (SWF Fast Pitch for Girls). Pat Bryson from OGFA
 - a. Both sides spoke about their desire to use Peck Park Fields for games.
 - b. Kevin said the board would discuss the situation and get back to them.
 - c. The board decided to allow the use of adult softball and some dates at Peck Park.

May 17 Recreation Board Members Present: Austin Monroe, Phil McNally, Kevin Quick, Randy Bretag, John Levy, Maribeth Manigold, Brian Porter (Mark Astle, Director of Recreation).

Others attending the meeting:

Recreation Board Members Absent: Danielle Piagentini,

1. Maribeth moved to approve April minutes, John second. Motion passed.
2. Phil moved to accept April Recreation Financial Report. John second. Roll Call: All AYES. Motion passed.
3. John moved to accept the March Pool financial report. Phil second. Roll Call: All AYES. Motion passed.
4. Commissioner's report: None
5. Director's Report:
 - a. Adult Softball –
 1. 42 teams registered. Umpires lined up.
 - b. Summer Recreation –
 1. Mark reported that all summer supervisors were hired and preseason work was starting in the office.
 2. Mark distributed the 2018 brochures and pointed out new programs. He noted that registration would start the next day.
6. Old Business – Kevin reported on outstanding money committed.

7. Long Range Planning and Board Goals –
 - a. Construction in Progress -- None
 - b. Park Inspections – None
 - c. Long Range Plans (Kevin and Maribeth) – None
 - d. Bike Paths – None
 - e. New Subdivisions and city acquisitions –None.

8. Committee Reports: Kevin assigned board members to new committees.

- a. By-laws (Danielle) – None
- b. Financial (Austin) – None
- c. Parks (Brian) – None
- d. Programs – (Phil and John)
 1. Kevin presented the compromise brokered between OGFA and SWF Travel League.
 2. Phil informed the board that All Types Fence had installed safety fence back of the instructional league diamond on the north side. The cost was \$1370. Phil moved to pay the All Types Fence bill. Brian second. Roll Call: All AYES. Motion Passed.
 3. Phil reported that South Side Little League is looking into replacing the concession stand door.
 4. Kevin certified that OBB had fulfilled requirements to receive maintenance money. Maribeth moved that the board pay OBB \$2500 maintenance money. Randy second. Roll Call: All AYE. Motion passed.
 5. Phil announced that OBB is redoing its batting cage.
 6. Phil reported that South Side Little league had fulfilled requirements to get maintenance money. He reminded the board that the board had advanced the league \$800 last fall. He moved that the board pay South Side Little League \$1700. Maribeth second. Roll Call: All AYES. Motion passed.
 7. South Side Little League has agreed to split the cost of new safety nets. The cost would be \$1050/organization (\$2100 total).
 8. Junior Little League (playing at Ollum Field) fulfilled requirements to get maintenance money. Phil moved to pay them \$2500 maintenance money. Maribeth second. Roll Call: All AYES. Motion passed.
 9. Phil asked the board to contribute \$2000 to OBB to pay for maintenance at Whitney Field. Maribeth moved to pay OBB \$2000 for Whitney Maintenance. Brian second. Roll Call: All AYES. Motion passed.
- e. Pool (Randy and John) – Phil reported that pool renovation will be completed in time for the pool to open. He also reported that the chemical room electrical and the pool electrical start-up and closing procedures are being written by Clegg Perkins.

9. New Business –

- a. The board discussed recommending Mike Lamb to be the replacement for Steve Kuhn. Phil moved that the board write a letter to the mayor recommending Mr. Lamb as a replacement. Brian second. Motion passed. Mark was instructed to write the letter and submit it to Kevin.

10. Meeting adjourned.