

June 12, 2014 Playground and Recreation Board minutes

Recreation Board Members Present: Phil McNally, Tess Burke, Eldon Leemhuis, John Levy, Maribeth Manigold, Kevin Quick (Mark Astle, Director of Recreation, Anna Johnson, Director of Riordan Pool)

Others attending the meeting: Bob Shull

Guests: None

Recreation Board Members Absent: Rick Leese, Steve Kuhn, Jeane Schafer

1. Eldon moved to approve the May minutes as amended. Tess second. Motion passed
2. Eldon moved to accept the May Recreation financial report. Maribeth second. Roll Call: All Ayes. Motion passed.
3. Eldon moved to accept the May pool financial report. Maribeth second. Roll Call: All Ayes. Motion passed.
4. Pool Manager's report:
 - a. Pool Renovations and repairs to open the pool this year total \$49, 549.84 which includes sandblasting and painting, patching concrete, and replacing drain covers.
 - b. High Dive diving board replaced due to crack.
 - c. Many deck chairs also replaced.
 - d. Opening day attendance over 400. Weather has affected attendance the rest of the week to under 200/day.
 - e. Business after Hours will be held 5 to 7pm on June 26.
5. Commissioner's report – none
6. Director's Report:
 - a. Mark reported that the summer parks program had a strong beginning with the first events well attended at the parks. The staff is performing well.
 - b. Several Camps began right away Monday. Registration went smoothly.
 - c. The Bike safety clinic, several new Y camps, and a new Tae Kwon Do camp are among new offerings.
 - d. Adult softball is in its fourth week. Mark discussed various maintenance issues.
 - e. Mark asked the board for permission to pay \$1200 for Class Act to play at the Senior Harvest Dance. Eldon moved to give permission, John Second. Roll Call: All AYES. Motion passed.
7. Old Business: Phil will notify the board and the city when he is able to arrange a dedication of Whitney Field.
8. Long-Range Planning and Board goals
 - a. Lincoln-Douglas Complex –
 - i. Concentrating on growing grass north of the asphalt parking lot between Masinelli and Sander's Field.

- ii. Phil asked the board to approve splitting the cost of electrical safety work at North Side Little League at a cost of 42887.06. Eldon moved to approve the split. Kevin Second. Roll Call: All AYES. Motion Passed. Recreation will pay the bill and submit it to North Side Little League for reimbursement.
 - iii. The parks building at LD is being vacated.
 - b. Bike Paths – Three streets ended up with bike lanes.
 - c. Future Parks – James Less currently working on the Hollywood Park Design
 - d. Construction in Progress and Long-Range Planning –
 - i. The city is removing the roads and old power poles from Fox River Park, and it will install new electrical and power stations.
 - ii. Eldon discussed the long-range plan for the parks he emailed to board members.

9. Committee Reports

- a. By-laws – (Maribeth)
 - i. The board listened to and discussed the second reading of a proposed by-law regarding the amount of time guests are allowed to speak. Eldon moved to approve the proposed by-law. John Second. Motion passed.
 - ii. John moved to nominate current officers to serve a second two-year term. Tess second. Motion passed. Voting for officers will occur in July.
- b. Finance – (Rick) none
- c. Parks – Eldon – Walsh Park trees were planted. Eldon suggested the board purchase plaques to identify the new trees.
- d. Programs – Phil –
 - i. Phil reported that Pony League had supplied all necessary information, and he moved to pay Pony League \$2500 maintenance money for the 2014 season. John second. Roll Call: All AYE. Motion passed. Phil will include a letter asking that Pony League address a variety of issues around the diamond.
 - ii. The board discussed the cost of door replacement at the Pony League girls' restroom. The board discussed replacing the door at Adult Softball concession stand. Both bids were considered too high. The board asked Bob to seek other bids.
- e. Pool -- -- None

10. New Business -- none

11. Meeting adjourned.