

July 14, 2016 Playground and Recreation Board minutes regular meeting

Recreation Board Members Present: Steve Kuhn, Randy Bretag, John Levy, Phil McNally, Maribeth Manigold, Austin Monroe, Kevin Quick, Danielle Piagentini, Brian Porter (Mark Astle, Director of Recreation, Tracy Bianchi, Riordan Pool Manager)

Others attending the meeting: Tammy Huftel, Commissioner Less

Guests: none

Recreation Board Members Absent: none

1. Austin moved and Kevin second to approve June minutes. Motion passed
2. John moved and Austin second to accept June Recreation financial statement. Roll call: all AYES. Motion passed.
3. Phil moved and Danielle second to accept June Pool financial statement. Roll call: all AYES. Motion passed.
4. Pool:
  - a. Financial: Tracy reviewed the increased revenue from attendance and from concession sales.
  - b. Operations
    - i. Tracy reported over 4000 patrons at the pool in June.
    - ii. Tracy reported that rental volume seemed to have increased.
    - iii. Tracy reported that the pool passed the County Health inspection. The state inspector has yet to visit.
    - iv. The all-city swim meet will be held August 1.
  - c. Maintenance –
    - i. Tracy reported that roof repairs were finished at the end of June.
    - ii. Tracy reported that a diving board spring and bolt broke; Jim Jobst, pool maintenance, would inspect this before calling on outside help.
5. Commissioner's report:
  - a. USDA meals in the parks did not materialize.
  - b. LD handicapped playground is behind schedule due to miscommunication.
  - c. It is still possible to RSVP to the Dayton Bluff Volunteer Association Lunch.
  - d. Commissioner Less announced that Bob Shull's replacement will be Gary Scott.
6. Director's Report:
  - a. Summer Recreation
    - i. Mark reported that the summer Rec season was two weeks from conclusion.
      1. Over 82 camps and programs offered with 8 special events.
      2. Nearly 1000 registration forms processed with a total of nearly 1800 registrations.
      3. Including all camps and park activities, thus far Rec has served over 2500 participants.
      4. Mark reported the city adult tennis tournament was underway with the youth tournament upcoming next week.

5. Nine camps remaining and two special events for the park program.
  6. Mark praised all of the staff running the camps, working at the parks, and working in the Rec Office.
  7. Mark asked the Rec board for input regarding TBall. He asked that because of dwindling participation, he be allowed to negotiate a transfer of the program to the South Side little league. The board gave Mark the authority to proceed.
- b. Adult Softball.
- i. Mark reported that Adult Softball season was in its 9<sup>th</sup> week. He reported that several players had been suspended for abusive language but otherwise there had been no concerns.
  - ii. Mark reported that the Tournament would start the week of July 25<sup>th</sup> after make-up games were played.
  - iii. Mark reported that fall softball and fall kickball roster forms were available. These two leagues will tentatively begin the third week of August.
7. Old Business – The board discussed OGFA’s need to contribute to the 4<sup>th</sup> field at Peck Park.
8. Long Range Planning and Board Goals
- a. Construction in Progress – None
  - b. Park Inspections – None
  - c. Long Range Plans – Tammy will supply new aerial photographs of parks.
  - d. Bike Paths – The board discussed proceeding with new bike paths behind the neighborhood west of Peck Park. The board asked Tammy to send letters to residents informing them of the upcoming construction.
  - e. New Subdivisions and city acquisitions – none
9. Committee Reports
- a. By-laws (Maribeth)– Maribeth again presented new language regarding spending to be added to by-laws. After discussion, John motioned to approve the addition of language regarding the rights and limits of spending authority of Playground and Recreation board to Article 4 section 5 of the Playground and Recreation Bylaws. Randy Second. Roll Call: All Ayes. Motion passed.
  - b. Financial (Austin) – none
  - c. Parks (Kevin and Randy) – The board reviewed the weather signs for the parks. Phil and Randy will look into getting hardware and beginning to get the signs mounted on fences at parks.
  - d. Programs (Phil) –
    - i. Phil reported on Peck Park field progress. He received one bid for fencing in an amount of \$31,000. He will attempt to get other bids. The board discussed piecemealing the fencing so as not to spend so much money all at once and to allow the other entities to contribute.
    - ii. Due to the removal of ash trees in the area, Phil asked the board to begin to consider redesigning the area west of North Side little league large field. He preliminarily suggested a simple shelter and some tree wells for new trees. The board asked the Phil bring a design sketch along with costs.

The board asked that North Side little league contribute to the redesign just as other leagues must contribute to improvements in their facilities.

e. Pool (Steve) – See earlier discussion.

10. New Business – None

11. Meeting adjourned.