

October 11, 2018 Playground and Recreation Board minutes regular meeting

Recreation Board Members Present: John Levy, Austin Monroe, Phil McNally, Kevin Quick

Others attending the meeting: Commissioner Less

Recreation Board Members Absent: Maribeth Manigold, Brian Porter, Danielle Pagano, Mindy McConnaughay, Randy Bretag (Mark Astle, Director of Recreation).

1. Lacked quorum to approve minutes, Recreation financials, Riordan pool financials, or approve spending.
2. Commissioner Less reported on the following:
  - A. Possible fall cleanup at Thornton by Nucor on Nov. 11.
  - B. Volunteer committee at Nocor investigating how to restore the weathervane at Thornton Park.
  - C. Sabic volunteers cleaned up the Riverwalk.
  - D. The Dayton Bluffs Grant application was submitted. Grant awards will be announced next year.
  - E. Commission Less proposed that a seasonal ice rink be purchased to be constructed at Thornton Park. Among those who have committed money are Thornton Foundation, Starved Rock Community Foundation, Nucor, and Ottawa First. Commissioner Less asked that Rec Board to consider donating money toward the purchase of the rink. The city will assemble, maintain, shovel, and light the rink.
3. Old Business – Austin reported the following committed money:
  - \$25,000 PIP Park at Lincoln Douglas
  - \$1000 for the new door at South Side Little League
  - \$16,500 for new shelter
  - \$4,440 for OBB batting cage.
  - \$5000 bike paths
4. Committee reports – Programs. Phil reported the following:
  - A. The Northside Little League shelter is delivered.
  - B. There were two bids for shelter concrete. The lowest is \$6600.
  - C. There were three bids for installation. Lowest is \$3700.
  - D. The site has been inspected by JULIE.
  - E. Hollywood Park shelter cost is \$11,700 because it is smaller. The Rec board has not Committed to purchase that shelter.
  - F. The OBB batting cage site is ready for concrete.
  - G. Nucor and Marquette are considering donating a new scoreboard for Masinelli.
  - H. The water department has committed to fix the broken water fountain at Ollom Field. The department will also remove the watering system at Varland.
  - I. The netting between the Lincoln Douglas ballfields has not yet been installed.
5. Committee reports – Pool. The board discussed the need to empty the pool's water lines when the pool is closed in August.
6. New Business. The board directed Mark to request the Lincoln Room for meetings beginning at the November meeting.

October 18, 2018.

October 11, 2018 Playground and Recreation Board minutes regular meeting

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

Others attending the meeting: none

Recreation Board Members Absent: Danielle Pagano, Mindy McConnaughay

Guest: Alex Spencer

1. Phil moved to approve minutes. Austin second. Motion passed.
2. Maribeth moved to accept August Recreation Financial Report. John second. Roll Call: All AYES. Motion passed.
3. Austin moved to accept the August Pool financial report. Brian second. Roll Call: All AYES. Motion passed.
4. Pool: Tracy not required to attend October through April.
5. Commissioner's report: Kevin reviewed Commissioner Less' report from October 11. The board discussed Commissioner Less' request that the Rec Board donate \$3000 toward the purchase of a portable ice rink. Brian motioned that the board commit \$3000 to purchase the rink. John second. Motion passed.
6. President's Report
  - a. Reported that Randy Bretag resigned from the Rec Board.
  - b. Asked for that any remaining evaluations for Mark be returned.
  - c. Asked that all park inspections be finished and returned at the next meeting.
7. Director's Report:
  - a. Fall Ball
    1. Mark reported on the conclusion of the fall adult softball tournament.
    2. Mark informed the board that Kickball had concluded.
    3. Mark reported that Roxanne's Sweet Shop has expressed interest in running  
The concession stand for summer softball 2019.
  - b. The Harvest Dance will be held October 21<sup>st</sup> from 2 to 4pm at the Knights of Columbus.
  - c. Adult basketball registration should be available by November 1<sup>st</sup> at the latest.
8. Old Business –
  - a. The board discussed outstanding and committed money.
  - b. Phil reported Steve Kuhn expressed gratitude for the bench and plaque.
9. 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.
10. Committee Reports: Kevin assigned board members to committees.
  - a. By-laws (Danielle) – None

- b. Financial (Austin) – None
  - c. Parks (Brian) – Brian reported that he had met with Turnberry residents. They said that they were happy with Turnberry Park.
  - d. Programs – (Phil and John)
    - i. Phil moved that the board accept the bid of \$6511 for concrete slab for the new North side little league shelter. John second. Motion passed.
    - ii. John moved that the board accept the bid of \$3600 to construct the shelter. Maribeth second. Motion passed.
  - e. Pool – The board discussed suggested pool plumbing repair. Discussion centered on the concern that the city may abandon funding the pool at some point in next several year. The board asked Phil to direct the plumber and the electrician to finish their work in the chemical room at the pool.
11. New Business – Kevin asked the board to approve \$3000 to reimburse OBB for the maintenance of Whitney Field. Motion passed.

Meeting adjourned.