

October 13, 2016 Playground and Recreation Board minutes regular meeting

Recreation Board Members Present: Steve Kuhn, Randy Bretag, Phil McNally, Maribeth Manigold, Austin Monroe, Brian Porter

Others attending the meeting: Commissioner Less

Guests: None

Recreation Board Members Absent: Danielle Piagentini, John Levy, Kevin Quick (Mark Astle, Director of Recreation)

1. Phil moved and Austin second to approve September minutes. Motion passed
2. Maribeth moved and Phil second to accept September Recreation financial statement. Roll call: all AYES. Motion passed.
3. Maribeth moved and Austin second to accept September Pool financial statement. Roll call: all AYES. Motion passed.
4. Pool: Pool manager not required to attend October through April
5. Commissioner's report:
  - a. Phase I of Pip Park is complete and Phase II will proceed as funds become available.
  - b. Pip Park grand opening to be held Saturday, October 15<sup>th</sup>.
  - c. Make a Wish Foundation contributed \$6,000 to Pip Park.
  - d. Wednesday, October 19 will be a public meeting regarding Dayton Bluffs at 6pm.
  - e. The Lion's Club approached the commissioner regarding installing a plaque describing the club's contributions to the park. There is some confusion regarding whether such a plaque already exists.
  - f. The city received a grant from IDOT to build a pedestrian bridge over I-80.
6. Director's Report:
  - a. Adult Softball.
    - i. Mark reported that fall softball and kickball leagues finished the season. Tim Trumbo is proposing that future Fall Leagues require a minimum of six teams to insure enough teams to complete the season.
  - b. Adult Basketball will start in November. The traditional start was January. We will primarily make use of Marquette's Bader Gym to avoid the high cost of using OHS' Love Gym. The entrance fee was increased \$25 to correspond with the increase in the adult softball fee.
  - c. Internet payment through ACTIVE is proceeding. ACTIVE is working on setting up our programs for our review.
7. Old Business – none.
8. Long Range Planning and Board Goals
  - a. Construction in Progress – none
  - b. Park Inspections – None
  - c. Long Range Plans – none
  - d. Bike Paths
  - e. New Subdivisions and city acquisitions – none
9. Committee Reports

- a. By-laws (Maribeth) -- none
  - b. Financial (Austin) – none.
  - c. Parks (Kevin and Randy) – none
  - d. Programs (Phil) –
    - i. Phil informed the board that purchasing the fence for diamond four at OGFA will be overseen by OGFA. Recreation will contribute \$9,000.
    - ii. The board discussed the adult softball concession stand. Due to the extreme loss of money, Mark has been directed to solicit a report from Tammy Daugherty, the concession stand manager to explain the loss. The board will consider further action after reviewing the report.
    - iii. The board discussed the possibility of leasing the concession stands to each league for \$1 per year. Each league would then be responsible for all maintenance.
    - iv. The board discussed AARP contributions.
  - e. Pool (Steve) – none
10. New Business – None
11. Meeting adjourned.