

December 10, 2015 Playground and Recreation Board minutes regular meeting

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

Others attending the meeting: Bob Shull

Guest: none

Recreation Board Members Absent: Jay Aicher, Randy Bretag, Steve Kuhn, Jeane Schafer

1. Maribeth moved to approve November meeting minutes. John second. Motion passed.
2. John moved and Maribeth second to accept November Recreation Financial Report. Roll Call: All AYES. Motion passed.
3. John moved to accept November Pool Financial Reports. Kevin second. Roll Call: All AYES. Motion passed.
4. Pool Manager's report – not required to attend October through April. Mark asked the board to retroactively approve repairs to the baby pool. John moved to approve repairs costing \$5788.69. Maribeth second. Roll Call: All AYES. Motion passed.
5. Commissioner's report:
 - a. Commissioner Less reported that Ruiz Construction will remove dirt from the infield construction of the new softball diamond at Peck Park.
 - b. Commissioner Less informed the board that he will approve a June wedding to be held in Thornton Park. The board emphasized that the park is as-is.
 - c. Commissioner Less invited the board to participate in choosing colors for the equipment.
6. Director's Report:
 - a. Mark reported that there were ten tentative teams for adult basketball.
 - b. Austin suggested the possibility of selling ad space on the fences to cover the shortfall.
 - c. Mark reported that the tentative 2016-17 budget will be available at the January meeting.
7. Old Business:
 - a. Phil told the board that he will include weather safety requirements in the upcoming youth league program information.
8. Long-Range Planning and Board goals
 - a. Construction in Progress – Phil reported on construction progress at Peck Park 4th softball field.
 - b. Park Inspections –
 - i. Kevin suggested the board do park inspections more often. He suggested that the youth leagues conform to the inspection checklist before receiving their maintenance.
 - ii. The board decided to ask youth league representatives to attend an informational meeting.

- iii. John asked if bleacher and fence inspection were required. Bob noted that his certified safety inspectors could inspect bleachers and fences.
 - c. Park Improvements –
 - i. Commissioner Less noted that handicap playground will only be completed through phase one in the next year.
 - ii. Phil noted that the electrical box replacement for lights on Gross field were completed so that both softball fields were now upgraded with safety light switches.
 - d. Long range plan review – none.
 - e. Bike paths – none
 - f. New subdivisions/city acquisitions – none
9. Committee Reports
- a. By-laws – (Maribeth) New language regarding spending will be available after holidays.
 - b. Finance – (Maribeth, John) None
 - c. Parks – (Kevin, Randy):
 - i. Kevin suggested that the board pay attention to new building in Autumn Wood subdivision.
 - ii. The board discussed considering redesigning the disc golf course at Fox River Park.
 - d. Programs – Phil – Phil reported that OGFA has new leadership.
 - e. Pool -- Mark reported that he had made contact with Atlee Stalker regarding the pool manager. John noted that he had spoken to Atlee as well.
10. New Business – None
11. Meeting adjourned.