

July 29, 2014 Playground and Recreation Board special meeting minutes

Recreation Board Members Present: Phil McNally, Steve Kuhn, Jeane Schafer, Maribeth Manigold, Kevin Quick

Others attending the meeting: Bob Shull, Tami Huftel

Guests: None

Recreation Board Members Absent: Tess Burke, Eldon Leemhuis, John Levy, (Mark Astle, Director of Ottawa Recreation).

1. Bi-annual Election of Ottawa Playground and Recreation Board Members
  - a. The board voted to elect the following officers for two-year terms:
    - i. Phil McNally, President
    - ii. John Levy, Vice-president
    - iii. Maribeth Manigold, Financial officer
2. Hollywood Park plans
  - a. Maribeth motioned that the board proceed with the construction of Hollywood Park Playground Project with prices as list on plans submitted by Steve Kuhn. Kevin Quick Second. Roll Call: All Ayes. Motion Passed.
3. Meeting adjourned.