

January 10, 2013 Playground and Recreation Board minutes

Recreation Board Members Present: Phil McNally, Marie McLaughlin, Eldon Leemhuis, Tess Burke, Maribeth Manigold, Steve Kuhn, James Less (Mark Astle, Director of Recreation)

Others attending the meeting: Bob Shull, Tami Huftel

Recreation Board Members Absent: Rick Leese,

1. Maribeth motioned to approve the November minutes. Tess second. Motion passed. There was no meeting in December due to lack of quorum.
2. Steve moved to accept November Recreation financial report. Maribeth second. Roll Call: All Ayes. Motion passed.
3. Tess motioned to accept the November pool financial report. Steve second. Roll Call: All Ayes. Motion passed.
4. Steve moved to accept December Recreation financial report. Eldon second. Roll Call: All Ayes. Motion passed.
5. Eldon motioned to accept the December pool financial report. Maribeth second. Roll Call: All Ayes. Motion passed.
6. Pool Manager's report -- not required to be present.
7. Commissioner's report: Bob Shull presented Commissioner Aussem's request that the board consider the purchase of mobile hockey goals.
8. Director's Report
 - i. Mark presented a detailed breakdown of softball costs for 2012.
 - ii. Mark reported that the adult basketball league had 12 teams this year.
 - iii. Mark reported that Recreation would be sponsoring dance lessons on Feb. 10th and 24th from 7-9pm at Bader Gym.
9. Old Business
 - a. Future parks report discussion tabled
 - b. Steve reported on meetings with Jim Davies AARP president.
10. Long-Range Planning and Board goals
 - a. Lincoln-Douglas Complex
 - i. The board noted that there was no news regarding progress made toward a handicap equipment play area in the Lincoln Douglas complex.
 - ii. Steve reported that preliminary plans for a parking area on the east end of the complex were complete. He suggested that the board submit a letter to city council recommending the paving of this parking lot area.
 - iii. Steve presented a proposal from Marquette High School proposing that Recreation and Marquette share the cost of a batting cage in the softball field area. Costs would be \$7500 for the board and \$2000 for Marquette. Steve moved to let Marquette do the construction and labor after which the Recreation Board would pay its share. Maribeth second. Roll Call: All Ayes. Motion passed.
 - b. Phil shared that the walking paths around Masinelli were completed.

- c. Bike Paths -- None
- d. Future Parks -- None
- e. Long-Range Planning - Eldon reported that he had sent the initial report to the Parks Department. The report was still missing two parks.

11. Committee Reports

- a. By-laws – Maribeth presented proposed by-law revisions to better reflect the inclusion of the pool under the board’s umbrella of responsibility. The board discussed. Revisions will be presented again in February.
- b. Finance – Mark presented the tentative budget. The board will vote to approve the final Rec and Pool budgets in February.
- c. Parks – Eldon discussed plans for Hollywood Park. James suggested installing infrastructure first.
- d. Programs – Phil presented the information packet that had been sent to the various leagues.
- e. Pool -- – Steve motioned for Mark to pay the bill from Illinois Valley Plumbing for \$576.72 for closing the pool for the season. Maribeth second. Motion passed.

12. New Business – None

13. Meeting adjourned.