

March 10, 2011 Playground and Recreation Board minutes

Recreation Board Members Present: Steve Kuhn, Rick Leese, Marie McLaughlin, Phil McNally, Tess Burke, (Mark Astle, Director of Recreation)

Others attending the meeting:

Recreation Board Members Absent: Eldon Leemhuis, Lori Cook, Andree Marie Koban, Maribeth Manigold

Guests representing Ottawa Hockey Club: Brandon Rick, Ottawa, and Patrick Peterson

Guests addressed the board about the following:

- Asked the board to consider actively pursuing the development of hockey in the Ottawa area through the construction of some sort of in-line or ice hockey facility. Noted that a regulation size rink was 200' by 85'.
  - Suggested the use of "easy glide" synthetic surface
  - Promised to help develop and maintain the facility.
1. Phil moved to approve February minutes, Tess second. Motion passed.
  2. Tess moved to accept February financial report. Phil second. Roll Call: All AYES. Motion passed.
  3. Commissioner's report – none
  4. Director's Report
    - a. Mark reported that the second winter Rec dance session was well attended.
    - b. Mark reported that the adult basketball league was nearing completion. Tournament would begin the week of March 21.
    - c. Mark reported that adult softball rosters would be available the beginning of April. The meeting with the softball commissioners was scheduled for April 5.
    - d. Ads for recreation and pool workers will be placed next week. Mark will begin hiring after the April 8 application deadline. Letters soliciting programs will be sent out the last week of March.
  5. Old Business
    - a. Phil motioned to table the second reading of proposed revisions to its by-laws. Tess second. Motion passed.
      - i. One Proposed change includes amending the term limit clause to allow a member serving as vice chair or chair to be elected to the office not currently held.
      - ii. A second proposed change includes adding the pool to the committee reports on the monthly agenda.
      - iii. A third proposed amendment creates a pool subcommittee responsible for the oversight of the pool programs, operations, and employees.
    - b. Rick said the second draft of the parks brochure will be presented to the board at the April meeting.
  6. Long Range Planning
    - a. Bike Paths: none
    - b. Long –range planning: To reviewed quarterly (next review of plan in June)
    - c. Future Parks: none
    - d. Lincoln-Douglas complex: none.

7. Committee Reports

- a. By-Laws: See old business
- b. Financial: none.
- c. Parks: none
- d. Programs -- S. Side Little League to use portable speed bumps this year in an effort to slow down traffic.
- e. Pool
  - i. Phil moved to accept the pool financial report. Marie second. Roll Call: all Ayes. Motion passed.
  - ii. The board discussed setting pool entrance fees. Tess motioned to accept the following fee structure. Phil second. Motion passed.
    - 1. Decided to keep individual fees the same.
    - 2. Individual swim pass to remain the same.
    - 3. Family pass \$200 for families within corporate city limits.
    - 4. Family pass \$225 for families outside of corporate city limits
    - 5. Rentals will cost \$100 per hour.
  - iii. Phil motioned that the pool hours of operation be noon to 7pm on weekdays, noon to 5pm on weekends and holidays. Tess Second. Motioned passed.
  - iv. The board set Saturday, June 4 as the tentative opening day for Riordan Pool.

8. New Business: none.

9. Meeting adjourned.