

April 11, 2013 Playground and Recreation Board minutes

Recreation Board Members Present: Phil McNally, Eldon Leemhuis, Rick Leese, Tess Burke, Steve Kuhn, Marie McLaughlin, James Less (Mark Astle, Director of Recreation, Anne Johnson, Riordan Pool Manager)

Others attending the meeting: Bob Shull, Tami Huftel

Recreation Board Members Absent: Maribeth Manigold

1. Steve motioned to approve the March minutes. Tess second. Motion passed.
2. Steve moved to accept March Recreation financial report. Rick second. Roll Call: All Ayes. Motion passed.
3. Steve motioned to accept the March pool financial report. Eldon second. Roll Call: All Ayes. Motion passed.
4. Pool Manager's report:
 - a. Anne reported that she was collecting applications.
 - b. Anne presented the quote for new pool filters. Eldon moved to accept the quote and pay \$6409.21 for new pool filters.
 - c. Anne reminded the board that the pool would open June 2. The After Hours at the pool businesses will be held June 20, 5-7pm.
 - d. Anne reported that pool fees will remain the same.
 - e. Anne presented a proposal from Ryan Nevins who wants to use the pool as part of the training for a Triathlon club. After discussion, the board asked Anne to contact Mr. Nevins regarding questions. The matter was tabled until the May meeting.
5. Commissioner's report: None
6. Director's Report
 - i. Mark reported that the adult basketball league finished the tournament which was won by Highlands.
 - ii. Mark reported adult softball roster registration forms had been distributed around the first of April.
 - iii. Mark reported that he was beginning the process of interviewing applicants for summer park supervisors.
 - iv. Mark reported that he was beginning to schedule summer camps.
7. Old Business – The board resumed discussion of the city's offer of a ten-year, no-interest loan of up to \$400,000 to complete Lincoln Douglas complex and Hollywood Park. John motioned that the accept the city's offer to borrow up to \$400,000 to complete Lincoln-Douglass Complex and Hollywood Park. Steve second. Roll Call: All Ayes. Motion passed.
8. Long-Range Planning and Board goals
 - a. Lincoln-Douglas Complex – Steve motioned to put the Utica Drive project out for bid. John second. Roll Call: All Ayes. Motion passed.
 - b. Bike Paths -- None

- c. Future Parks -- none
- d. Long-Range Planning – none

9. Committee Reports

- a. By-laws – Maribeth. None.
- b. Finance – Rick. None
 - i. Parks – Eldon. Phil reported that Varland Park equipment is being installed
- c. Programs – Phil
 - i. Reported that Pony league is building new dugouts.
 - ii. Reported that the key changing is proceeding slowly.
 - iii. Reported that Pony League had supplied all necessary documentation to receive maintenance money. Eldon moved that the board pay Pony League its maintenance money. Steve second. Roll Call: All Ayes. Motion passed.
 - iv. Reported that the mower previously used to mow Masinelli and the new field had broken down beyond repair. He said that if Ottawa Baseball Boosters, The Rec board, the Parks Department, and all contributed equally, the cost would be \$666 for each entity. Phil moved to pay \$666 toward the new mower. Eldon second. Roll Call: All Ayes. Motion passed.
- d. Pool -- – Tess. Pool admission rates are posted on the website.

10. New Business – none.

11. Meeting adjourned.