

August 8, 2013 Playground and Recreation Board minutes

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

Others attending the meeting: none

Recreation Board Members Absent: Tess Burke, John Levy

1. Eldon moved to approve the July minutes. James second. Motion passed
2. Eldon moved to accept the July Recreation financial report. Eldon second. Roll Call: All Ayes. Motion passed.
3. Eldon moved to accept the July pool financial report. Maribeth second. Roll Call: All Ayes. Motion passed.
4. Pool Manager's report:
 - a. Anne reviewed the pool financial report and attendance totals.
 - b. Anne reported on the city swim meet.
 - c. Anne discussed the results of the state inspection. The pool was written up for lacking a flow meter. The site inspector also asked Anne to locate the receipts to prove the drain covers were recent enough. All else was good.
 - d. Anne reported that the chemical flow meter had been replaced and that the ice machine had been repaired.
 - e. Anne announced that the pool's last day would be August 18 and then the pool would be open weekends until labor day.
 - f. The board discussed painting the pool and possible alternatives.
5. Commissioner's report: None.
6. Director's Report:
 - a. Summer Recreation
 - i. Mark reported that recreation events all concluded successfully and that this summer set a record for registrations and attendance.
 - ii. Mark reported that the expense report should be available for the September meeting.
 - b. Adult Softball
 - i. Mark reported that summer softball was ending with its tournament that evening. There had been no major problems.
 - ii. Mark reported that adult softball would take two weeks off after the tournament and then begin the fall schedule Monday, August 26.
 - c. Mark informed the board that PetSmart had filled out a rental permission form to use the fields August 24.
7. Old Business – Eldon discussed finishing the concrete at Varland Park.

8. Long-Range Planning and Board goals
 - a. Lincoln-Douglas Complex – Steve reported that the parking lot construction on old Utica drive was nearly complete and was approximately 15% under budget.
 - b. Bike Paths – none.
 - c. Future Parks
 - i. Eldon reported that the Hollywood Park play equipment was to be chosen to allow planning drawings to be made.
 - ii. The board discussed the old Central School site planning meeting.
 - d. Long-Range Planning – none
9. Committee Reports
 - a. By-laws – Maribeth. None.
 - b. Finance – Rick. None
 - c. Parks – none
 - d. Programs – Phil -- Reported that Pony league is beginning to clean up construction materials.
 - e. Pool -- -- none
10. New Business
 - a. The board decided to not to involve itself in I&M canal improvements.
 - b. Mark presented information relating to his evaluation and the evaluation form. Phil asked that the forms be returned to him when possible.
11. Meeting adjourned.