

October 10, 2013 Playground and Recreation Board minutes

Recreation Board Members Present: Tess Burke, John Levy, Phil McNally, Steve Kuhn, Eldon Leemhuis, James Less (Mark Astle, Director of Recreation)

Others attending the meeting: none

Recreation Board Members Absent: Maribeth Manigold, Rick Leese, Marie McLaughlin

1. Steve moved to approve the September minutes. Eldon second. Motion passed
2. Steve moved to accept the September Recreation financial report. Eldon second. Roll Call: All Ayes. Motion passed.
3. John moved to accept the September pool financial report. Steve second. Roll Call: All Ayes. Motion passed.
4. Pool Manager's report: Not required to attend October through March
5. Commissioner's report: None.
6. Director's Report:
 - a. Adult Softball -- Mark reported that fall softball finished with no problems.
 - b. Mark reminded the board that the senior harvest dance was scheduled for October 20 at the Knights of Columbus.
 - c. Mark reported that Recreation is partnering with the Ottawa YMCA to sponsor a high school intramural basketball league.
7. Old Business
 - a. Phil reported that the subcommittee had begun working on the field use guidelines.
 - b. Phil reported that he would compile Mark's evaluation and present it to him.
8. Long-Range Planning and Board goals
 - a. Lincoln-Douglas Complex
 - i. Steve moved to have the Masinelli Parking Lot paved with black asphalt and painted for \$100,000. John second. Roll Call: Tess Burke, John Levy, Phil McNally, Steve Kuhn, James Less AYE. Eldon Leemhuis NO. Motion Passed.
 - b. Bike Paths – Tami asked if the board was willing to contribute money for painting bike lanes and purchasing signs for bike lanes. The Playground and Recreation Board, and Commissioner Aussem's department would contribute \$10,000 and The Starved Rock Bike Club would be asked to contribute \$10,000, if possible (they had committed \$7500). Steve moved that the Recreation Board contribute \$10000 toward the bike lanes and signs. John second. Roll Call: All AYES. Motion passed.

- c. Future Parks
 - i. Tami asked the Playground and Recreation board to contribute \$55,000 to purchase playground equipment for Hollywood Park. Eldon moved that the board allocate \$55,000 toward the equipment. James second. Roll Call: All AYES. Motion passed.
 - d. Long-Range Planning – none
 - 9. Committee Reports
 - a. By-laws – Maribeth. None.
 - b. Finance – Rick. None
 - c. Parks – Eldon – Council has not yet approved the Rec board’s long range park plan.
 - d. Programs – Phil
 - i. Reported the Starved Rock Bike Club is interested in offering a bike safety course as part of the Summer Rec Program.
 - ii. Reported that he has begun meeting with officials of Girls fast pitch regarding field use by other organizations.
 - e. Pool -- -- none
 - 10. New Business -- none
- Meeting adjourned.