

November 8, 2018 Playground and Recreation Board minutes regular meeting

Recreation Board Members Present: John Levy, Maribeth Manigold, Brian Porter, Phil McNally, Kevin Quick, Mindy McConnaughay, (Mark Astle, Director of Recreation).

Others attending the meeting: Commissioner Less

Recreation Board Members Absent: Austin Monroe, Danielle Pagano,

Guest: Alex Spencer

1. John moved to approve recreation minutes. Brian second. Motion passed.
2. Maribeth moved to accept the October recreation financial report. Phil second. Motion passed.
3. Phil moved to accept the pool financial report. Maribeth second. Motion passed.
4. Commissioner's Report
  - A. Friends of Dayton Bluff hosting an appreciation dinner for volunteers after a workday.
  - B. Commissioner Less discussed the use of tornado mulch at Dayton Bluffs.
  - C. Commissioner Less reported that he is optimistic about the possibility about the Dayton Bluffs Grant application. Grant awards will be announced next year.
  - D. Commissioner Less reported that a seasonal ice rink had been purchased and an area was being prepared at Thornton Park. He thanked the board for donating money toward the rink.
5. President's Report
  - A. Discussed the pool and concerns that City Council may stop supporting the pool.
  - B. Discussed winterizing the ballfields. Brian Porter will check to make sure the leagues have properly stored equipment.
  - C. Asked to board to think about revising the system for awarding maintenance money to the leagues.
  - D. Kevin reported that he and Mark had discussed Mark's evaluation.
6. Director's Report
  - A. Harvest Dance – Mark reported that between 120 and 130 people attended the Harvest Dance. That total is fairly typical of attendance over the past several years.
  - B. Adult Basketball – Mark reported that registration forms were available for adult basketball. Registration night is scheduled for Nov. 14.
  - C. Adult Softball – Mark reported on costs of the summer and fall adult softball leagues. The board asked Mark to explore ways to cut costs.
7. Old Business – Kevin reported on committed money. Commissioner Less noted that the \$25,000 committed to PIP Park at Lincoln Douglas would end up coming out of the 2019-20 budget. The \$1000 for the new door at South Side Little League is still outstanding.
8. Long Range Planning and Board Goals –
  - a. Construction in Progress -- none
  - b. Park Inspections -- none
  - c. Long Range Plans (Kevin and Maribeth) – none
  - d. Bike Paths – Complete for the year.
  - e. New Subdivisions and city acquisitions –None.

9. Committee Reports.

- f. By-laws (Danielle) – None
- g. Financial (Austin) – None
- h. Parks (Brian) – None
- i. Programs – (Phil and John)
  - i. Phil reported that the concrete slab for the new North side little league shelter will be poured soon.
  - ii. Phil suggested adding money to Lincoln Douglas Park improvement in the new budget.
  - iii. Phil discussed removing the old scoreboard in left field at Ollum field.
- j. Pool – Phil suggested that regardless of the level of city support for the pool, small maintenance items should still proceed.

2. New Business – none

Meeting adjourned.