

January 10, 2019 Playground and Recreation Board minutes regular meeting

Recreation Board Members Present: John Levy, Alex Spencer, Phil McNally, Kevin Quick, Maribeth Manigold (Mark Astle, Director of Recreation).

Others attending the meeting: Commissioner Less

Recreation Board Members Absent: Mindy McConnaughay, Brian Porter

Guests: none

1. Phil moved to approve December Recreation minutes. Maribeth second. Motion passed.
2. Maribeth moved to accept the December Recreation financial report. John second. Motion passed.
3. John moved to accept the December pool financial report. Maribeth second. Motion passed.
4. Commissioner's Report:
  - A. Updated the board about the ice skating rink at Thornton Park.
  - B. Noted that mulch from Peck was being used to upgrade Dayton Bluffs.
  - C. Informed that board that the city is awaiting word from the state regarding the Olsand Grant.
5. President's Report
  - A. Reported on the resignation of Danielle and Austin from the Playground and Recreation Board.
  - B. Discussed scheduling the youth leagues field use meeting.
6. Director's Report
  - A. Mark reported that the adult basketball season was nearly complete.
  - B. Mark presented the Recreation budget. The board discussed the pool budget.
    - i. Phil moved to pay up to \$100 per month to the Knights of Columbus for rent for AARP bingo should rent begin to be charged. Maribeth second. John Levy—no; Alex Spencer, Phil McNally, Kevin Quick, Maribeth Manigold – yes. Motion passed.
    - ii. John moved to adopt both the Recreation budget and the Riordan Pool budget. Maribeth second. All Aye. Motion passed.
7. Old Business -- The board discussed outstanding committed money
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 – none.
  - E. New Subdivisions and city acquisitions –None.
9. Committee Reports.
  - A. By-laws – None
  - B. Financial – None
  - C. Parks (Brian) – None

D. Programs – (Phil and John)

- i. Phil reported that south side little league had paid for the concession door and submitted the invoice to the Rec board. Mark was instructed to pay for the Rec share of the door as approved at the July 2018 board meeting.
- ii. Phil that the Ollum field work was complete. The board approved Mark paying the bill for \$2033.15 for the work.
- iii. Phil reported that OHS had requested dates to play at Whitney Field.
- iv. Phil discussed the youth leagues meeting, setting a tentative date of February 18 if The Lincoln Room were available.

E. Pool –

- i. The board asked Phil to contact Bill King, plumber, to get estimates for pool repair work and maintenance projects.
- ii. The board discussed replacing several old refrigerators and coolers at the pool with one new one.

10. New Business. – none.

Meeting adjourned.