

October 10, 2019 Playground and Recreation Board minutes regular meeting

Recreation Board Members Present: Ryan Cantlin, John Levy, Phil McNally, Robert Niles, Kevin Quick, Maribeth Manigold (Mark Astle, Director of Recreation).

Others attending the meeting: Steve Kuhn, Tami Koppen

Recreation Board Members Absent: Mindy McConnaughay, Steve Brenbarger

Guests: Randy Orr, Representatives from the Ottawa Canal Association

1. Ryan moved to approve September Recreation minutes Maribeth second. Motion passed.
2. Robert moved to accept the August Recreation financial report. Maribeth second. Motion passed.
3. Phil moved to accept the pool financial report. Ryan second. Motion passed.
4. Guests:
  - a. Randy Orr attending as a possible Rec Board member.
  - b. Guests from Ottawa Canal Association asked the board about any long-term plans the board had for the canal. The board suggested that they start by contacting Commissioner Rodriguez.
5. Pool Manager's report – not required to attend October through April.
6. Commissioner's Report (presented by Steve Kuhn):
  - a. Reported that PIP Park construction continuing
  - b. Noted that trees around town being trimmed
  - c. Expressed concern about the age of the play equipment at East Side Park
7. President's Report:
  - a. Reported on AARP meeting attendance.
  - b. Reported on PIP expenses.
  - c. Reported on the progress of concrete work at Peck Park with OGFA.
  - d. Kevin asked that any Mark and Tracy's evaluations be returned as soon as possible.
8. Director's Report
  - a. Mark reported that fall softball would finish its tournament the following week.
  - b. Mark reported that he and Tim Trumbo will soon begin planning adult basketball. Tentative start date is November 23.
  - c. Mark reminded that board that the Senior Harvest Dance is scheduled for October 20 at the Knights of Columbus from 2pm to 4pm.
9. Old Business – The board reviewed the amount of money committed to projects.
10. Long Range Planning and Board Goals
  - a. Construction in Progress – Tami noted the Turnberry basketball court was being redone. She was unsure if Rigden would be refinished this year.
  - b. Park Inspections – none
  - c. Long Range Plans (Kevin and Maribeth) –None
  - d. Bike Paths – none.

- e. New Subdivisions and city acquisitions –None.

#### 11. Committee Reports.

- a. By-laws (Maribeth) - none
- b. Financial (Ryan)
  - i. Ryan asked that the projects costs for 2020-21 budget be estimated and submitted for budget purposes.
  - ii. Ryan reported on work he and Mark had done on the salary portion of the budget.
- c. Parks–
  - i. John and Robert reported on deterioration of play equipment at East Side, Walsh, and Peck Park.
  - ii. The board discussed setting priorities for replacing equipment at the various parks. The board asked Tami to get an estimate for equipment that would fit the footprint at East Side Park.
  - iii. Phil reported that the trees at the southeast corner of Sanders field had been removed.
  - iv. Phil reported that there are plans to place a bench at Hollywood Park, and plans are proceeding to add electrical service to Hollywood.
  - v. Phil noted that all ball diamonds are now numbered to assist with identification for 911 calls.
  - vi. Phil reported that that new park signs, created by OHS woodshop students, have been placed in Kiwanis Park.
- d. Programs – (Phil and John)
  - i. Phil reported that North Side Little League has new officers.
  - ii. Phil reported that a travel league is working on Ollum Field.
  - iii. Phil reported that Junior League has new leadership under the umbrella of South Side Little League.
  - iv. The board discussed the right field fence at Whitney. John moved to fix the bottom of the fence at a cost of \$2875 for safety purposes. Robert second. Motion Passed.
  - v. The board discussed helping OGFA purchase new scoreboards with volunteer labor used to install them. Maribeth moved that the board split the cost of scoreboards with the City of Ottawa and OGFA, and contribute \$6433 of the \$19,300 total. John second. Motion Passed.
- e. Pool –John reported on his final walk-through at Riordan pool and shared pictures of concerns that he found.

#### 12. New Business. – None

Meeting adjourned.