

May 9, 2019 Playground and Recreation Board minutes regular meeting

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

Others attending the meeting: Steve Kuhn, Tami Koppen

Recreation Board Members Absent: Maribeth Manigold, Mindy McConnaughay, Alex Spencer

Guests: none

1. Phil moved to approve April Recreation minutes. John second. Motion passed.
2. John moved to accept the April Recreation financial report. Ryan second. Motion passed.
3. Robert moved to accept the April pool financial report. Phil second. Motion passed.
4. Pool Manager's report
  - A. Reported that painting had started.
  - B. Suggested raising admission rates as follows: Daily admission: \$4.00, Family pool pass \$250, Individual pool pass \$150, 10 pass cost to \$30. Board discussed. John moved to raise admission rates as suggested. Robert Second. Motion passed.
  - C. Noted that Opening day will be June 6.
  - D. Reported that she hired a total of 30 guards
  - E. Planning several \$1 swim days.
4. Commissioner's Report: None
5. President's Report -- Reported on AARP attendance.
6. Director's Report
  - A. Mark reported that the adult softball walk –in registration would be held May 15. The number of teams seems to be about the same. He informed the board that there would a two team women's fast pitch softball league playing Wednesdays.
  - C. Mark reported on preparation for summer recreation. All supervisors had been hired. Brochures would be delivered next week. The Spanish Brochure would be done a little later. Mark reported that website and online registration problems were creating difficulties, but he hoped to have all that resolved soon. Most camps from last year would be held again.
7. Old Business
  - A. The board discussed outstanding committed money of \$49, 230.
8. Long Range Planning and Board Goals
  - A. Construction in Progress -- none
  - B. Park Inspections – none
  - C. Long Range Plans (Kevin and Maribeth) --The board discussed adding a playground at Thornton, putting mulch in the previous sandbox area, and resurfacing the tennis courts. Tami said she would work to get estimates for equipment to fit the space at Thornton.
  - D. Bike Paths – none.
  - E. New Subdivisions and city acquisitions –None.

9. Committee Reports.

A. By-laws (Maribeth) - none

B. Financial (Alex) – None

C. Parks– The board discussed the cost of adding a shelter at Hollywood Park. \$11,700 for 12 x 22 shelter kit. Approximately \$6000 for concrete. Approximately \$4000 to install. John motioned that the board move forward with construction of the Hollywood Park shelter to be placed according to the original plans. Total cost not to exceed \$24,000. Phil Second. Motion passed. Phil said he will spearhead the project.

D. Programs – (Phil and John)

i. The board discussed mulch removal from Peck Park.

ii. Phil reported that OGFA would like to share the cost of fence topping and adding extra fencing at OGFA concession to separate concession from grilling area.

E. Pool –new cooler and a new freezer for the pool’s concession stand had been installed.

10. New Business. – Brian Porter resigned.

Meeting adjourned.