

September 12, 2019 Playground and Recreation Board minutes regular meeting

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

Others attending the meeting: Steve Kuhn, Tami Koppen

Recreation Board Members Absent: Mindy McConnaughay

Guests: Shelly Munks, Brent Rolson

1. John moved to approve August Recreation minutes as amended to read OBB is spending \$11,000 on Masinelli. Maribeth second. Motion passed.
2. Maribeth moved to accept the August Recreation financial report. Phil second. Motion passed.
3. Phil moved to accept the pool financial report. John second. Motion passed.

Guests:

Shelly Munks, city clerk, discussed the Kris Kringle Market and asked the board to consider discussing sponsoring part of the market.

Brent Rolson, president of OGFA, discussed bids for concrete work around field 4 at Peck Park. He asked the board to split the \$5000 cost of the concrete. He also discussed a proposal to create flood relief on field one. That would be done by volunteers before the concrete work. He asked if the board would be interested in splitting the cost of materials for drainage. The board asked for a specific estimate. He also informed the board that OGFA wants to put a scoreboard on Field 4.

4. Pool Manager's report

A. Tracy reported on August income and attendance, concessions, and rentals.

B. Tracy reported on August expensed. She noted that the pool had to purchase a new baby gate, repair the pump for the mushroom, and repair a burst pipe.

4. Commissioner's Report (presented by Steve Kuhn):

A Get highlights from the written report presented.

E. Phil Motioned to split the \$4000 cost of a drinking fountain for PIP Park. Rec would pay \$2000. Maribeth second. Motion Passed.

5. President's Report:

A. Reported on AARP meeting attendance.

B. Reported on Allen Park preliminary meeting

C. Noted that there is a bike repair station at Fox River Park near the restrooms. The station was donated by Starved Rock Cycling.

D. Kevin reported on the Positive Coaching Alliance and that he pledged \$250 from the Rec Board to pay for workbooks for coaches taking the class. John motioned to approve the pledge. Maribeth second. Motion passed.

E. Kevin passed out evaluation forms for both Mark and Tracy. He asked that they be returned as soon as possible.

6. Director's Report

- A. Mark reported on the Summer Softball Adult Tournaments finales
- B. Mark reported on the end of Summer Recreation. He shared the financial breakdown for programs.
- C. Mark reported on the start of Fall Softball.

7. Old Business – The board reviewed the amount of money committed to projects.

8. Long Range Planning and Board Goals

- A. Construction in Progress – Tami reported that the firm redoing the basketball courts hopes to complete them by the end of September.
- B. Park Inspections – John reported on the outfield fence at Whitney field. After discussion, the board asked Mark to budget for this repair in the 2020-21 budget.
- 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 (Maribeth) - none
- B. Financial (Alex) – None
- C. Parks–
  - i. A tree for Hollywood Park was purchased and planted.
  - ii The bid for getting power to the Hollywood shelter and to a light pole in Hollywood Park was reported as \$4680 from B&G Electric. John moved to split the cost with the city, Rec and the city each paying \$2340. Robert second. Motion Passed.
- D. Programs – (Phil and John)
  - i. The board discussed splitting the cost of new concrete at Peck Park softball fields with OGFA. John moved to split the cost of \$2500 with Peck Park with each party paying \$1250. Robert second. Motion Passed.
  - ii. Phil brought concerns about Ollum Field to the board. Kevin suggested that maintenance money to Junior League be withheld until required repairs and improvements are made.
  - iii. Phil reported that OBB has raised \$11000 to install drainage and re-sod the infield at Masinelli. That work is underway.
- E. Pool –John reported on close-down work at Riordan. Kevin shared the letter from C.J. Aussem regarding the pool.

10. New Business. –

- A. The board discussed the Grant for Bridges for senior citizens. Maribeth moved to approve the grant for \$3800. Phil second. Motion Passed.
- B. The board discussed Shelly's request to sponsor a booth at the Kris Kringle Market. Robert moved to sponsor the Selfie Booth. John second. Motion passed.

Meeting adjourned.