

OTTAWA PLAYGROUND AND RECREATION BOARD
MEETING AGENDA
February 12, 2020 7:00 pm

*Note: This meeting will be held at 7pm in The Lincoln Room. Please use the handicapped accessible entrance for this meeting.

- I. Approve January meeting minutes.
- II. Accept January Recreation Financial Report and January Pool Financial Report.

Guests:

- III. Pool Manager's report (not required to attend October through April)

- A. Pool operations and Rentals
- B. Pool personnel, maintenance, upgrades

- IV. Commissioner's Report

- V. Rec Board President's Report

- VI. Director's Report

- A. Adult Basketball
- B. Other

- VII. Old Business –

- A. Outstanding committed money
- B. Other

- VIII. Long Range Planning and Board Goals

- A. Construction in Progress
- B. Park Inspection
- C. Long Range Plans & Review (Kevin and Maribeth)
- D. Bike Paths
- E. New Subdivisions or City Acquisitions

- IX. Committee Reports

- A. By-laws – Maribeth
- B. Financial/Budget – Ryan
 - i. Recreation budget – discuss, revise, and final approval
 - ii. Riordan Pool budget – discuss, revise, and final approval
- C. Parks – Mindy and John – Flagpole lights
- D. Programs – Phil –
- E. Pool – John

- X. New Business