

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

*Note: This meeting will be held by phone conference beginning at 7:10.

Participants' Instructions

Dial-in number (US): (425) 436-6394

Access code: 444221#

- I. Approve March meeting minutes.
- II. Accept March Recreation Financial Report and March 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. Summer Program
 - 1. Camps
 - 2. Parks
 - B. Summer Softball

- 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
 - C. Parks – Mindy and John
 - D. Programs – Phil
 - E. Pool – John – Summer opening

- X. New Business –
 - A. Officer Nominations
 - B. Officer Elections