

January 9, 2020 Playground and Recreation Board minutes regular meeting

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

Others attending the meeting: Tami Koppen
Recreation Board Members Absent: Randy Orr,
Guests: None

1. John moved to approve December Recreation minutes. Phil second. Motion passed.
2. John moved to accept the December Recreation financial report. Maribeth second. Motion passed.
3. Phil moved to accept the December pool financial report. John second. Motion passed.
4. Guests: None
5. Pool Manager's report – not required to attend October through April.
6. Commissioner's Report: Kevin reminded the board that Commissioner Rodriguez scheduled a meeting for volunteers to help with gardening work throughout the city. The meeting will be held at 4:30 on Thursday, February 6.
7. President's Report:
 - a. Asked board members to continue to bring ideas for summer programs to Mark.
 - b. Asked Tami to present East Side Park renovation possibilities.
 - i. Tami presented the choices available and the costs associated with each.
 - ii. John moved that the board commit no more than \$125,000 to purchase equipment for option 4 and synthetic surface under the smaller area around the play equipment. Robert Second. Motion Carries.
8. Director's Report – Mark reported that adult basketball's regular season is half over with few problems.
9. Old Business – None.
10. Long Range Planning and Board Goals
 - a. Construction in Progress – none
 - 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. Mark presented the 2020-21 Recreation budget. Maribeth moved to tentatively approve the budget. Ryan second. Motion passed.
 - ii. Mark presented the 2020 Riordan Pool budget. Phil moved to tentatively approve the budget. Robert second. Motion passed.

- c. Parks–
 - i. Robert reported on flagpoles, flags, lighting, and lighting possibilities at each park.
 - ii. Tami reminded the board of the Allen Park meeting.
 - d. Programs – (Phil and John)
 - i. Phil reported that all field ID signs for emergencies have been installed.
 - ii. Phil reminded the board that the leagues’ annual information meeting is scheduled for 6:30 January 20.
 - iii. Phil reported on the Whitney Field fence repair and bullpen additions.
 - iv. Phil presented a sidewalk plan to extend the sidewalk from the Riordan soccer field behind Gross soccer field to the softball field spectator area.
 - e. Pool – The board discussed replacing the pool sign.
12. New Business. – None.

Meeting adjourned.