

March 12, 2020 Playground and Recreation Board minutes regular meeting

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

Others attending the meeting: Steve Kuhn

Recreation Board Members Absent: Robert Niles

Guests: Randy Bretag, Dr. Dave Manigold

1. John moved to approve February Recreation minutes. Ryan second. Motion passed.
2. Maribeth moved to accept the February Recreation financial report. John second. Motion passed.
3. Phil moved to accept the February pool financial report. Maribeth second. Motion passed.
4. Guests: Dr. Manigold, volunteer coordinator for Friends of Dayton Bluffs, shared Dayton Bluffs history. He talked about planned improvements and limitations on improvements and activities.
5. Pool Manager's report – not required to attend October through April.
6. Commissioner's Report: None
7. President's Report:
 - a. Noted that the National Little League Association has prohibited leagues from practicing or playing games until April 6.
 - b. Kevin reported on AARP attendance of 29 at the last meeting.
 - c. Kevin reported on the negative electrical inspection at Ollum field.
 - d. Kevin reported that Commissioner Rodriguez as asked the board to continue to wait on projects until 2020-21 budgeting is complete.
 - e. Kevin informed the board that Mindy had resigned from the board.
8. Director's Report
 - a. Mark reported that adult basketball tournament completed and he had sent Marquette Academy a note thanking them for the use of Bader Gym.
 - b. Mark reported on summer Rec planning.
 - i. The hiring ad is in the paper
 - ii. Special events planning is underway.
 - iii. Mark sent a letter to Naplate informing them that supervisors will not be assigned to Naplate. Instead, Rec is asking for \$200 to cover out of limits fees for Naplate Residents.
 - iv. Mark requested permission from the board to discuss providing Recreation services to Grand Ridge. The board was positive about the idea.
 - v. Mark reported that planning summer camps and programs is approximately 50% complete. Two new programs have been scheduled.
 - vi. Mark noted that the softball planning meeting will be held soon. He did not feel that there was need for new rules at this time. Rosters will be available April 1 and Due May 13.

- vii. Mark reported that Dave Marvin will return to run the adult women's fast pitch softball league. We will not hold the league with fewer than 4 teams.
- 9. Old Business – Ryan reported that the board has committed money to upgrade East Side Park, bike paths, and PIP Park.
- 10. Long Range Planning and Board Goals
 - a. Construction in Progress – none
 - b. Park Inspections – The board asked Steve Kuhn to ask Parks Maintenance to inspect E. Side Park equipment and repair what could be repaired.
 - 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) – None
 - c. Parks– Phil presented costs for installing flag poles. A pole installed costs \$400 and \$500 with a light. These poles include a flag.
 - d. Programs – (Phil and John)
 - i. Phil moved that the Playground and Recreation Board spend \$3618 to replace the centerfield bleachers at OGFA field 1. John second. Motion passed.
 - ii. Phil reported the OGFA scoreboards were being installed.
 - iii. Phil moved that the board hire Rob Thompson to mow adult softball for the summer and fall for \$4300 and to mow Masinelli and Whitney for OBB for the cost of \$6800. Maribeth second. Motion passed.
 - iv. Phil noted that the Whitney Field schedule is being finalized.
 - v. Phil said he is seeking bids for a sidewalk to connect the softball complex with the south soccer field across from IDOT. He will revise bids to request half done per year.
 - e. Pool – John reported that he is searching for a company to bid on painting the pool.
- 12. New Business. – Kevin called for Officer nominations.
 - a. Kevin was nominated for president. He declined. John was nominated for president. He accepted. Ryan moved to close nominations for President. Maribeth second. Motion passed.
 - b. Robert Niles was nominated for Vice President. He accepted. Maribeth moved to close nominations. Phil second. Motion passed.

Meeting adjourned.