

May 14, 2020 Playground and Recreation Board minutes regular meeting

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

Others attending the meeting: Tami Koppen
Recreation Board Members Absent: Kevin Quick
Guests: None

1. Maribeth moved to approve both sets of April Recreation minutes. Phil second. Motion passed.
2. Maribeth moved to accept the April Recreation financial report. Robert second. Motion passed.
3. Guests: None
4. Pool Manager's report – Pool closed.
5. Commissioner's Report: None
6. President's Report: None
7. Director's Report
 - i. Mark recommended that Ottawa Recreation camps and park programs be cancelled for the summer of 2020 due to the pandemic. He outlined plans for a virtual recreation program and discussed plans to give away free craft and tiny tot activities twice per week at the parks.
 - ii. Phil motioned to accept Mark's recommendation. Randy second. Motion Passed.
8. Old Business – Ryan reported on committed money.
9. Long Range Planning and Board Goals
 - a. Construction in Progress –
 - i. Tami reported that PIP Park is close to being complete. The rubberized surface has yet to be installed.
 - ii. Tami reported on cost cutting possibilities for East Side Park as a way to balance the extra cost of the zip line. The reduced amount of \$86,000 is \$6000 less and maintains the same amount of activities. Robert motioned to accept the reduced price. Steve second. Motion passed.
 - b. Park Inspections – None
 - c. Long Range Plans (Kevin and Maribeth) –Phil will bring IDOT sidewalk quotes for Lincoln Douglas complex to the next meeting for approval.
 - d. Bike Paths – None
 - e. New Subdivisions and city acquisitions –None
10. Committee Reports.
 - a. By-laws (Maribeth) - None
 - b. Financial (Ryan) – None

- c. Parks–
 - i. Tami reported that the basketball court painting must wait until the overnight low temperature is reliably above 50 degrees.
 - ii. Phil reported that the Russ Mammen memorial bench will be installed soon.
 - iii. Flagpoles and lights – no discussion.
 - d. Programs – (Phil and John)
 - i. Phil reported that Halm Electric estimates \$29,000 to upgrade Ollum Field electrical service. Randy suggested that the board ask Commissioner Rodriguez to help with part of the cost.
 - ii. Phil reported the OGFA scoreboards were being installed and that the new bleachers are in transit.
 - iii. The board discussed maintenance money for the leagues to maintain the fields. Phil motioned that the board give leagues half of the usual amount. Steve second. Motion Passed. Southside Little League and Junior Little League have submitted documentation.
 - e. Pool – The board discussed doing maintenance at the pool.
11. New Business. – New YMCA – no discussion.
- Meeting adjourned.