

October 8, 2020 Playground and Recreation Board minutes regular meeting

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

Others attending the meeting: Tami Koppen, Steve Kuhn

Recreation Board Members Absent: Randy Orr (quarantined), Robert Niles

Guests: None

1. Ryan moved to approve September Recreation minutes. Phil second. Motion passed.
2. Kevin moved to accept the Recreation and Pool financial reports. Maribeth second. Motion passed.
3. Guests: None
4. Pool Manager's report – Pool closed.
5. Commissioner's Report (given by Steve Kuhn): Tree clean up from the summer storm is still ongoing.
6. President's Report:
 - a. Reported that he had been in contact with Joe Capice, Director of the Ottawa Y. Joe has not yet approached his board and is not ready to begin negotiations regarding running Riordan Pool. John shared three example pool contracts for the board to review.
 - b. Reported that the pool will be inspected for ADA and code issues as well as for asbestos.
7. Director's Report
 - i. Mark reported on adult softball announcer's booths refurbishment and repainting.
 - ii. Mark reported on the current IDPH guidelines for adult basketball. He noted that there could be difficulties procuring a facility and hiring officials.
8. Old Business –
 - a. No outstanding bills to report.
 - b. John reminded board members to turn in Mark's evaluation.
9. Long Range Planning and Board Goals
 - a. Construction in Progress – Steve Kuhn reported that installation of new equipment at East Side Park will begin in the spring.
 - b. Park Inspections – Inspection forms were discussed and turned over to Steve.
 - c. Long Range Plans (Kevin and Maribeth) – Tami reported on the Thornton Park meeting and details of the plans. Bids will be taken in November and construction will begin in March.
 - d. Bike Paths – None

10. Committee Reports

- a. By-laws (Maribeth) - None
- b. Financial (Ryan, Kevin) – None
- c. Parks (Randy B., Robert, Steve, John) –
 - i. Phil reported that the Ollum Field repairs were waiting on parts. He suggested that the board also install a small cement slab under the new electrical box and install bumpers in front to protect it from cars.
 - ii. The board discussed flagpole installation. Mark noted the helpful email and advice from Kim Czyz.
- d. Programs – (Phil, Randy O., Maribeth) – Phil reported that a travel league 10U team has asked to use Gross Field. The team will pay the \$50 fee per night for two night. He also reported that the leagues have been notified that the water is being shut off for the winter.
- e. Pool (John, Maribeth, Steve, Kevin) – The board briefly discussed the sample contracts supplied by Joe Capice.

11. New Business --- none.

Meeting adjourned.