

November 12, 2020 Playground and Recreation Board minutes regular meeting

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

Others attending the meeting: Tami Koppen

Recreation Board Members Absent: none

Guests: None

1. Maribeth moved to approve October Recreation minutes. Ryan second. Motion passed.
2. Bud moved to accept the Recreation and Pool financial reports. Kevin 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 reported that he was postponing the adult basketball season due to IDPH guidelines. The board asked Mark to revisit that decision in January.
 - ii. Mark asked to meet with Kevin and Ryan regarding budget planning. He suggested board members forward project ideas to either Kevin or Ryan
8. Old Business –
 - a. Outstanding committed money: \$29,000 for Ollum plus the cost of bollards and concrete slab.
9. Long Range Planning and Board Goals
 - a. Construction in Progress – East Side Park construction on hold.
 - b. Park Inspections – Randy B. reported on inspections of Walsh and the Skate Park. Bud will continue inspections.
 - c. Long Range Plans (Kevin and Maribeth) – None
 - d. Bike Paths – Commissioner Rodriguez seemed to agree to pay for 1/3 of the bike paths.
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 still waiting on parts. Phil is in the process of getting bids to install a small cement slab under the new electrical box and install bollards in front to protect it from cars.

- ii. The board discussed flagpole installation. Phil moved that the board purchase two flagpoles with lights at a cost of \$928. Bud second. Motion passed. Bud will contact the vendor and arrange for installation.
 - d. Programs – (Phil, Randy O., Maribeth) – Phil reported on the end of summer baseball.
 - e. Pool (John, Maribeth, Steve, Kevin) – John reported that city inspectors toured the pool looking for violations and found no pressing concerns. John noted that there is asbestos in the men’s locker room. He hoped that grant money could be found to remove the asbestos. Tami said she would research possible asbestos mitigation grants.
11. New Business ---
- a. Phil discussed creating a new parks brochure. He shared park descriptions and asked for suggestions.
 - b. John detailed the Deck the Parks Program in which different groups will adopt and decorate various parks. John recognized various groups and individuals for stepping up to help get parks ready by a target date of November 28.

Meeting adjourned.