

August 13, 2020 Playground and Recreation Board minutes regular meeting

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

Others attending the meeting: Tami Koppen

Recreation Board Members Absent: Randy Bretag, Steve Brenbarger

Guests: None

1. Phil moved to approve July Recreation minutes. Maribeth second. Motion passed.
2. Maribeth moved to accept the Recreation and Pool financial reports. Robert second. Motion passed.
3. Guests: None
4. Pool Manager's report – Pool closed.
5. Commissioner's Report: None
6. President's Report:
 - a. Reported that Steve Kuhn had reported most of the playground equipment needing repair had been repaired.
 - b. Noted that several large asphalt chunks in the Whitney Field soccer field had been removed and the areas replanted.
 - c. Informed the board the new equipment for East Side Park had been delivered.
7. Director's Report
 - i. Mark reported that the Craft giveaway program had given over 800 craft and tiny tot projects combined for the six weeks of summer program.
 - ii. Mark reported on the popularity of the virtual recreation activities the Rec staff had developed. He noted Rec gave away over 100 T-shirts as prizes for participating in virtual recreation.
 - iii. Mark reported that there had been little interest in the adult softball pickup games. He was proceeding with a modified program.
 - iv. Mark informed the board that he had cancelled the Harvest Dance after consulting with Jane Schomas and Nancy Stisser from city hall.
8. Old Business – Kevin reported that AARP has cancelled its regular meetings until at least February 2021.
9. Long Range Planning and Board Goals
 - a. Construction in Progress –
 - i. Tami reported that the PIP Park soft surface was installed. A railing and landscaping will be installed soon. A ribbon cutting will be planned at some point.
 - ii. Tami reported that East Side Park equipment installation would be delayed until storm damage had been cleaned up.
 - b. Park Inspections – See president's report.
 - c. Long Range Plans (Kevin and Maribeth) – None
 - d. Bike Paths – None

10. Committee Reports

- a. By-laws (Maribeth) - None
- b. Financial (Ryan, Kevin) – None
- c. Parks (Randy B., Robert, Steve, John) – Phil reported that the electrical parts needed to repair Ollum Field had arrived.
- d. Programs – (Phil, Randy O., Maribeth)
 - i. OGFA had totally cancelled its summer season
 - ii. OGFA notified the board that all the scoreboards were working and the concrete pads for bleachers had been poured and paid for.
- e. Pool (John, Maribeth, Steve, Kevin) – John offered to contact James Jobst, pool maintenance man, to see if he was interested in continuing to do maintenance or in directing pool operations. The board discussed how they wanted to proceed selecting a new pool director.

11. New Business. – none

Meeting adjourned.