

September 10, 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: None

Recreation Board Members Absent: Ryan Cantlin

Guests: None

1. Maribeth moved to approve August Recreation minutes as corrected to note Kevin Quick did not attend the August meeting. 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: None
6. President's Report: None.
7. Director's Report
 - i. Mark reported that an extra Music in the Park was added and sponsored by Ottawa Recreation on September 5.
 - ii. Mark reported that there had been little interest in the adult softball pickup games. He terminated the program at the end of August.
 - iii. Mark informed the board that he had paid for the East Side Park play equipment.
8. Old Business – None
9. Long Range Planning and Board Goals
 - a. Construction in Progress – None
 - b. Park Inspections –
 - i. Storm debris still being cleaned up.
 - ii. Fence in Fox River Park near the basketball courts is broken.
 - iii. The new tree at Hollywood Park was destroyed by the storm.
 - iv. Randy Bretag handed out park inspection forms and ask board members to volunteer to inspect their park monthly.
 - c. Long Range Plans (Kevin and Maribeth) – None
 - d. Bike Paths – Boyce Memorial Drive bike share-all lanes painted.
10. Committee Reports
 - a. By-laws (Maribeth) - None
 - b. Financial (Ryan, Kevin) – None
 - c. Parks (Randy B., Robert, Steve, John) – Phil reported that the Ollum Field repairs had been put off until after junior high baseball season was over.

- d. Programs – (Phil, Randy O., Maribeth) – Phil noted that travel baseball was still being played.
 - e. Pool (John, Maribeth, Steve, Kevin) – John reported that he has spoken to Joe Capice, Director of the Ottawa Y, and Joe was enthusiastic about the possibility of a partnership between Recreation and the Y. The board discussed the possible partnership. Based on the discussion, John announced that he will arrange a tour of the pool with Joe. Others are welcome to attend the tour.
11. New Business
- a. Mark distributed his evaluation form for the board members to complete and return to John at the next meeting.
 - b. The board discussed the possibility of adding flag poles with lights to Kiwanis and Hollywood parks. Robert volunteered to get prices for two poles with lights.
 - c. Mark was instructed to talk to Kim regarding how people could donate for the poles or flags.

Meeting adjourned.