

OTTAWA PLAYGROUND AND RECREATION BOARD MEETING AGENDA  
September 9, 2021 7:00pm

\*Note: This meeting will be held in City Hall Council chambers beginning at 7pm. Please enter through the handicapped accessible entrance on the Northwest corner of the building. Masks are required in City Hall regardless of vaccination status due to the Governor's executive order.

- I. Approve August meeting minutes.
- II. Accept August Recreation Financial Report and August Pool Financial Report.

Guests: Chris Stone regarding disc golf at Thornton Park

III. Commissioner's Report

IV. Pool Manager's end-of-season report

V. Rec Board President's Report

VI. Director's Report

- A. Summer Programs Financial report
- B. Adult Softball – Fall League
- C. Adult Basketball

VII. Old Business –

- A. Outstanding committed money

VIII. Long Range Planning and Board Goals

- A. Construction in Progress -- Thornton Park progress
- B. Park Inspection --
- C. Long Range Plans & Review -- Alex
- D. Bike Paths

IX. Committee Reports

- A. By-laws (Maribeth) –
- B. Financial/Budget (Ryan) –
- C. Parks (Randy B., Robert, Steve, John) –
- D. Programs (Phil, Randy O., Maribeth) – Mowing bids for LD complex for 2022.
- E. Pool (John, Maribeth, Steve) –

X. New Business – Mark's Retirement request