

OTTAWA PLAYGROUND AND RECREATION BOARD MEETING AGENDA
November 11, 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 October meeting minutes.
- II. Accept October Recreation Financial Report and October Pool Financial Report.

Guests:

- III. Commissioner's Report
- IV. Pool Manager's Report (Pool Manager not required to attend October – April)
- V. Rec Board President's Report
- VI. Director's Report
 - A. Adult Softball
 - B. 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) – Budget planning for 2022-23
 - C. Parks (Randy B., Robert, Steve, John) – Frisbee Golf
 - D. Programs (Phil, Maribeth) –
 - E. Pool (John, Maribeth, Steve) –
 - F. Recreation Director Replacement Ad Hoc committee --
- X. New Business – Filling vacant board seat.