

OTTAWA PLAYGROUND AND RECREATION BOARD MEETING AGENDA
December 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 November meeting minutes.
- II. Accept November Recreation Financial Report and November 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 Basketball
- B. Budget

VII. Old Business –

- A. Outstanding committed money
- B. Filling vacant board seat

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) – Peck Park Electrical work
- E. Pool (John, Maribeth, Steve) –
- F. Recreation Director Replacement Ad Hoc committee --

X. New Business –