

February 11, 2021 Playground and Recreation Board minutes regular meeting

Recreation Board Members Present: John Levy, Maribeth Manigold, Randy Bretag, Alex Spencer, Steve Brenbarger, (Mark Astle, Director of Ottawa Recreation).

Others attending the meeting: None

Recreation Board Members Absent: Phil McNally, Robert (Bud) Niles, Randy Orr,
Guests: None

1. Maribeth moved to approve January Recreation minutes. Alex second. Motion passed.
2. Maribeth moved to accept the January Recreation and Pool financial reports. Steve B. second. Motion passed.
3. Guests: None
4. Pool Manager's report – Pool closed.
5. Commissioner's Report: None
6. President's Report: John reported on his conversation with Mayor Assum regarding the pool.
7. Director's Report
 - i. Mark reported that there was no change in guidance from IDPH regarding playing adult basketball. At this point, he is cancelling the season
 - ii. Mark reported that he had only one application for the adult softball director position. He will be interviewing the applicant soon.
 - iii. Mark reported that next week he will begin to plan the summer Rec park program. He also said that he would delay planning the camps until IDPH offers clear guidance for summer programs. He anticipates that summer 2121 programs will look more like past summers than 2020 did.
8. Old Business –
 - a. Outstanding committed money: None
 - b. On behalf Phil, Mark shared a draft of the parks locations brochure. The board suggest a few revisions for Mark to take back to Phil.
9. Long Range Planning and Board Goals
 - a. Construction in Progress – East Side Park equipment has been removed and leveling is underway.
 - b. Park Inspections – None
 - c. Long Range Plans (Kevin and Maribeth) – None
 - d. Bike Paths – Phil reported that both Rec and Starved Rock Cycling had paid their share of the bike lane painting.
10. Committee Reports
 - a. By-laws (Maribeth) – None
 - b. Financial (Ryan, Kevin) – John motioned to approve the final Rec budget. Randy second. Motion passed.
 - c. Parks (Randy B., Robert, Steve, John) – None
 - d. Programs – (Phil, Randy O., and Maribeth) – none.

- e. Pool (John, Maribeth, Steve, Kevin)
 - i. John reported that all exposed asbestos had been removed from the pool.
 - ii. Randy moved to give final approval for the pool budget. Steve B. second.
Motion passed.

11. New Business – none

Meeting adjourned.