

OTTAWA PLAYGROUND AND RECREATION BOARD MEETING AGENDA
January 13, 2022 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 December meeting minutes.
- II. Accept December Recreation Financial Report and December Pool Financial Report.

Guests:

- III. Commissioner's Report
- IV. Pool Manager's Report (Pool Manager not required to attend October – April)
- V. Recreation Board President's Report
- VI. Director's Report -- Adult Basketball
- 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 discussion and tentative approval of 2022-23 budget.
 - C. Parks (Randy B., Robert, Steve, John) –
 - i. Frisbee Golf
 - ii. Purchase Trees for PIP area (Phil)
 - iii. Add lights in Peck Park Parking areas (Phil)
 - D. Programs (Phil, Maribeth) –
 - i. Travel Teams (Phil)
 - ii. Leagues information and preseason meeting (Phil)
 - iii. Repair two lights by Monster Field (north side) (Phil)
 - E. Pool (John, Maribeth, Steve) – New pool
 - F. Recreation Director Replacement Ad Hoc committee – Interview report
- X. New Business –