

OTTAWA PLAYGROUND AND RECREATION BOARD MEETING AGENDA

April 14, 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.

- I. Approve March meeting minutes.
- II. Accept March Recreation Financial Report and January 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 –

- A. Adult Basketball
- B. Website –
- C. Summer Parks
- D. Men's Softball
- C. Reminder of board elections

VII. Old Business

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

VIII. Long Range Planning and Board Goals

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

IX. Committee Reports

- A. By-laws (Maribeth) –
- B. Financial/Budget (Ryan) –
Budget request.
- C. Parks (Randy B., Robert, Steve, John) –
- D. Programs (Phil, Maribeth) –
- E. Pool (John, Maribeth, Steve) –

X. New Business –

- A. Rec Coop: Director Dave Marvin
- B. Clarification of Utilities: Director Dave Marvin