

OTTAWA PLAYGROUND AND RECREATION BOARD MEETING AGENDA
MAY 12, 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 April meeting minutes.
- II. Accept April Recreation Financial Report and Pool Financial Report.

Guests:

- III. Commissioner's Report
- IV. Pool Manager's Report – (NA Until further Notice)
- V. Recreation Board President's Report
- VI. Director's Report
 - A. Adult Softball
 - B. Website
 - C. Summer Parks
 - D. Marseilles Pool / Parks Agreement
- VII. Old Business
 - A. Tabled Youth Sports Maintenance Money
 - B. Outstanding committed money
- 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, Kari) –
 - B. Financial/Budget (Ryan, Josh) –
 - C. Parks (Randy, Steve, Kari) –
 - D. Programs (Phil, Maribeth, Brent) –
 - E. Pool (Maribeth, Steve) –
- X. New Business –
 - A. Clarification of Utilities: Director Dave Marvin