

OTTAWA PLAYGROUND AND RECREATION BOARD MEETING AGENDA
February 10, 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 January meeting minutes.
- II. Accept January 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. Transition details
- C. Reminder of upcoming 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 -- 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 final approval of 2022-23 Budget request.
- C. Parks (Randy B., Robert, Steve, John) – Striping East Side Park (Tami)
- D. Programs (Phil, Maribeth) –
- E. Pool (John, Maribeth, Steve) – New pool
- F. Recreation Director Replacement Ad Hoc committee – Interview report

X. New Business –