

March 10, 2022 Playground and Recreation Board minutes regular meeting

Recreation Board Members Present: Phil McNally, Ryan Cantlin, Brent Roalson, Steve Brenbarger, Kari Hilton (Dave Marvin, Director of Ottawa Recreation).

Others attending the meeting: Steve Kuhn, Tami Koppen

Recreation Board Members Absent: Randy Bretag, Alex Spencer, Maribeth Manigold

Guests: Josh Moore – Potential incoming Board member

Cole Lindhout – Skate Board Park

Mr. Lindhout discussed his desire to have the board look into redeveloping the Ottawa skate park. Presented designs by Hunger Skateparks.

1. Phil moved to approve February Recreation minutes. Steve second. Motion passed.
2. Phil moved to accept the January Recreation and Pool Financial Reports. Steve second. Motion passed.
3. Pool Manager's report – Not required to attend October through April.
4. Commissioner's Report: (Given by Steve Kuhn)
 - a. Eagle Scout Ben Weyer built some bike racks for Fox River Park
 - b. Thornton Park work has not resumed, possibly by next meeting is should be moving forward
 - c. Told the board that the city is looking for grants to help redevelop Allen Park.
 - i. Money to pave Allen Park this year
 - ii. Rip Rap is Currently going in as of 3/10/22
 - iii. Bill Jones and crew have been preparing to ready the parks and athletic facilities for the Spring.
5. President's Report – Alex was Absent, Items he indicated through email;
 - a. Prepared to assign members to committees
 - b. Wanted the board to look into some large board committed expenditures.
 - i. Have Dave (Director of Ottawa Recreation) track these line items.
 - c. Alex talked to Dave (Director of Ottawa Recreation) regarding Adult basketball season and possibly program ideas.
 - d. Working on a board orientation packet
6. Director's Report –
 - a. Adult Basketball -
 - i. Dave reported that the adult basketball and tournament was completed begin. Dave had spoken to Lean Corbin, and got a final report on the season, both positives and negative were discusses. Overall it was a successful restart of the program. Trophies were presented to the League and Tournament champion: The Outage

- b. Summer Programs –
 - i. Hiring process - Maya Quick is assisting, all former parks and rec workers were invited to return, plus because of the pool situation, we have offered all former pool employees the opportunity to work in the Summers Parks for the summer. At this time we have 6 returning and 4 new applicants, we are looking to hiring a total of 20 summer park workers. Interview will start once application deadline is over. (April 1, 2022)
 - ii. Events – Dave and Maya have completed a rough outline of Parks Events that we will be planning on securing date for the summer.
 - iii. Camps – Dave reported that Information / Preparation for the summers sports camps and non-sports camps are going out next week.
 - iv.
- 7. Old Business:
 - a. The board vacancy. Josh Moore was submitted as a potential candidate to Commissioner Pearson.
 - b. Board discussed outstanding expenditures.
 - i. Dave indicated he would create a spreadsheet to track the large board committed outstanding expenditures.
- 8. Long Range Planning and Board Goals
 - a. Construction in Progress – Thornton?
 - b. Park Inspections – Phil discussed Ball field conditions
 - c. Long Range Plans (Alex, Maribeth) – None
 - d. Bike Paths – None
- 9. Committee Reports
 - a. By-laws (Maribeth) – None
 - b. Financial (Ryan) – None
 - c. Parks (Randy B., Steve B.) – None
 - i. Tami reported
 - d. Programs – (Phil and Maribeth) –
 - i. Phil reported on league meetings, discussed combing Little leagues
 - ii. Phil reported Franks lock and safe were required to repair North side damaged concession .
 - iii. Phil reported water back on by Mid April
 - e. Pool (Maribeth, Steve, Randy B.) – None

10. New Business –

a. Nominations

- i. Motion was made by Phil to nominate Alex Spencer for President. Seconded by Brent. Motion passed.
- ii. Motion was made by Phil to nominate Brent Roalson for Vice President. Seconded by Kari. Motion passed.
- iii. Motion was made by Brent to nominate Ryan Cantlin for Financial Officer. Seconded by Steve. Motion passed.

- b. Brent reminded board members to respond to email regarding committees
- c. Motion was made by Steve to adjourn the meeting. Seconded by Kari Motion passed.

11. Meeting adjourned.