

May 12, 2022 Playground and Recreation Board Minutes Regular Meeting

Recreation Board Members Present: Alex Spencer, Phil McNally, Brent Roalson, Ryan Cantlin, Randy Bretag, Kari Hilton Josh Moore, Steve Brenbarger (Dave Marvin, Director of Ottawa Recreation)

Others attending the meeting: Steve Kuhn, Tami Koppen,

Recreation Board Members Absent: Maribeth Manigold

- I. Phil moved to approve April Recreation minutes. Brent second. Motion passed.
- II. Phil moved to accept the April Recreation and Pool Financial Reports. Josh second. Motion passed.
- III. Commissioner's Report –
 - a. Thornton Park almost done
 - b. Tennis courts – overlay coating
- IV. Pool Manager's Report – (NA Until further Notice)
- V. President Report – Alex, Brent, met to discuss procedure for future Maintenance money distribution.
 - a. More In-depth during New Business
- VI. Director's Report
 - a. Adult Softball –
 - i. Slow / Low Registration 4 total teams as of 5/10/22
 1. Newspaper
 - a. Ad – paper and online
 2. Sport section JT has dropped it o the sports section
 3. Community Calendars - several outlets
 4. Social Media –Facebook.....Please Share if you see it
 - ii. Softball Website page – (running on the old website)
 1. Has Online Registration
 2. Has Online payment
 3. Walk up night in Rec Office
 4. May 18th 5:30 -7:30
- VII. Summer Parks
 - a. Hiring - Maya was waiting on one last person response.
 - b. Brochure – at the Printer
 - i. Start distribution ASAP
 - c. Registration - website could possibly be holding us up a bit
 - d. Grand Ridge – Paid up /on board.
 - e. Marseilles Pool / Parks Agreement
 - i. Copy of it.
 - ii. Agreement was made with Marseilles Rec Board
 - iii. Phil made a motion for the Rec Board to accept the agreement of services with Marseilles Rec and sending it for City council for approval. Randy Second. Motion Passed

- VIII. Website – Issues with getting domain switched over
 - a. Is supposed to be up and Running by the 15th

 - IX. Old Business
 - a. Youth Sports / Maintenance Money
 - i. Want to be able to tell where money is sent
 - ii. If the youth program left / what remained behind is what we are paying for
 - iii. No concession stand items
 - iv. Need Receipts
 - v. Motion was made by Brent to pay Ottawa American LL, Ottawa National LL, OGFA, and Jr League programs \$2000 maintenance money per field this new fiscal year. Josh Seconded. Motion passed. 5 Yes 1 No 1 abstain

 - X. Long Range Planning and Board Goals
 - a. Construction in Progress -- None
 - b. Park Inspection – Parks list completed given to Steve Kuhn
 - c. Long Range Plans & Review – Peck Park looking at a Grant

 - XI. Committee Reports
 - i. By-laws (Maribeth, Kari) – None
 - ii. Financial/Budget (Ryan, Josh) – None
 - a. Parks (Randy, Steve, Kari) –
 - i. Updated on Disk Golf course – Diagram
 - 1. Put on the website
 - ii. Varland Park (Pour and play) instead of Mulch \$50,000.
 - b. Programs (Phil, Maribeth, Brent) –
 - i. Phil discussed Field usage
 - ii. Scoreboard at Whitney\
 - iii. Pool (Maribeth, Steve) – None
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- XII. New Business –
 - a. Clarification Clarification of Billing
 - i. What is Recreation’s Responsibility?
 - 1. All structures in a City Park?
 - 2. Only Parks used for Recreation Programs
 - 3. Park used by youth Sports
 - a. What is should they be responsible to pay
 - b. What extra should Rec be responsible to pay after we have giving the requested money for maintenance to each youth group?
 - b. Skate Park Email – Added Skate Park to Long Term plans
 - 1. Need for funding, Donor, Grant, etc
 - c. Pool – Marseilles Pool inquired about items that would be thrown out before demo of the facility?
 - d. Interested in anything they could use at their pool.
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- XIII. Adjourned – Phil made a motion to adjourn the meeting, Brent Second. Motion Passed

PARK CHECKLIST ASSIGNMENTS

- a. Allen Park – Brent
- b. Dayton Bluff – Maribeth
- c. East Side – Kari
- d. Fox River - Maribeth
- e. Hollywood – Phil
- f. Kiwanis - Randy
- g. Lincoln Douglas – Alex
- h. Peck Park - Randy
- i. Rigden – Steve
- j. Skate Park – Josh
- k. Thornton Park – Steve
- l. Turnberry- Brent
- m. Varland – Josh
- n. Walsh – Kari
- o. Washington – Ryan