

July 14, 2022 Playground and Recreation Board minutes regular meeting

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

Others attending the meeting: Steve Kuhn, Tammi Koppen

Recreation Board Members Absent: Alex Spencer

Guests: NONE

1. Maribeth moved to approve July Recreation minutes. Phil second. Motion passed.
2. Phil moved to accept the July Recreation and Pool Financial Reports. Steve second. Motion passed.
3. Commissioner's Report: Marla absent (Given by Steve Kuhn)
  - a. South Side LL Steps repair
    - i. Rec pay for Materials / City pay for Labor
  - b. Fencing – Keep Soccer players from running into road.
  - c. YMCA – Pool maintenance / staffing
    - i. Still Negotiations – Board felt pool should be all or nothing
  - d. Thorton Park - possible sidewalk / pavers – replace planters
4. President's Report – Alex absent
5. Director's Report –
  - a. Summer Parks -
    - i. Dave reported on Local Donations from Subway and Sam's Pizza
      1. Gift certificates – given out for more participation at the parks throughout the month of July
  - b. Summer – Special Events
    - i. Skating – 93 participants
    - ii. Morning Movie – 72 participants
    - iii. Picnic – 100 - participants
  - c. Summer Parks –
    - i. Program – 767 participants
    - ii. Sessions – 1344 different camp sessions
  - d. Softball –
    - i. Going well - 8 men's teams 4 women's teams
      1. Time limits
      2. Illegal bats
    - ii. Tournament – brackets and dates 7/27-7/29
  - e. Fall Softball League - looking for game supervisor
  - f. New Adult Leagues – (Exploring Interest stage)
    - i. Disc Golf
    - ii. Flag Football

6. Old Business:
  - a. Board discussed outstanding expenditures.
    - i. Dave added the \$4500 for Whitney Scoreboard infrastructure
  - b. Meeting with North and South Little league discuss combining leagues
7. Long Range Planning and Board Goals
  - a. Construction in Progress –
  - b. Park Inspections – Many parks need Mulch / Price
  - c. Long Range Plans – Outdoor Fitness area (grant)
    - i. Need to find the right park
  - d. Bike Paths – None
8. Committee Reports
  - a. By-laws (Maribeth) – None
  - b. Financial (Ryan) – None
  - c. Parks (Randy B., Steve B.) – Disc golf Delayed (COVID) related
  - d. Programs – (Phil and Maribeth) –
    - i. Phil reported Whitney scoreboard materials back ordered.
    - ii. Peck Park light controllers discussed
  - e. Pool (Maribeth, Steve, Randy B.)
9. New Business –
  - a. Maribeth made a motion to approve the cost of materials to fix the South Side LL Steps, cost should not exceed \$4000.00. Ryan seconded. Motion Passed
10. Meeting adjourned.
  - a. Josh made a motion to adjourn the meeting. Maribeth Seconded. Motion passed.