

OTTAWA PLAYGROUND AND RECREATION BOARD MEETING MINUTES

October 13, 2022 7:00pm

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

Others City Officials attending the meeting: NONE

Recreation Board Members Absent: Brent Roalson

Guests: NONE

- I. Maribeth moved to approve September Recreation minutes. Kari second. Motion passed.
- II. Phil moved to accept the September Recreation and Pool Financial Reports. Steve second. Motion passed.
- III. Commissioner's Report
 - A. Thorton Park
 - i. Almost complete, courts are paved and painted, west side fence needs painted and sidewalks on west side almost finished. Getting an update from Randy on the disc gold equipment soon.
 - B. Allen Park
 - i. Concept plan is finished, the estimate of cost is complete and grant was submitted last month. It will be 6 months before we get any word back on the grant.
 - C. Kiwanis Park
 - i. Exercise pad is completed, Ribbon cutting is tomorrow at 10:00am
 - ii. A park Bench with Mark Astles' name on it has been placed in the NE corner of the park, please stop by and take a look.
 - D. Commissioner is looking forward to working together with the board on the budget, possibly build another playground next year, asked us to consider this as we make out plans.
- IV. Recreation Board President's Report
 - A. Director's Report Fall Harvest Dance
 - a. Total Participants 115
 - b. Donations at the door \$193.00
 - c. Many emails and thanks from the participants
 - d. Can have a Budget break down next month to give us a guideline for moving forward with future dances
 - B. Summer Camps Final Numbers (camps only)
 - a. Overall total Participants 1367

1. This is an increase (+352) from the last full season of camps in 2019
2. Total Camp fees collected \$29,018.00
 - a. Increase of \$11,081.00
3. Total Debit: \$36844.65 (Salaries, T-shirts, facility usage)
 - a. Salaries increase from 2019 – \$14,310.65
 - b. T-shirts increase from 2019 - \$845
 - c. facility usage – YMCA - \$1100
4. Camps operated at a loss of \$7826.65
 - a. Divided by 1367 participants = a loss of 5.73 per individual camper.

b. Break Even or Recreation Supplements Costs?

i. Break Even

1. Summer 2022 (6 dollar increase on every camp)
 - a. Summer 2023 (minimum wage increases, TShirt cost increases)
 - b. We are Looking at an \$9 dollar increase across the board to break even in 2023.
 - i. EX: Boys HS basketball camp
 1. 2022 Fee - \$20
 2. 2023 Fee - \$29
 - ii. EX: OHS Volleyball camp
 1. 2022 Fee - \$25
 2. 2023 Fee - \$34

2. Supplement Cost Per Participant

- a. 2019 Cost was \$3.49
- b. 2022 Currently \$5.73
 - i. Supplement Cost has increased \$2.24 since 2019.
 1. Minimum Wage
 - a. 2018 – 19
 - i. Adult Rate \$11.04
 - ii. Minimum rate \$8.88
 - b. 2021 -22
 - i. Adult Rate \$14.79
 - ii. Minimum rate \$12.00
 - c. 2022 -23
 - i. Adult Rate \$15.79
 - ii. Minimum rate \$13.00
- c. Is there a Supplement Number you want to Cap at per participant??? \$15.00 is the number I was told is the target area.....But I have never seen it in writing.

C. Disc Golf League –

- a. League will finish up on Oct 29 (3 more weeks)
 - i. Both League divisions 1st 2nd 3rd places will receive trophies
 - ii. Once again I will get numbers / cost on the league to you, so we can budget accordingly in the future.

D. Winter Adult Basketball League

- a. Survey currently online
 - i. Asking residents what kind of changes they would like to see, and or what they want to stay the same.
 - ii. Target date to start is late Dec / Early Jan

V. Old Business

A. Outstanding committed money

- i. Thorton Park painting project under budget @ 29,000
- ii. Payment to O Fallen Lawn: \$760

VI. Long Range Planning and Board Goals

- A. Construction in Progress -
- B. Park Inspection – Peck Park (fill in cracks on Tennis court)
- C. Long Range Plans & Review -
 - i. Peck Park -
 - 1. Playground Equipment
 - 2. New Shelter (replace ones that were torn down)
 - 3. Tennis Court repairs / Add pickle ball lines?
 - ii. Walsh Park – Removal of Train left a gap / space
 - 1. Replace the area with something?

VII. Committee Reports

- A. By-laws (Maribeth, Kari) – NONE
- B. Financial/Budget (Ryan, Josh) – NONE
- C. C. Parks (Randy B, Steve, Kari) – Thorton Park Disc Golf waiting on materials
- D. Programs (Phil, Maribeth, Brent) –
 - i. Peck Park / OGFA receiving 3 trees to replace ones that were removed. Est cost \$1300
 - ii. Halm working on lights at OGFA fields
 - iii. OBB new helmet rack (from their own Budget)

- E. Pool (Maribeth, Steve) – demolition had begun. Do we start looking for Staff?

VIII. New Business – Phil made a motion to pay for trees @ OGFA field for \$1300, Randy Second, Motion passed.

IX. Kari made a Motion to Adjourn, Second Maribeth, Motion passed.