

December 8, 2022 Playground and Recreation Board minutes regular meeting

Recreation Board Members Present: Phil McNally, Alex Spencer, Steve Brenbarger, Kari Hilton, and (Dave Marvin, Director of Ottawa Recreation).

Recreation Board Members Absent: Ryan Cantlin, Randy Bretag, Maribeth Manigold, Brent Roalson.

Others attending the meeting:

Guests: Chris Stone

1. Kari moved to approve the November Recreation minutes. Steve second. Motion passed.
2. Phil moved to accept the November Recreation and Pool Financial Reports. Kari second. Motion passed.
3. Pool Manager's report – Currently Not required
4. Commissioner's Report: Not Present
 - a. Marla Sent per Email: Peck Park could be a priority in the up coming year
5. President's Report –
 - a. Alex sent an email out to get a list of project ideas, he would like a unified agreement from the board members in regards to what projects will get priority by the next meeting. Some of Alex thought for projects.
 - i. Fox River - Dual Basketball Hoops
 - ii. Suggested priority to Walsh Park before Peck if Peck Park is getting funds from an upcoming grant for Tennis Courts.
 - iii. Alex wanted the board to discuss some bylaw changes (avoid conflict of interests)
 - iv. Alex suggested developing a Youth Sports organization Committee
 1. Oversee and make recommendations for Outside organizations asking for funding.
6. Director's Report –
 - a. Adult Basketball -
 - i. Dave reported about progress of the registration
 1. Low numbers online (3 teams)
 2. Walk up Registration is Jan 5th
 - b. Adult Volleyball –
 - i. Dave reported about progress of the registration
 1. No interest on line as of meeting date
 2. Walk up Registration is Late January
 - A. It was suggested to distribute some fliers locally to supplement the website ad.

7. Old Business:
 - a. The Outstanding Committed Money
 - i. Peck Park Sidewalks were added to the existing totals
8. Long Range Planning and Board Goals
 - a. Construction in Progress – NONE
 - b. Park Inspections – NONE
 - c. Long Range Plans (Alex, Maribeth) – None
9. Committee Reports
 - a. By-laws (Maribeth) – None
 - b. Financial (Ryan) – None
 - c. Parks (Randy, Steve, Kari) – Phil asked if we were still receiving a donations from the Lions club.
 - i. This had been source of additional funding in the past.
 - ii. Pandemic may have halted those donations.
 - d. Programs – (Phil and Maribeth) –
 - i. Phil reported AEDs have been picked up by the fire Dept.
 - e. Pool (Maribeth, Steve, Randy B.) –
 - i. Will we be needing Life guard certifications for pool ?
 - ii. Need to know about hiring for the pool by next meeting (Jan) to start the process.
10. New Business –
 - a. Guest Chris Stone
 - i. suggested a new Disc golf course at Walsh Park
 1. Course to draw Advanced / Higher level players
 - ii. Suggested an indoor Winter league
 1. Facilities would be needed
 - iii. Possible organizing of a Spring “Doubles” league
 - iv. Organizing disc golf youth camps that utilizing Thorton Park in the upcoming 2023 Summer.
 - b. Board continued suggestions for Prioritized projects for the upcoming 2023 budget year.
 - i. Several submission were emailed, paper copied to Alex
 1. Board will discuss and clarify submissions at the next meeting when more board members are present.
 - c. Steve made a motion to pay additional \$2603.00 cost to Peck Park Sidewalks and drainage project. Seconded by Phil. Motion passed.
 - d. Motion was made by Josh to adjourn the meeting. Seconded by Steve Motion passed.

11. Meeting adjourned.