

OTTAWA PLAYGROUND AND RECREATION BOARD MEETING AGENDA

January 13, 2022 7:00pm

*Note: This meeting will be held in City Hall Council chambers beginning at 7pm. Please enter through the handicapped accessible entrance on the Northwest corner of the building.

- I. Approve December Board Meeting minutes.
- II. Accept December Recreation Financial Report and December Pool Financial Report.
 - A. Guests:
- III. Commissioner's Report -
- IV. Recreation Board President's Report
 - A. Future projects. Alex will send out that email of projects again with Peck Park included.
 - B. By Laws Updates / Discussion.
 - 1. It actually says in the bylaws the committee should meet once a year. Alex is recommending we meet before the February meeting to submit changes, so they can be submitted in writing at the March Meeting, following a formal process.
 - 2. Pool - Update from the Mayor.
 - a) We should have update before our meeting (Jan 13).
- V. Director's Report –
 - A. Adult Basketball update
 - B. Adult Volleyball update
 - C. 2023 Proposed Recreation budget. –
 - 1. Upgrade End of Year Carnival – Not currently budgeted (2023 proposed budget)_
 - 2. Min Wage Increases – have been included in budget
 - 3. Budget Account "Special"
 - a) Benches and Plaques - \$ 26,558
 - 4. Budget Account "Permanent Transfer"
 - a) Money hasn't been taken out yet -\$40,000
- VI. Outstanding committed money –
- VII. Old Business
- VIII. Long Range Planning and Board Goals
 - A. Construction in Progress --
 - B. Park Inspection --
 - C. Long Range Plans & Review --
 - D. Bike Paths
- IX. Committee Reports
 - A. A. By-laws (Maribeth, Kari, Josh) –
 - B. Financial/Budget (Ryan, Josh) –
 - C. Parks (Randy, Steve, Kari) –
 - D. Programs (Phil, Maribeth, Brent) –
 - E. Pool (J Maribeth, Steve) –
- X. X. New Business –